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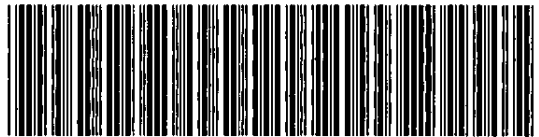
\_\_\_\_\_  
(Business Entity Name)

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(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
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# **TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: Royal VLL Enterprises, Inc..  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed is an original and (1) copy of the Articles of Incorporation and a check for

|                          |            |                          |                                          |
|--------------------------|------------|--------------------------|------------------------------------------|
| <input type="checkbox"/> | \$70.00    | <input type="checkbox"/> | \$78.75                                  |
|                          | Filing Fee |                          | Filing Fee &<br>Certificate of<br>Status |

|                                     |                   |                          |                |
|-------------------------------------|-------------------|--------------------------|----------------|
| <input checked="" type="checkbox"/> | \$78.75           | <input type="checkbox"/> | \$87.50        |
|                                     | Filing Fee        |                          | Filing Fee     |
|                                     | \$ Certified Copy |                          | Certified Copy |
|                                     |                   |                          | \$ Certificate |

ADDITIONAL COPY REQUIRED

FROM: Virginia L. Lindsey  
Name (printed or typed)

13051 N.W. 1<sup>st</sup> Street, Suite 101

Address

Pembroke Pines, Florida 33028

City, State, Zip

Telephone: (786) 270-6747

**Note: Please provide the original and one copy of the articles.**

# ***Articles of Incorporation*** of ***Royal VLL Enterprises, Inc.***

The undersigned subscribers to these Articles of Incorporation, desiring to form a Corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

## ***Article I. Corporate Name***

The name(s) of this Corporation shall be:

***Royal VLL Enterprises, Inc.***

Principle Address: ***13051 N.W. 1<sup>st</sup> Street, Suite 101***  
***Pemroke Pines, Florida 33028***

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## ***Article II. Terms of Existence***

This corporation shall have perpetual existence

## ***Article III. Purposes and Powers***

Said corporation is organized exclusively for the informational, referral, educational and charitable purposes. To institute a set of programs, projects and services for infants, children, youth and their care givers (parents). The programs, projects and services will include; but not be limited to early childhood education to include hand-eye coordination skills, potty training, pre-school readiness skills, early childhood educational skills, after school care, extended care, and over night care. Programs in parenting skills, life skills, arts and crafts, cultural arts (music/dance/drama), field trips to include but not be limited to city attractions, cultural events, sporting events and more to lead infants, children and youth to creative and productive lives while assisting parents and other care givers to lead a better quality of life through seminars, lectures and workshops as well as through referrals to appropriate resources.

- A) To conduct and operate a business engaged in any lawful manner and pertaining to the Fitness and Wellness. The company may acquire all of the necessary, supplies, materials and other equipment to perform services in the Fitness and Wellness Business.
- B) To purchase, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, personal property and services of every class, kind and description in the Fitness and Wellness Business.
- C) To act as a broker, agent or factor for any artistic person, firm or corporation in Fitness and Wellness Business.

- D). To purchase, lease or otherwise acquire real and personal property and leaseholds thereof and interest therein, and to own, hold manage, develop, improve, equip, maintain and operate and to sell, convey, exchange, lease or otherwise alienate and dispose of, and to exploit, pledge or otherwise encumber any and all such property and any and all legal equitable rights thereunder and interest herein.
- E) To borrow or raise money for any of the purposes of the Corporation and from time to time without limit as to amount to draw, make accept, endorse, execute, and issue promissory notes, drafts, bills of exchange, warrants, bonds and other negotiable and nonnegotiable instruments and evidence of indebtedness, and to secure payment thereof an conveyance or other assignment in trust, in whole or in part, in the assist of the Corporation, real, personal or mixed, including contract rights, whether at the time owned or thereafter acquired.
- F) To guarantee, endorse, purchase, hold, sell, transfer, exploit, pledge, or otherwise acquire or dispose of the shares of the capital stock in exercise all the rights, powers, and privileges of ownership, including the rights to vote such stock.
- G) To enter into make, perform and carry out contracts and arrangement of every sort and kind which may be necessary or convenient for the business of the Corporation or business of a similar nature with any person, firm, corporation, association or syndicate or any private or municipal body existing under the government of the United States or any state, territory, colony, or dependency thereof or foreign government so far as or to the extend that the same may be done or performed pursuant to law.
- H) To enter into or become a partner in any agreement for sharing profits, union of interest, cooperation, joint venture or otherwise with any person, firm, corporation now carrying on or about to carry on any business which this corporation has the direct or incidental authority to pursue.
- I) In general, to do any and all of the acts and things herein set forth to the same extent as natural persons could do and in any part of the world as principal, factor, agent, contractor, broker, or otherwise, either alone or in company with any entity or individual; to establish one or more offices, both within the State of Florida and any other part of the world, at which meeting of officers and or shareholders may be held and all or any part of the Corporation's business may be conducted; and to exercise all or any of its corporate powers and rights in the State of Florida and in any and all other states, territories, districts, dependencies, colonies or possessions of the United States of America and any foreign countries.
- J) To do everything necessary, proper, advisable or convenient for the accomplishment of any of the purposes or attainment of any of the objects or the furtherance of any of the powers herein set forth, and to do every other act and thing incidental thereto or connected therewith, to the extent permitted by the law of the State of Florida dn the Untied States of America.

## ***Article IV. Capital Stock***

There is to be 1,000 shares at a cost of \$100. 00 per each in this corporation.

## ***Article V. Initial Capital***

The maximum number of share that this Corporation is Authorized to have outstanding at any one time is 1,000 shares of common stock, each having no par value.

The considerations to be paid for each share shall be fixed by the Board of Directors and any share so issued, the full consideration for which has been paid or delivered, shall be deemed fully paid stock, and not liable to any further call or assessment thereon, and the holders of such share shall not be liable to any further payment thereon.

The Capital stock may be paid for in property, labor or services at just valuation to be fixed by the incorporation of the directors.

The stock shall be issued from time to time as may be determined by the Board of Directors. All of the issued stock of all classes shall be subject to the following restriction on transfer:

A) Each shareholder's share offer to the remaining shareholder or to this corporation a thirty (30) day "first refusal" option to purchase his/her stock should he or she elect to sell his/her shares of capital stock of this corporation.

The shareholders of the corporation shall have preemptive rights to acquire unissued or treasury share of capital stock of this Corporation, in proportion to their interest in the outstanding capital of the Corporation.

Upon dissolution or liquidation of the Corporation the holders of stock shall be entitled to distribution as their holdings may appear upon the stock record of the Corporation.

## ***Article VI. Officers***

This Corporation shall have initially one President/C.E.O.. The number of other Officers may be increased or diminished from time to time according to the By-laws of the Corporation.

The name and mailing address of the initial President who shall hold office until his successor or successors are elected and have qualified is as follows:

***Ms. Virginia L. Lindsey, President/C.E.O.  
13051 N.W. 1<sup>st</sup> Street, Suite 101  
Pembroke Pines, Florida 33028***

## ***Article VII. Officers***

The names, addresses and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

| <b>Name</b>                           | <b>Street Address</b>                                                            | <b>Office</b>                  |
|---------------------------------------|----------------------------------------------------------------------------------|--------------------------------|
| <b><i>Ms. Virginia L. Lindsey</i></b> | <b><i>13051 N.W. 1<sup>st</sup> Street, St. 101, Pembroke Pines, Florida</i></b> | <b><i>President/C.E.O.</i></b> |
| <b><i>Ms. Virginia L. Lindsey</i></b> | <b><i>13051 N.W. 1<sup>st</sup> Street, St. 101 Pembroke Pines, Florida</i></b>  | <b><i>Sect./Treasurer</i></b>  |

## ***Article VIII. Registered Agent and Registered Office***

This Corporation's Resident Agent for services in the State of Florida shall be:

***Ms. Ms. Virginia L. Lindsey, President/C.E.O.***

The address of the Registered Office of this corporation shall be:  
*Ms. Virginia L. Lindsey, President/C.E.O.*  
*13051 N.W. 1<sup>st</sup> Street, Suite 101, Pembroke Pines, Florida*

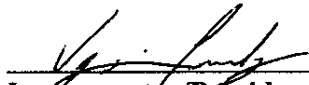
## ***Article IX. Amendments***

This corporation reserves the right to amend, alter, modify, or repel any portion or provision contained in these Articles of Incorporation, or any provision or provisions contained in these Articles of Incorporation, or any amendment hereto in the manner now or hereafter prescribed by the Statutes of the State of Florida, any rights and powers conferred upon the President and the Officers herein are granted subject to this reservation.

## ***Article X. Incorporator***

The name and mailing address of the Incorporator is as follows:  
*Ms. Virginia L. Lindsey, President/C.E.O.*  
*13051 N.W. 1<sup>st</sup> Street, Suite 101, Pembroke Pines, Florida*

IN WITNESS WHEREOF, the above named Incorporators, Officers and Registered Agent has hereunder subscribed his name, this 5 day of December, 2008.



**Incorporator/President/C.E.O.**  
**Registered Agent**

**State of Florida**       )  
                              :  
**County of Dade**       )  
                              ss:

Before me the undersigned authority personally appeared:

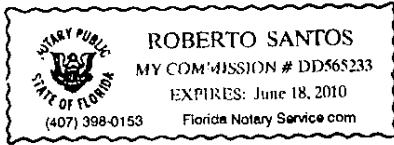
**Ms. Virginia L. Lindsey, President/C.E.O.**

who is to me well known to be the person(s) described in and who subscribes the foregoing Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid this 5 day of December, 2008.

Robt Santos

**Notary Public, State of Florida-At-Large**



**(Official Seal)**

**My Commission Expired:** 6 / 18 / 10

# ***Certificate of Designation Registered Agent/Registered Office***

PURSUANT to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida:

1. The name of the Corporation is:  
***Royal VLL Enterprises, Inc.***
2. The name and address of the registered agent and office is:  
***Ms. Virginia L. Lindsey, President/C.E.O.***  
***13051 N.W. 1<sup>st</sup> Street, Suite 101, Pembroke Pines, Florida***

Signature: \_\_\_\_\_

  
Corporate Officer

Title: \_\_\_\_\_

President/C.E.O.

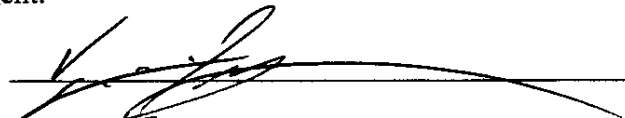
Dated: \_\_\_\_\_

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Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.

Signature: \_\_\_\_\_



Dated: \_\_\_\_\_

12/5/2008