

P10000080724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

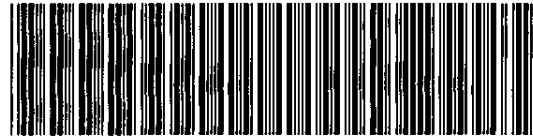
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000185656220

09/30/10--01013--028 **78.75

FILED
10 SEP 30 AM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
10/5



Hershoff, Lupino & Yagel, LLP

Attorneys At Law

ATTORNEYS AT LAW

JAY A. HERSHOFF
JAMES S. LUPINO
RUSSELL A. YAGEL
JESSICA ROTHENBERG
ROBERT C. STOBER
JESSICA B. REILLY
DUSTIN T. NICHOLS

ALL CORRESPONDENCE TO:

90130 OLD HIGHWAY
TAVERNIER, FLORIDA 33070
(305) 852-8440
FAX (305) 852-8848

9155 S. DADELAND BLVD., SUITE 1012
MIAMI, FLORIDA 33156
(305) 670-7546

OF COUNSEL

RON SAUNDERS, STATE REPRESENTATIVE
LAND USE COORDINATOR
PETER D. BACHELER

September 28, 2010

Secretary of State
Division of Corporations
409 E. Gaines Street
P.O. Box 6327
Tallahassee, Florida 32314

Re: Roy Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find two originals of the Articles of Incorporation for the above referenced corporation together with our check in the sum of \$78.75 to cover the cost of filing. Please return the conformed copy to the above letterhead address.

Very truly yours,

A handwritten signature in cursive script, appearing to read 'Debbie Boyce'.

Debbie Boyce, Secretary to
James S. Lupino, Esq.

DB:db
Enclosures

ARTICLES OF INCORPORATION OF

ROY ENTERPRISES INC

FILED

10 SEP 30 AM 12: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **ROY ENTERPRISES, INC**

ARTICLE II - DURATION

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE III - PURPOSE

This corporation is organized to engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of ten cent (\$.10) par value common stock, which shall be designated "Common Shares". The same shall be issued and sold for such consideration as may be fixed by the Board of directors hereof. Said shares of stock shall be issued, sold, or transferred only in accordance with the By-Laws of the corporation as the corporation may from time to time make, with a lien at all times reserving in favor of the corporation for any indebtedness which may be due at any time by the holders of same to the corporation, and such lien shall be superior to all liens of any character, and all assignments and transfers of stock of this corporation shall subject thereto.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL ADDRESS

The name of the initial registered agent is Scott Roy and the street address of the initial registered agent is 3410 W. Barcelona Suite 3 Tampa, FL 33629. The initial principal address and mailing address where the corporation's business will be conducted is 3410 W, Barcelona Suite 3 Tampa, FL 33629.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than two. The names and address of the initial Director of this corporation are:

<u>Name</u>	<u>Address</u>
Scott Roy	3410 W. Barcelona Suite 3 Tampa, FL 33629

ARTICLE VIII - INCORPORATOR

The name and address of the person or persons signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Scott Roy	3410 W. Barcelona Suite 3 Tampa, FL 33629

ARTICLE IX - BY-LAWS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this corporation.

ARTICLE X - CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time, multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XI - POWERS

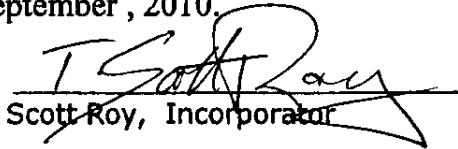
This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, as amended from time to time.

ARTICLE XII - INDEMNIFICATION OF DIRECTORS AND OFFICERS

This corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees, or agents or any other person who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprises in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include but not be limited to the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be made a party or may be threatened to be made a party, by

reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may lawfully be granted.

IN WITNESS WHEREOF, the undersigned executed the foregoing Articles of Incorporation this 1st day of September, 2010.


Scott Roy, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept the appointment as registered agent for ROY ENTERPRISES, INC and I am familiar with and accept the obligations of Section 607.325 and any other applicable statutes.

9/10/10
Date


Scott Roy, Registered Agent

FILED
10 SEP 30 AM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA