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STATE OF FLORIDA
TALLAHASSEE

11 JUL -8 PM 11:06

FILED

W 07/11/11

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Royalty Parking Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)
(Royalty Parking Services, Inc.)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Guivenaud Casseus
Name (Printed or typed)

13353 54th Street North
Address

Royal Palm Beach, FL 33411
City, State & Zip

(561) 502-0282
Daytime Telephone number

gcasseus1@hotmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Royalty Parking Services, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

13353 54th Street North
Royal Palm Beach, FL 33411

Mailing address, if different is:

Same

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and All Lawful Business. To provide transportation and other services in the form of valet, door to door and other forms of parking and transportation.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

Philip Smith, President and CEO

Address:

604 Cashiers Drive
West Palm Beach, FL 33413

Name and Title:

President and CEO

Address:

Name and Title:

Guiveraud Cassius, Vice President and CEO

Address:

13353 54th Street North
Royal Palm Beach, FL 33411

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name:

Guiveraud Cassius

Address:

13353 54th Street North
Royal Palm Beach, FL 33411

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name:

Guiveraud Cassius

Address:

13353 54th Street North
Royal Palm Beach, FL 33411

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Guiveraud Cassius

Required Signature/Registered Agent

6/23/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Guiveraud Cassius

Required Signature/Incorporator

6/23/11
Date

FILED
11 JUL -9 PM 4:06
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA