

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

49566

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Royal Atlantic Realty, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Electronic Filing Menu

Corporate Filing Menu

Help

MRD 11/18

November 9, 2011

EMPIRE

SUBJECT: ROYAL HOLDING COMPANY, INC.
REF: W11000057089

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L05000030033. (ROYAL HOLDINGS LLC).

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6962.

850-617-6381

11/9/2011 12:52:37 PM PAGE 2/002 FAX 301.00.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: E11000266382
Letter Number: 311A00025481

H11000766382

COVER LETTER

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

SUBJECT: **ROYAL ATLANTIC REALTY, INC.**
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: **Donald M. Darrach**

Name (Printed or typed)

2020 NW 89th Place

Address

Miami, Florida 33172

City, State & Zip

305-477-4483

Daytime Telephone number

ddarrach@royalcorp.net

E-mail address: (to be used for future annual report notification)

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

H11000766382

H11000266382

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

ARTICLE I NAME ROYAL ATLANTIC REALTY, INC.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address
2020 NW 89th Place
Miami Florida 33172

Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
All purposes allowed under the laws of the State of Florida

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ARTICLE IV SHARES
The number of shares of stock is: One Thousand (1000) Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Edwin Verdezoto, President/Secretary
Address: 2020 NW 89th Place
Miami, Florida 33172

Name and Title: _____
Address: _____

Name and Title: Heidi Verdezoto, Vice President
Address: 2020 NW 89th Place
Miami, Florida 33172

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: Donald M. Darrach, Esq.
Address: 2020 NW 89th Place
Miami, Florida 33172

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Donald M. Darrach, Esq.
Address: 2020 NW 89th Place
Miami, Florida 33172

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


Required Signature/Registered Agent

November 16, 2011
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.


Required Signature/Incorporator

November 16, 2011
Date

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