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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

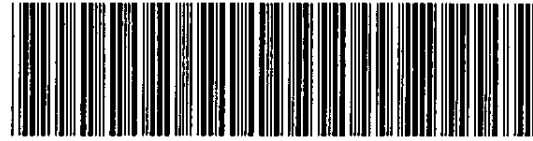
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

T. Burch JUL 23 2012

COVER LETTER

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

SUBJECT: Royal Poinciana Roofing 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: Sharon P. Talbot
Name (Printed or typed)

258 Seminole Avenue, Apt. 1
Address

Palm Beach, Florida 33480
City, State & Zip

561.655.0111
Daytime Telephone number

sharonptalbot@gmail.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 Royal Poinciana Roofing Inc.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
17 So Federal (Lower)
Lake Worth, FL 33460

Mailing address, if different is:
258 Seminole Avenue, Unit 1
Palm Beach, Florida 33480

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Roofing business

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Sharon P. Talbot, Pres.
Address: 258 Seminole Avenue, Apt. 1
Palm Beach, Florida 33480

Name and Title:
Address:

Name and Title: Sharon P. Talbot, CEO
Address: 258 Seminole Avenue, Apt. 1
Palm Beach, Florida 33480

Name and Title:
Address:

Name and Title: Sharon P. Talbot, Secy
Address: 258 Seminole Avenue, Apt. 1
Palm Beach, Florida 33480

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: Sharon P. Talbot, Esq.
Address: 258 Seminole Avenue, Apt. 1
Palm Beach, Florida 33480

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Sharon P. Talbot
Address: 258 Seminole Avenue, Apt. 1
Palm Beach, Florida 33480

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

Signature of Sharon P. Talbot

Required Signature/Registered Agent

7-18-2012

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.

Signature of Sharon P. Talbot

Required Signature/Incorporator

7-18-2012

Date

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TALLAHASSEE, FLORIDA