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Division of Corporations

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From:

; GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A. Account Name

Account Number : 076402003516

Phone Fax Number : (239)514-1000 : (239)514-0377

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#### FLORIDA PROFIT/NON PROFIT CORPORATION Royal Coast Properties, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

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#### ROYAL COAST PROPERTIES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the Corporation shall be: Royal Coast Properties, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal street address of the corporation shall be:

3800 Fort Denaud Road Labelle, Florida 33935

The mailing address of the corporation shall be:

548 Mary Esther C/O N.W. STE Box 222 Fort Walton Beach, Florida 32548

### ARTICLE III PURPOSE

This Corporation is organized for the primary purpose of performing property management services in the United States. It may also engage in any other lawful activities or business and shall have all powers available to corporations under Florida law.

## ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to issue is one thousand (1,000) shares of common stock having a par value of \$0.01 per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements or any other lawful form of agreement.

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ARTICLE V SECRETARY OF STATE NUMBER OF DIRECTORS

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

## ARTICLE VI INITIAL BOARD OF DIRECTORS

The names of the members of the initial Board of Directors of this Corporation, who shall hold office until the first annual meeting of shareholders, and thereafter until their successors are elected are as follows:

A. Scott Royal

#### ARTICLE VII OFFICERS

The Corporation shall have a President, a Secretary and a Treasurer and may have additional and assistant officers including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office. The initial officers of the Corporation are as follows:

A. Scott Royal: President, Secretary, and Treasurer

# ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GFPAC Services, LLC 5551 Ridgewood Drive, Suite 501 Naples, Florida 34108

### ARTICLE IX INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Richard C. Grant, Esquire, Grant Fridkin Pearson, P.A., 5551 Ridgewood Drive, Suite 501, Naples, Florida 34108.

The undersigned incorporator has executed these Articles of Incorporation this 2<sup>nd</sup> day of October, 2012.

Richard C. Grant, Incorporator

### CERTIFICATE OF DESIGNATION OF 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 Coast Properties, Inc.
- 2. The name and address of the registered agent and office is:

GFPAC Services, LLC 5551 Ridgewood Drive, Suite 501 Naples, Florida 34108

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of the position as registered agent.

GFPAC Services, LLC

Dickard C Grant Descriden

Date: October 2, 2012