

P12000102461

(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



200242279752

12/17/12--01050--016 **122.50

FILED
12 DEC 17 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Dec 18 2012

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: ROYAL SCREEN ENCLOSURES, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: ROYAL SCREEN ENCLOSURES, INC.
C/O WILLARD KEENE- Registered Agent & Incorporator
10030 TWEEN WATERS ST
CLERMONT, FL 34715

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. Willard R Keene Jr, being duly sworn, deposes and says:


2. Description of Deponent. I am the President/Director/Incorporator of Royal Screen Enclosures, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 26844 White Plains Way Leesburg, FL 34748. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

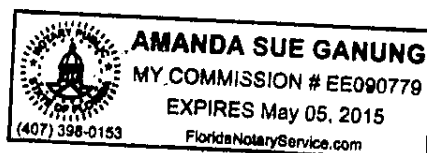
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Royal Screen Enclosures, Inc. to be filed and used with the new articles of incorporation now dated January 01, 2013 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated January 01, 2013.


Signature — Willard R Keene Jr

Be it known that on the 01st day of January, 2013 before me appeared Willard R Keene Jr who is personally known to me.


Notary - State of Florida



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: ROYAL SCREEN ENCLOSURES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 10030 TWEEN WATERS ST CLERMONT, FL 34715

The mailing address for all legal correspondence is: 10030 TWEEN WATERS ST CLERMONT, FL 34715

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

WILLARD J KEENE JR
PRESIDENT
10030 TWEEN WATERS ST
CLERMONT, FL 34715

BRANDI KEENE
VICE PRESIDENT
10030 TWEEN WATERS ST
CLERMONT, FL 34715

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

WILLARD R KEENE JR LOCATED AT: 10030 TWEEN WATERS ST CLERMONT, FL 34715

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

WILLARD R KEENE JR located at: 10030 TWEEN WATERS ST CLERMONT, FL 34715

Having been named as registered agent to accept service 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) WILLARD R KEENE JR- Registered Agent

(SIGNATURE) WILLARD R KEENE JR - Incorporator

Date

Date

FILED
12 DEC 17 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA