

B V 15/14

## **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 R KEENE JR- Registered Agent & Incorporator  
806 WOODS LANDING DR  
MINNEOLA, 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 Enclosure, 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: 806 Woods Landing Dr Minneola, FL 34715. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

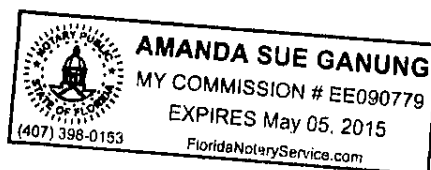
**3. Revoking Privilege and Release of Name.** I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Royal Screen Enclosures, Inc. to be filed and used with the new articles of incorporation now dated January 07, 2014 having full right, power, and authority to 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 07, 2014.

  
Signature — Willard R Keene Jr

Be it known that on the 07th day of January, 2014 before me appeared Willard R Keene Jr who is personally known to me.

  
Notary - State of Florida



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**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: 806 WOODS LANDING DR MINNEOLA, FL 34715

The mailing address for all legal correspondence is: 806 WOODS LANDING DR MINNEOLA, 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 R KEENE JR

PRESIDENT

806 WOOD LANDING DR  
MINNEOLA, FL 34715

BRANDI KEENE

VICE PRESIDENT

806 WOODS LANDING DR  
MINNEOLA, 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: 806 WOODS LANDING DR MINNEOLA, FL 34715

**ARTICLE VII INCORPORATOR**

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

WILLARD R KEENE JR located at: 806 WOODS LANDING DR MINNEOLA, FL 34715

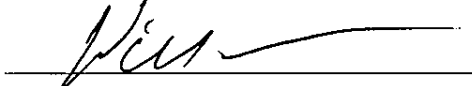
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Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
(SIGNATURE) WILLARD R KEENE JR- Registered Agent

1-7-14  
Date

  
(SIGNATURE) WILLARD R KEENE JR - Incorporator

1-7-14  
Date

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