

P1500001969

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H15000029265 3)))



H150000292653ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****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 HOLDINGS OF FLORIDA, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

FILED
15 FEB -4 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
15 FEB -4 PM 2:53
28020
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

415000029245

COVER LETTER

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

SUBJECT: **ROYAL HOLDINGS OF FLORIDA, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy 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 ext. 144

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.

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 HOLDINGS OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2020 NW 89th Place

Miami, Florida 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All purposes allowed under the laws of the State of Florida

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: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

FILED
15 FEB -4 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(cont.)

Name and Title: _____ Name and Title: _____
Address: _____ 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: Edwin Verdezoto
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

February 3, 2015
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

February 3, 2015
Date

H15000029205