

P18000002021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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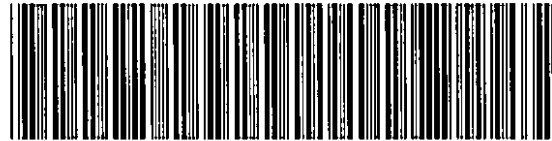
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

T. BURCH
JAN 9 2018

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 JR Registered Agent & Incorporator
18241 SKY TOP LN
GROVELAND, FL 34736

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

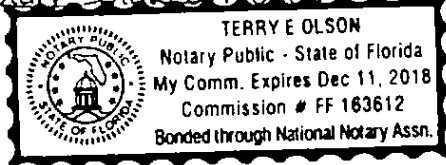
COUNTY OF LAKE

1. Introduction. Willard 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: 18241 Sky Top Ln Groveland, FL 34736. 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 5, 2018 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 5, 2018


Signature – Willard Keene Jr.

Be it known that on the 5th day of January 2018 before me appeared Willard 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: 18241 SKY TOP LN GROVELAND, FL 34736

The mailing address for all legal correspondence is: 18241 SKYTOP LN GROVELAND, FL 34736

ARTICLE III PURPOSE

This corporation was established as a 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 KEENE JR.
PRESIDENT
18241 SKY TOP LN
GROVELAND, FL 34736

BRANDI KEENE
VICE PRESIDENT
18241 SKY TOP LN
GROVELAND, FL 34736


KOBE KEENE
DIRECTOR
18241 SKY TOP LN
GROVELAND, FL 34736

ARTICLE VI REGISTERED AGENT

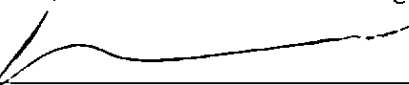
The name and Florida street address of the initial registered agent and office of the Corporation is:
WILLARD KEENE JR. located at 18241 SKY TOP LN GROVELAND, FL 34736

ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:
WILLARD KEENE JR. located at 18241 SKY TOP LN GROVELAND, FL 34736

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.

X 
(SIGNATURE) WILLARD KEENE JR- Registered Agent

01/05/18
Date

X 
(SIGNATURE) WILLARD KEENE JR- Incorporator

01/05/18
Date

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TALLAHASSEE, FLORIDA