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COVER LETTER

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

SUBJECT:	ROYAL PALM BEACH INVESTMENTS, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an orig	ginal and one (1) copy of the ar	ticles of incorporation and	d a check for:		
₿\$ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status		
FROM:	RICHARD GOLI Nati	DSTONE ne (Printed or typed)			
	700 NW 57TH PI	•	· ·		
_		RDALE, FL 33309	i ·		
	954-776-1776	Telephone number	**		
	GOLDSTONE	LAW@AOL.COM	notification)		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF

ROYAL PALM BEACH INVESTMENTS, INC.

<u>ARTICLE I</u>

NAME

The name of the corporation shall be:

ROYAL PALM BEACH INVESTMENTS, INC.

Its business shall be carried on in the State of Florida, in the United States of America and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation shall be: Acting as landlord and manager of commercial premises, and providing all manner of services in connection therewith.

In addition, the corporation may engage in or transact any all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The authorized capital stock of this corporation shall consist of One Thousand (1,000) Shares of Common Stock having a par value of One Dollar (\$1.00) per share.

The stock of the corporation shall be issued for such consideration as may be determined by its Board of Directors. Shareholders shall have no preemptive rights. 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-sell agreements or any other lawful forms of agreement.

ARTICLE IV

INITIAL REGISTERED AGENT AND OFFICE

The corporation's initial Registered Agent and Registered Office is:

Richard Goldstone, Esq. RICHARD GOLDSTONE, P.A. 700 Northwest 57th Place, Suite 8 Fort Lauderdale, FL 33309

Acknowledgment and Consent of Registered Agent:

Having been named Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation. I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

By: Richard Goldstone, Registered Agent

ARTICLE V

INITIAL BOARD OF DIRECTORS

The names and address of the initial member of the first Board of Directors is:

Emre Uralli 462 Northeast 21st Avenue Deerfield Beach, FL 33441

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) or more than three (3) directors. The number of directors may be increased or diminished from time to time in accordance with the By-Laws, which shall specifically provide for increases or decreases in the number of directors without the necessity of amending these Articles of Incorporation.

ARTICLE VI

BY-LAWS

The Board of Directors or the shareholders may adopt, amend, alter or repeal By-Laws of the corporation. The By-Laws may contain any provisions for the regulation or management of the affairs of the corporation not inconsistent with law or these Articles of Incorporation.

ARTICLE VII

INDEMNIFICATION OF OFFICERS. DIRECTORS, EMPLOYEES AND AGENTS

The corporation shall indemnify any Director or Officer, and shall have the power to indemnify any Employee, Agent or other person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she was or is acting on behalf off, or at the request of the corporation. Such indemnification may take the form of court costs, attorneys fees or other expenses incurred by such person involved in such action, suit or proceeding.

ARTICLE VIII

<u>AMENDMENT</u>

These Articles of Incorporation may be amended or repealed by an affirmative vote of a majority of the shareholders of the corporation at any meeting called expressly for that purpose, and all rights conferred on shareholders hereunder are granted, subject to this reservation.

ARTICLE IX

INCORPORATORS

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

Maria Ortiz 700 Northwest 57th Place, Suite 8 Fort Lauderdale, FL 33309

ARTICLE X

<u>RETROACTIVITY</u>

These Articles of Incorporation shall apply retroactively to the prior business of the Corporation of the same name, and all acts and practices of that Corporation are hereby ratified and approved in all respects.

ARTICLE XI

PRINCIPAL OFFICE

The principal office of the corporation shall be located at:

700 Northwest 57th Place, Suite 8 Fort Lauderdale, FL 33309

IN WITNESS WHEREOF, I have set my hand and seal this <u>M</u> day of November.

STATE OF FLORIDA

2020.

ss.:

COUNTY OF BROWARD }

THE FOREGOING INSTRUMENT was acknowledged before me by means of physical presence this 20 day of November. 2020, by Maria Ortiz. who X is personally known to me or has produced identification in the form of a Florida Driver's License, which was examined by me, and who did take an oath and acknowledged that she is the person who executed the foregoing instrument.

K. Evelyn Pedre
Consmission # 0320013:
Explires: 3 /21/2022
Bonded thru Aaron Noter

Signature of Notary Public

K. Evelyn Pedre

Printed name of Notary Public My Commission Expires: