

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0193 FAX

800-342-8086

CSO networks

Mail To:
P.O. Box 5020
Tallahassee, FL 32314

ACCOUNT NO. : 0721000000032

REFERENCE : 537315 92005A

AUTHORIZATION :

Patricia T. Smith

COST LIMIT : \$ 122.50

ORDER DATE : February 6, 1995

ORDER TIME : 2:20 PM

ORDER NO. : 537315

CUSTOMER NO: 92005A

CUSTOMER: John B. Shoemaker, Esq.
C.K.E. DEVELOPMENT CORP.

P.O. Box 320808

Cocoa Beach, FL 32932-0808

DOMESTIC FILING

P95000009872

NAME: ROYAL PALM REALTY AND
DEVELOPMENT COMPANY

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

RECEIVED
95 FEB -6 PM 3:26
VISION OF CORPORATION

FILED
95 FEB -6 PM 5:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

176
2-6-95
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ARTICLES OF INCORPORATION
OF

ROYAL PALM REALTY AND DEVELOPMENT COMPANY

FILED
95 FEB -6 PM 5:27
SECRET
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that he has become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be ROYAL PALM REALTY AND DEVELOPMENT COMPANY.

ARTICLE II - PRINCIPAL OFFICE

The principal office of the corporation shall be located at 503 N. Orlando Avenue, Suite 105, Cocoa Beach, Florida 32931, but the corporation may maintain offices and transact business in such other places within or without the State of Florida as may from time to time be designated by the Board of Directors.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful activities or business, permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - POWERS

The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as a limitation upon the powers of the corporation.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE VI - TERM

The corporation shall have perpetual existence.

ARTICLE VII - DIRECTORS

The affairs of the corporation shall be managed by the Board of Directors. The number of members of the first Board of Directors of the corporation shall be two (2). The number of members of the board of directors may be changed from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and qualified, or until removed, are as follows:

ALBERT KODSI
503 N. ORLANDO AVENUE
SUITE 105
COCOA BEACH, FLORIDA 32931

JOHN B. SHOEMAKER
503 N. ORLANDO AVENUE
SUITE 105
COCOA BEACH, FLORIDA 32931

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

JOHN B. SHOEMAKER
503 N. ORLANDO AVENUE
SUITE 105
COCOA BEACH, FLORIDA 32931

ARTICLE IX - INDEMNIFICATION

Every director and every officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon them in connection with any proceeding to which they may be a party, or in which they may become involved, by reason of their being or having been a director or officer of the corporation, whether or not they are a director or officer at the time such expenses are incurred, to the full extent permitted by law. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

ARTICLE X - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Any amendment or amendments to these Articles of Incorporation shall be approved by the Board of Directors of the corporation acting by a vote of the majority of the directors, and then proposed by the Board of Directors to the shareholders. The shareholders must then approve the amendment at a shareholders' meeting, by a majority of shareholders entitled to vote thereon, unless all the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI - NAME AND ADDRESS OF REGISTERED AGENT

The initial registered agent will be JOHN B. SHOEMAKER, and the initial registered office will be 503 North Orlando Avenue, Cocoa Beach, Florida 32931.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 2nd day of February, 1995.



JOHN B. SHOEMAKER, INCORPORATOR

STATE OF FLORIDA)
) ss:
COUNTY OF BREVARD)

THE FOREGOING INSTRUMENT was acknowledged before me this ____ day of February, 1995, by JOHN B. SHOEMAKER, who is personally known to me, or who produced _____ as identification, and who did not take an oath.

My commission expires:


Notary Public Signature

Print Notary Public Name

CERTIFICATE OF REGISTERED AGENT

In compliance with the laws of Florida, the following is submitted:

ROYAL PALM REALTY AND DEVELOPMENT COMPANY, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Cocoa Beach, County of Brevard, State of Florida, has named JOHN B. SHOEMAKER, whose office address is 507 North Orlando Avenue, Suite 105, Cocoa Beach, Florida 32931, as its agent to accept service of process for the above-stated corporation, at the place designated in this certificate, who heretofore accepts to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the registered office open.


JOHN B. SHOEMAKER
Registered Agent

DATE: January 27, 1995

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SEC. 107
TALLAHASSEE, FLORIDA