

JOHN L. THOMAS, II

ATTORNEY AT LAW

130 HILLCREST STREET  
ORLANDO, FLORIDA 32801  
TELEPHONE (407) 843-1290  
FACSIMILE (407) 425-9038

RECEIVED  
MAR 24 AM 9:10  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

March 20, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

200001439432  
-03/24/95--01095--014  
\*\*\*\*122.50 \*\*\*\*122.50

Re: ROYAL CONSTRUCTION, INC.

Dear Sir:

Enclosed are the original and duplicate original of the Articles of Incorporation of this proposed corporation, together with designation of resident agent.

The duplicate original of the Articles of Incorporation has been subscribed and acknowledged by the subscribers in the same manner as the original. Please endorse your approval of these Articles of Incorporation on the duplicate original, certify and return it to the undersigned.

Also enclosed is check in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Designation of Resident Agent	35.00
Certified Copy of Charter	<u>52.50</u>
	\$122.50

Thank you for your cooperation in this matter.

Yours very truly,

JOHN L. THOMAS

JLT/cgh  
Enclosures

3/27/95  
IX

ARTICLES OF INCORPORATION  
OF  
ROYAL CONSTRUCTION, INC.

FILED  
55 MAR 24 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation being a natural person, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

The name of the corporation is:

ROYAL CONSTRUCTION, INC.

ARTICLE II.

The general nature of the business to be transacted by this corporation is to engage in the business of: a commercial construction company.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

To conduct businesses in, have one or more offices in, and to buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida and in all other states or countries.

To contract debts, borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness; and execute such mortgages, transfers of corporate property, or other instruments to secure payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and to engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of, the shares of capital stock or of any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

#### ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED ONE (501) shares of Common Stock, each having a par value in the amount of \$1.00.

#### ARTICLE IV.

The amount of capital with which this corporation shall begin business is not less than:

FIVE HUNDRED ONE DOLLARS (\$501.00)

#### ARTICLE V.

This corporation shall exist perpetually.

ARTICLE VI.

The initial post office address of the principal office and registered office of this corporation in the State of Florida is: Post Office Box 2998, Valrico, Florida 33509, or 3946 Cedar Cay Circle, Valrico, Florida 33594.

The registered agent of the corporation is:

JOHN L. THOMAS, II  
130 Hillcrest Street  
Orlando, Florida 32801

The registered agent by signing these Articles does hereby accept said designation. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII.

This corporation shall have no less than one director initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders.

ARTICLE VIII.

The names and post office addresses of the first Board of Directors are:

JOHN L. THOMAS, II  
130 Hillcrest Street  
Orlando, Florida 32801

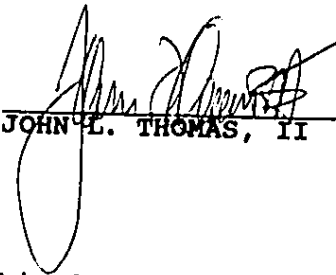
ARTICLE IX.

The names and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration therefore are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Value</u>
JOHN L. THOMAS, II	130 Hillcrest Street Orlando, Florida 32801	501	501.00

ARTICLE X.

These Articles of Incorporation may be amended in manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by all of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

  
JOHN L. THOMAS, II

STATE OF FLORIDA  
COUNTY OF ORANGE

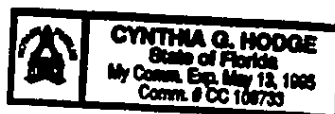
I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared: JOHN L. THOMAS, II, who is personally known to me, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 30 day of March, 1995.

  
CYNTHIA G. HODGE

Notary Public

My Commission Expires:



Memo from

P9500024092

JAN L. ...  
ATTORNEY AT LAW  
130 MILLER STREET  
ORLANDO, FLORIDA  
PHONE (407) 425-9038  
FACSIMILE (407) 425-9038

TO Secretary of State  
Corporations Division

DATE 10/25/95

400001623504  
-10/30/95--01051--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Royal Construction Company, Inc.

ENCLOSURE  
Enclosed please find:

- (1) Original Articles of Amendment for above Corporation
- (2) My check for \$87.50

Please send a certified copy of the Articles of Amendment to my attention.

95 OCT 27 PM 1:54  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED

Thank you.

By John J. Clement

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ROYAL CONSTRUCTION, INC.

ARTICLE III of the Articles of Incorporation of ROYAL CONSTRUCTION, INC. is amended to read as follows: "The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

A. Common Stock: ONE THOUSAND (1,000) SHARES of Common Stock each having a par value in the amount of \$1.00.

B. Preferred Stock: THREE HUNDRED (300) SHARES of Preferred Stock, each having a par value of \$1,000.00.

1. The voting power of shares shall be vested wholly in the holders of common stock.
2. The holders of preferred stock shall have no voice or vote in the management of the Corporation or in any proceedings requiring the affirmative vote of the shareholders.
3. Preferred Stock shall be subject to redemption by the Company as follows: At any time prior to January 1, 1998, the Corporation may, at the option of the Board of Directors, redeem up to one-hundred (100%) percent of the Preferred Stockholder's shares by offering to said Preferred Stockholder or Stockholders a sum of money calculated by one of the two (2) following methods: Method "A", \$1,000.00 per share redeemed plus twelve (12%) percent compounded annually from date of issuance of said Preferred Stock (in the case of Preferred Stock issued to G. E. Ray), or fifteen (15%) percent compounded annually from date of issuance of said Preferred Stock (in the case of Preferred Stock Issued to any other stockholders). or Method "B" which shall be an amount equal to the fair market value of each share of Preferred Stock as of the date of notice of redemption as agreed by the Corporation and Preferred Stockholders. If the Corporation and Preferred Stockholders do not agree upon a valuation of each share of Preferred within thirty (30) days after notice of redemption, the value shall be determined by arbitration as follows: The Corporation shall name an arbitrator and the group of Preferred Stockholders shall name a second arbitrator; if the two arbitrators cannot agree upon a value within thirty (30) days of their appointment, they shall appoint a third arbitrator and the decision of the majority shall be binding on all parties. At no time shall the Preferred Stockholders have any right to demand redemption of their shares."

RECORDED  
OCT 27 PM 5:54  
CLERK OF SUPERIOR COURT  
STATE OF CALIFORNIA

ARTICLE IV of the Articles of Incorporation is amended to read as follows: "The amount of capital with which this Corporation shall begin business is not less than: SIX HUNDRED TEN DOLLARS (\$610.00)."

ARTICLE IX of the Articles of Incorporation is amended to read as follows: "The names and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration therefore are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
JOHN L. THOMAS, II	130 Hillcrest Street Orlando, FL 32801	610	\$610.00

This Amendment is adopted as of October 20, 1995. This Amendment is adopted without Shareholder action, prior to issuance of any shares of stock, and is approved by the sole Incorporator.

IN WITNESS WHEREOF, the undersigned President and Incorporator of this Corporation has executed these Articles of Amendment, this 20 day of October, 1995.

ROYAL CONSTRUCTION, INC.

By: 

JOHN L. THOMAS, II  
President and Incorporator

95 OCT 27 PM 1:54  
CLERK OF SUPERIOR COURT  
STATE OF FLORIDA



PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM AND FILED

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P95000024092**

1 Corporation Name

**Royal Construction, Inc.**

Principal Place of Business

Mailing Address

**4508 Oak Fair Blvd  
Suite 230  
Tampa, FL 33610**

**Same**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Address, if Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified  
To Do Business in Florida

**March 24, 1995**

5. FEI Number

**59-3339897**

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

58.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
Pres.	Gregory M. Molin	3946 Cedar Cay Circle	Valrico, FL 33594
V.P.	Robert W. Clark	415 Indiana Avenue	Crystal Bch, FL 34681
Sec.	Antonio Castro	3003 Magdalene Woods Dr.	Tampa, FL 33618
Treas.	Antonio Castro	3003 Magdalena Woods Dr.	Tampa, FL, 33618

8. Name and Address of Current Registered Agent

**John L. Thomas, II  
Attorney at Law  
130 Hillcrest Street  
Orlando,, FL 32801**

9. Name and Address of New Registered Agent

Name

**Gregory M. Molin**

Street Address (P.O. Box Number is Not Acceptable)

**3946 Cedar Cay Circle**

Suite, Apt. #, Etc.

City

**Valrico**

State

Zip Code

**FL**

**33594**

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

*Gregory M. Molin*

REGISTERED AGENT MUST SIGN

Date

**10-25-96**

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information  
on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.