## ROYAL PALM SCIENTIFIC, INC C/O MOYAL & ASSOCIATES, INC 82 N. UNIVERSITY DRIVE PEMBROKE PINES, FLORIDA 33024

March 23 rd, 1995.

**Secretary of State Department of Corporations** P.O BOX 6327 Tallahasse, Florida 32314

> 900001440599 -03/27/95--01090--014 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs/Madams,

Enclosed are my Articles of Incorporation for

ROYAL PALM SCIENTIFIC, INC

and a check for \$ 122.50 for filing fees.

If there are any questions, please contact Patrick R. Moyal, at 82 N. University Drive,

Pembroke Pines, Florida 33024 or call him at (305)430-3930. Fax (305)430-3939.

PLEASE SEND ALL CORRESPONDANCE TO MR. MOYAL'S OFFICE

Sincerely,

Shewi Hazell

Sherri Hazell

# Articles of Incorporation of ROYAL PALM SCIENTIFIC, INC

# ARTICLE 1 - Name of corporation:

The name of this corporation is:

### ROYAL PALM SCIENTIFIC, INC

#### **ARTICLE II - Duration:**

This corporation shall have perpetual existence commencing on the date of this filing of those Articles with the Department of State,

#### ARTICLE III - Purpose:

This corporation is organized for the purpose of transacting of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes as same now exists or may hereafter be amended.

# ARTICLE IV - Capital Stock:

This corporation is authorized to issue 1000 Shares of One Dollar (\$ 1.00 ) par value common stock which shall be designated as " Common Shares".

# **ARTICLE V - Pre-Emptive Rights:**

Every shareholder, upon the sale for cash af any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# Article VI - Initial Registred Office and Agent:

The street address of the initial registred office of this corporation is C/O MOYAL & ASSOCIATES, INC. at 82 N. UNIVERSITY DRIVE, PEMBROKE PINES, FLORIDA 33024, and the name of the initial registred agent of this corporation upon whom service of process may be had is SHERRI HAZELL.

# **Article VII - Initial Board of Directors:**

This corporation shall have Two Directors constituting the initial Board of Director. The number of directors may be either increased or decreased from time to time by bylaws; however, there shall never be less than one Director nor more than Five. The names and addresses of the initial Board of Directors of the

corporation are: SHERRI HAZELL 6040 FORREST HILL BLVD WEST PALM BEACH, FL 33407

ZARINA S. SIDDIQ 1252 OBISPO AVENUE CORAL GABLES, FLORIDA 33131

# Article VIII - Incorporators:

The name and address of the Incorporator signing these articles is:

#### SHERRI HAZELL

#### 6040 FORREST HILL BLVD

### WEST PALM BEACH, FL 33407

#### Article IX - Indemnification:

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

#### Article X - Amendment:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the March 23 rd, 1995.

Sherri Hazell

STATE OF FLORIDA }
COUNTY OF BROWARD }

BEFORE ME, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Sherri Hazell, who is personally known to me, and known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this March 23 rd, 1995.

NOTARY PUBLIC

State of Florida

**My Commission Expires:** 

OFFLOO OFFICIAL NOTARY SEAL PATRICK MOYAL COMMISSION NUMBER CC237105 MY COMMISSION EXP. OCT. 31,1996

# CERTIFICATE DESIGNATING REGISTRED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that ROYAL PALM SCIENTIFIC, INC desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 82 N. UNIVERSITY DRIVE, PEMBROKE PINES, FLORIDA 33024. as its agent to accept service of process within Florida.

Dated: MARCH 23 RD, 1995

#### SHERRI HAZELL

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

SHERRI HAZELL

Registered Agent

FILED

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