

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
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(904) 222-0393 FAX

800-342-8086



**P9500027877**

ACCOUNT NO. : 072100000032

REFERENCE : 573610 8814A

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 70.00

ORDER DATE : April 6, 1995

ORDER TIME : 5:04 PM

ORDER NO. : 573610

CUSTOMER NO: 8814A

CUSTOMER: Lawrence M. Fuchs, Esq  
FUCHS JONES & MORRIS

590 Royal Palm Beach Boulevard

Royal Palm Bch, FL 33411

800001450378

DOMESTIC FILING

NAME: ROYAL PALM KITCHENS, INC.

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN APR - 7 1995

FILED  
95 APR - 7 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ROYAL PALM KITCHENS, INC.

FILED  
95 APR -7 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ROYAL PALM KITCHENS, INC.

The address of the principal office of this corporation shall be 300-F Royal Commerce Road, Royal Palm Beach, Florida 33411, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 590 Royal Palm Beach Boulevard, Royal Palm Beach, Florida 33411, and the name of the initial registered agent of the corporation at that address is Lawrence M. Fuchs.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 6, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

KBR/dks

FILED  
95 APR -7 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

LAWRENCE M. FUCHS, ESQ., an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

Royal Palm Kitchens, Inc.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Lawrence M. Fuchs, Esq.

P95000027877

ROBERT R. MORRIS, P.A.

— ATTORNEYS AT LAW —

Regional Professional Building  
888 Royal Palm Beach Boulevard, Suite 205  
Royal Palm Beach, Florida 33411

PHONE (407) 793-1200

FAX (407) 793-1020

June 26, 1996

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

Attention: Change of Registered Agent

Re: Royal Palm Kitchens, Inc.

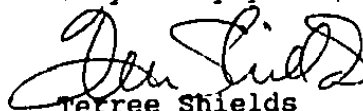
300001880183  
-07/01/96--01023--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To whom it may concern:

Enclosed please find a Statement of Change of Registered Office and Registered Agent for our client, Royal Palm Kitchens, Inc., along with our check in the amount of \$35.00 for the filing fee.

If you have any questions regarding the enclosed, please do not hesitate to contact me.

Very truly yours,



Terree Shields

Assistant to Robert R. Morris

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Enclosures  
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FILED  
96 JUN 28 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AREAS OF PRACTICE:

PERSONAL INJURY • WRONGFUL DEATH • WILLS • TRUSTS • FAMILY LAW • BUSINESS LAW • REAL ESTATE • INSURANCE CLAIMS • TRIAL PRACTICE

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is:

Royal Palm Kitchens, Inc.

2. The name and address of its present registered agent is:

Lawrence M. Fuchs, Esq.  
590 Royal Palm Beach Boulevard  
Royal Palm Beach, FL 33411

3. The name and street address to which its registered agent is to be changed is:

Armondo Triana  
300-F Royal Commerce Road  
Royal Palm Beach, FL 33411

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Armondo Triana, President  
(Typed or printed name and title)

Signature Armondo Triana  
(President or Vice President)

Date 6-25-96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Armondo TRIANA

Signature Armondo Triana  
(Agent)

Date June 25, 1996

Filing Fee: \$35.00

FILED  
JUN 23 AM 8:39  
CLERK OF CIRCUIT COURT  
PALM BEACH COUNTY, FLORIDA