

**P95000039310**

LAW OFFICES OF  
**ZWICK, FRIEDMAN & GOLDBAUM, P.A.**

The Plaza, Suite 801  
5355 Town Center Road  
Boca Raton, Florida 33486

(407) 395-5511  
FAX (407) 368-9274

Keith A. Goldbaum (MI & FL Bar)

Via Federal Express

May 15, 1995

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32314

000001489400  
-05/16/95--01139--014  
\*\*\*\*122.50 \*\*\*\*122.50

RE: ROYBOBKEN ENTERPRISES, INC.

Enclosed, please find the original and one copy of the Articles of Incorporation filed on behalf of our client, ROYBOBKEN ENTERPRISES, INC. and our check in the amount of One Hundred Twenty-Two Dollars and 50/100 (\$122.50) representing:

Filing Articles	\$ 35.00
Certified Copies	52.50
Designation of Registered Agent	35.00
Total	<u>\$ 122.50</u>

Please return the Certificate of Incorporation and one certified copy of the Articles in the enclosed prepaid Federal Express envelope.

Thank you for your attention to this matter. As always, should you have any questions, please do not hesitate to contact us.

Sincerely,

ZWICK, FRIEDMAN & GOLDBAUM, P.A.

KEITH A. GOLDBAUM

KAG/ds  
enclosures

cc: R. Anthony Sciacca  
(w/ enclosures)

MAY 18 1995 BSB

ARTICLES OF INCORPORATION  
OF  
ROYBOBKEN ENTERPRISES, INC.

FILED  
95 MAY 16 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

ROYBOBKEN ENTERPRISES, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 50,000 shares common stock, \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars

(\$500.00).

ARTICLE V

This corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE VI

The principal office of the Corporation shall be at: 1968 Lake Worth Road, #604, Lake Worth, Florida 33461. Said Corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The name of the initial Registered Agent of this Corporation at the above address is: R. ANTHONY SCIACCA.

ARTICLE VII

The business of the Corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors.

ARTICLE VIII

The name and post office addresses of the first Directors of this Corporation, all subject to the provisions of this certificate, By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year, or until their successors are duly elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
R. ANTHONY SCIACCA	1968 Lake Worth Road #604 Lake Worth, Florida 33461
ROBERT DAVIMOS	1968 Lake Worth Road #604 Lake Worth, Florida 33461

KENNETH SMALHEISER

1968 Lake Worth Road #604  
Lake Worth, Florida 33461

ARTICLE IX

The names and post office addresses of the officers of the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
R. ANTHONY SCIACCA, PRESIDENT	1968 Lake Worth Road #604 Lake Worth, Florida 33461
ROBERT DAVIMOS, SECRETARY	1968 Lake Worth Road #604 Lake Worth, Florida 33461
KENNETH SMALHEISER VICE PRESIDENT/TREASURER	1968 Lake Worth Road #604 Lake Worth, Florida 33461

ARTICLE X

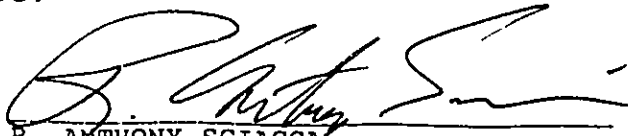
The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
R. ANTHONY SCIACCA	1968 Lake Worth Road #604 Lake Worth, Florida 33461

ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator, being the same person named in Article X above, and in evidence of his desire to form this Corporation does hereunto subscribe his name, this 15 day of MAY, 1995.

  
R. ANTHONY SCIACCA  
President and Subscriber

STATE OF FLORIDA )  
COUNTY OF PALM BEACH ) ss.:

BEFORE ME, the undersigned authority, personally appeared R. ANTHONY SCIACCA to me known and known to me to be the person described in and whose name is signed to the foregoing Certificate of Incorporation of ROYBOBKEN ENTERPRISES, INC., and who is described in said Certificate as the incorporator of said Corporation, and he acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and seal in the County of PALM BEACH, State of Florida, this 15 day of May, 1995.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST - THAT ROYBOBKEN ENTERPRISES, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF LAKE  
WORTH, STATE OF FLORIDA, HAS NAMED R. ANTHONY SCIACCA, LOCATED AT  
1968 LAKE WORTH ROAD, #604, CITY OF LAKE WORTH, STATE OF FLORIDA,  
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

(Sole Incorporator)

TITLE

President

DATE

5-15-95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE-STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

R. ANTHONY SCIACCA  
(Registered Agent)

DATE

5-15-95