

P95000050427

TRANSMITTAL LETTER

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

400001525794
-06/28/95--01051--008
****122.50 ****122.50

SUBJECT: Royal Travel of Belleview, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Ross Fleetwood
Name (printed or typed)

215 S. Monroe St. #350
Address

Tallahassee, FL 32301-1802
City, State & Zip

(904) 224-7682
Daytime Telephone number

Welf W. At

FILED
95 JUN 28 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER JUN 28 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Royal Travel of Bellewiw, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12156 S. E. Highway 441
Belleview, Florida 34420

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Deana Connell
12156 S. E. Highway 441
Belleview, Florida 34420

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Bonnie Berman, President
1185 Biarritz Drive
Miami Beach, Florida 33141

Deana Connell, Vice President
13828 S. E. Highway C025
Ocklawaha, Florida 32179

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of June, 19 95.

Bonnie Berman
Signature

Deana Connell
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Royal Travel of Belleview, Inc.

2. The name and address of the registered agent and office is:

Deana Connell

(NAME)

12156 S. E. Highway 441

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Belleview, Florida 34420

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Deana Connell
(SIGNATURE)

10-26-95
(DATE)

P95000050427

1185 Biarritz Drive
Miami Beach, FL 33141
October 5, 1995

Secretary of State
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

900001613459
-10/18/95--01016--003
*****35.00 *****35.00

Dear Sir:

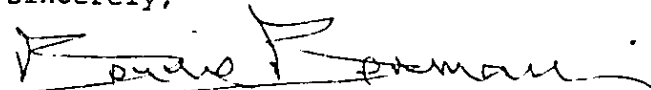
The enclosed is a second notice that I am submitting to you.
As I have not heard of the receipt or not having been sent
a record of the change of status, my resignation, I am sending
another notice of resignation.

Please make record of this immediately. If you need to contact
me for further information, please don't hesitate to contact me.

Thanking you for your prompt attention to this matter.

I remain,

Sincerely,



Bonnie Berman

ENC

FILED
1995 OCT 17 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resignation
LFT 10-20-95

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
1995 OCT 17 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Bonnie Berman, hereby resign as President
(Title)

of Royal Travel of Belleview
(Name of Corporation)

a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00