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TRANSMITTAL LETTER

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

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****131.25 ****131.25

SUBJECT: ROY-L-T, 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

EFFECTIVE DATE
1-8-96

FROM: Devon G. Coughlan
Name (printed or typed)

1470 Via Miguel
Address

Jupiter, FL 33477
City, State & Zip

(407) 650-8043
Daytime Telephone number

FILED
96 JAN -9 PM 6:09
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

JAN 11 1996 BSB

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

ARTICLES OF INCORPORATION
OF
ROY-L-T, INC.

FILED
96 JAN -9 PM 6:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article I. Name.

The name of the Corporation shall be: ROY-L-T, Inc.

EFFECTIVE DATE

1-8-96

Article II. Address.

The principal place of business and mailing address of this corporation shall be:
1470 Via Miguel, Jupiter, Florida 33477.

Article III. Shares.

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights, with each share entitling its holder to one vote. Holders of common shares shall be entitled to receive the net assets of the corporation upon dissolution. The Corporation is entitled to issue forty (40) common shares. Such shares of the Corporation shall have a par value of one dollar (\$1.00) per share.

Article IV. Initial Registered Agent and Street Address.

The street address of the initial Registered Office of the Corporation is: 1470 Via Miguel, Jupiter, Florida 33477, and the name of the initial Registered Agent at that address is Devon Coughlan.

Article V. Incorporators.

The name and address of the Incorporator to these Articles of Incorporation is:
Devon Gerald Coughlan, 1470 Via Miguel, Jupiter, Florida, 33477.

Article VI. Amendment.

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article VII. Initial Board of Directors.

The number of Directors constituting the Board of Directors is four. The number of Directors may be increased or decreased in accordance with the Bylaws but shall never be less than one. The name and address of each initial director of the Corporation is as follows:

Devon Gerald Coughlan, 1470 Via Miguel, Jupiter, Florida, 33477.

Donald Tobyn Deyoung, 438 Lighthouse Drive, North Palm Beach, FL 33408

Alex Conley Stancioff, 1210 Columbus Blvd., Coral Gables, Florida, 33134.

Peter L. Quinn, 3427 23rd Ave. West, Seattle, WA 98199

Article VIII. Indemnification.

The Corporation shall Indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law, including but not limited to Florida Statutes Section 607.0850.

Article IX. Preemptive Rights.

The Corporation elects to have preemptive rights, pursuant to Section 607.0630, Florida Statutes, as amended from time to time.

Article X. Share Transfer Restrictions.

Shares of the Corporation shall be issued to the following persons in the following amounts upon payment to the Corporation of the par value of each share of stock:

Shareholder	Number of Shares
Devon Gerald Coughlan	10
Donald Tobyn Deyoung	10
Alex Conley Stancioff	10
Peter L. Quinn	10

Shares held by each Shareholder may not be sold or otherwise transferred to other persons unless first offered to this Corporation or the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the shareholders, which agreement may expand this Article and which may also include the Corporation as a party. These restrictions are intended to preserve exemptions under federal and state securities laws, to provide for orderly changes in ownership of shares, and to serve other reasonable purposes.

Article XI. Rights of Initial Directors.

Each of the initial Directors shall have the right to be a Director of the Corporation as long as that respective Director is a Shareholder of the Corporation. By acquiring shares in this Corporation, each Shareholder agrees to abide by this right and to elect each of the initial Directors named in these Articles of Incorporation to the office of Director as long as that Director is a Shareholder of the Corporation. This Article may not be amended in any way without the written consent of each of the initial Directors who is a Shareholder of the Corporation at the time of the amendment.

Article XII. Bylaws.

The power to adopt, alter, amend, and repeal the bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the shareholders.

Article XIII. Commencement of Corporate Existence.

In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after that date, then corporate existence shall commence upon filing by the Department of State.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of January, 1996.


Signature

**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: ROY-L-T, Inc.

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

Devon G. Coughlan
(NAME)

1470 Via Miguel
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

Jupiter, FL 33477
(CITY/STATE/ZIP)

FILED
96 JAN -9 PM 6:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Devon G. Coughlan
(SIGNATURE)

1/8/96
(DATE)