

1201 HAYS STREET
TALLAHASSEE, FL 32301
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PROFESSIONAL
LEGAL & FINANCIAL SERVICES

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96 FEB 14 PM 1:32

DIVISION OF CORPORATION

ACCOUNT NO. : 071100000032

REFERENCE : 846524 - 1092030

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : February 14, 1996

ORDER TIME : 12:05 PM

ORDER NO. : 846524

CUSTOMER NO: 1092030

CUSTOMER: Mr. Neil Eisenstein
ISAAC KODST, ESQ

000001715040

2875 South University Drive

Davie, FL 33328

DOMESTIC FILING

NAME: ROYAL DEVELOPERS, INC.

EFFECTIVE DATE:

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: GWEN BUTLER

EXAMINER'S INITIALS:

T. BROWN FEB 15 1996

FILED
96 FEB 14 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ROYAL DEVELOPERS, INC.

FILED
96 FEB 14 AM 10:43
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 DEVELOPERS, INC.

The address of the principal office of this corporation shall be 3300 University Drive, Suite 408, Coral Springs, Florida 33065, 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 \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Daniel Kodsí	3300 University Drive, Suite 408
Pres.	Coral Springs, Florida 33065
Eli Berdugo	Same
Sec.	

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on February 14, 1996.

CORPORATION SERVICE COMPANY

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

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

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

CLD/gjb

P96000014198

Law Offices of Kadosh & Eisenstein, P.A.

Requester's Name
Denise G. Reich

One Cypress Place

Address
701 W. Cypress Creek Rd., Suite 302

Fort Lauderdale, FL 33309

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

200001966672
-10/07/96--01050-015
****105.00 ****35.00

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 OCT 21 PM 2:34

FILED

corrected
current
RA. Per
Denise Reich

10/22

John
R.A.
George



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 14, 1996

KODSI & EISENSTEIN, P.A. / ATTN: DENISE G. REICH
ONE CYPRESS PLACE
701 WEST CYPRESS CREEK ROAD, SUITE 302
FORT LAUDERDALE, FL 33309

SUBJECT: ROYAL DEVELOPERS, INC.
Ref. Number: P96000014198

We have received your document for ROYAL DEVELOPERS, INC. and check(s) totaling \$105.00 of which \$35.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing on behalf of the corporation must be typed or printed beneath their signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 896A00046668

STATEMENT OF CHANGE OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered agent in the State of Florida.

1. The name of the corporation is: **Royal Developers, Inc.**
- 1b. The mailing address of the corporation is: **2255 Glades Road, Suite 301E
Boca Raton, Florida 33431-7303**
- 1c. Date of incorporation: **2/14/96** Document number: **P96000014198**
2. The name and address of the current registered agent and office:

**CORPORATION SERVICE COMPANY
1201 Hayes Street
Tallahassee, Florida 32301-2525**


3. The name and address of the new registered agent:

**KODSI & EISENSTEIN, P.A.
701 West Cypress Creek Road
Suite 302
Ft. Lauderdale, Florida 33309**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA**

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

Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board.


(signature of officer)
Secretary

Daniel Kodosi
(printed or typed name and title)

10/1/96
Date

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


(signature of registered agent)

10/1/96
Date

If signing on behalf of an entity:

Neil Eisenstein, Esq.
(typed or printed name)

Vice-President
Capacity