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TRANSMITTAL LETTER

96 FEB 12 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000001712890
-02/12/96--01078--018
*****78.75 *****78.75

SUBJECT: ROY-THOMAS INCORPORATED
(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

FROM:

MARIO ROY
Name (printed or typed)

404 S.E. GULFSTREAM ST
Address

HALLANDALE, FL 33009
City, State & Zip

(954) 454-7128
Daytime Telephone number

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

ANTHONY H. FEB 15/1996

[Handwritten signature]

ARTICLES OF INCORPORATION

OF

ROY THOMAS INCORPORATED

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

ARTICLE I NAME

The name of the corporation shall be:

ROY THOMAS INCORPORATED

The principal place of business of this corporation shall be:

*404 S.E. GULFSTREAM ST
HALLANDALE, FL. 33009*

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 SHARES @ 1.00 PER

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

MARIO ROY

*404 S.E. GULFSTREAM ST.
HALLANDALE, FL 33009*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLE I INCORPORATORS

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

MARIO ROY
404 S.E. GULFSTREAM ST
HALLANDALE, FL 33009

IN WITNESS WHEREOF, the undersigned Incorporator(s) has have executed these Articles of Incorporation this 9TH day of FEBRUARY, 19 96.

Signature(s) of Incorporator(s)

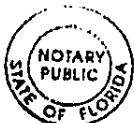
Mario Roy

STATE OF FLORIDA
COUNTY OF

BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 9TH day of FEB, 19 96, by MARIO ROY
(Name of Incorporator)

of ROY THOMAS INCORPORATED
(Name of Corporation)



(SEAL)

F. MASTROVITO
My Comm Exp. 12/15/96
Bonded By Service Ins
No. CC246341
☐ Personally Known ☒ Document

[Signature]
Notary Public

My Commission Expires: 12/15/96

ARTICLES OF INCORPORATION FILING FEE:

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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 THOMAS INCORPORATED

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

MARIO ROY
404 S.E. GULFSTREAM ST
(P. O. BOX NOT ACCEPTABLE)
HALLANDALE, FL 33009
(CITY/STATE/ZIP)

SIGNATURE Jim Roy
(Corporate Officer)

TITLE PRES.

DATE 2/9/96

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Jim Roy
(Registered Agent)

DATE 2/9/96