

P96000041503

Requestor's Name

Perior 10662

Address

Tully 32302 661-4311

City/State/Zip

Phone #

Office Use Only

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

1. Royce Concepts, Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

RECEIVED
56 MAY 15 AM 11:31
DIVISION OF CORPORATION

FILED

56 MAY 15 AM 11:42
SECRET
TALLAHASSEE, FLORIDA

Dmc 5/15/96

ARTICLES OF INCORPORATION
of

ROYCE CONCEPTS INC.

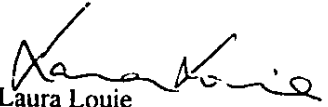
FILED
25 MAY 15 AM 11:42
SEC.
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

1. The name of the corporation shall be: **ROYCE CONCEPTS INC.**
2. The principal place of business and mailing address of this corporation shall be:
4730 Orange Grove Blvd. North Ft. Myers, FL 33903
3. The purposes for which the corporation is organized are:
To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporations formed thereunder, subject to any limitations contained in any statute of the State of Florida.
4. The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1,000** with no par value.
5. The name and the street address of the initial registered agent is:
JULIUS LORBER 4730 Orange Grove Blvd. North Ft. Myers, FL 33903
6. The name and the street address of the incorporator to these Articles of Incorporation is:
Laura Louie 845 Washington Ave. Albany, NY 12206

The undersigned incorporator has executed these Articles of Incorporation this 14th day of May, 1996.


Laura Louie
Incorporator:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
96 MAY 15 AM 11:42
SEC. OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607 0501 or 617 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: **ROYCE CONCEPTS INC.**
2. The name and address of the registered agent and office is:

JULIUS LORBER
4730 Orange Grove Blvd.
North Ft. Myers, FL 33903

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.

Julius Lorber
(Signature)

5/13/96
(Date)