

P96000856076

David A Leonardo  
Requestor's Name  
114 Sycamore St  
Address  
Tomball Texas 77411  
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 #)
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(Corporation Name) (Document #)

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

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

FILED  
96 JUL -1 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**ROYAL PALM BEACH PLASTERING, INC.**

WE, THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING  
A CORPORATION UNDER THE FLORIDA CORPORATION ACT, **FLORIDA**  
**STATUTE CHAPTER 607**, HEREBY ADOPT THE FOLLOWING ARTICLES OF  
INCORPORATION:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I: NAME**

THE NAME OF THE CORPORATION SHALL BE:

**ROYAL PALM BEACH PLASTERING, INC.**

**ARTICLE II: PURPOSE**

ROYAL PALM BEACH PLASTERING, INC. SHALL BE ORGANIZED UNDER THE  
FLORIDA STATUTES CHAPTER 607 AS A FOR-PROFIT CORPORATION WITH  
THE PURPOSES OF FUNCTIONING AS A CONSTRUCTION FIRM.

ROYAL PALM BEACH PLASTERING, INC. MAY INVEST ITS CORPORATE  
FUNDS INTO REAL ESTATE, MORTGAGES, STOCKS, BONDS, AND ANY  
OTHER TYPE OF INVESTMENTS, AND MAY OWN REAL AND PERSONAL  
PROPERTY NECESSARY FOR OPERATION AS A CONSTRUCTION FIRM.

**ARTICLE III: PRINCIPAL PLACE OF BUSINESS**

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE IN  
ROYAL PLAM BEACH, PLAM BEACH COUNTY, FLORIDA.

**ARTICLE IV: MAILING ADDRESS**

THE MAILING ADDRESS OF THE CORPORATION SHALL BE 114 SEGURA ST., ROYAL PALM BEACH, FLORIDA, 33411.

**ARTICLE V: SHARES**

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME SHALL BE ONE HUNDRED (100) SHARES WITH A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE, ALL OF WHICH SHALL BE COMMON STOCK OF THE SAME CLASS.

**ARTICLE VI: OWNERSHIP OF SHARES**

DAVID A. LEONARDO, ACTING AS DIRECTOR AND PRESIDENT OF ROYAL PALM BEACH PLASTERING, INC. SHALL BE ISSUED ALL ONE HUNDRED (100) SHARES OF COMMON STOCK. THERE SHALL BE NO OTHER SHAREHOLDERS.

**ARTICLE VII: EXISTENCE**

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

**ARTICLE VIII: DESIGNATION OF REGISTERED AGENT**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS DAVID A. LEONARDO, 114 SEGURA ST., ROYAL PALM BEACH, FLORIDA 33411.

#### **ARTICLE IX: BOARD OF DIRECTORS**

THE NAMES AND POST OFFICE ADDRESSES OF THE BOARD OF DIRECTORS, WHO SUBJECT TO THE PROVISIONS OF THE BY-LAWS (NOT ATTACHED) AND THESE ARTICLES OF INCORPORATION SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED AND HAVE QUALIFIED, ARE AS FOLLOWS:

- (1) DAVID A. LEONARDO  
114 SEGURA ST.  
ROYAL PALM BEACH, FLORIDA 33411

#### **ARTICLE X: PROFIT/DEBT SHARING**

ALL DEBTS AND OBLIGATIONS SHALL BE BORNE AMONG ALL SHAREHOLDERS IN PROPORTION TO THEIR RELATIVE SHARES. HOWEVER, IF THE DEBT OR OBLIGATION AROSE FROM A MATTER OUTSIDE THE SCOPE OF ROYAL PALM BEACH PLASTERING, INC., THEN ROYAL PALM BEACH PLASTERING, INC. OR ITS RESPECTIVE CONSTITUENTS WILL *NOT* BE LIABLE OR RESPONSIBLE FOR ANY SUCH DEBT OR OBLIGATION IN ITS ENTIRETY.

PROFIT SHARING, SALARIES, DIVIDENDS, AND BONUSES SHALL BE DETERMINED BY A MAJORITY VOTE OF ALL OUTSTANDING SHAREHOLDERS. HOWEVER, PROFITS ( IF ANY ) WILL BE DIVIDED EQUALLY AMONG ALL SHAREHOLDERS IN PROPORTION TO THEIR RESPECTIVE SHARES UNLESS A VOTE OF A MAJORITY OF SHAREHOLDERS STATES OTHERWISE.

#### **ARTICLE XI: DEATH**

UPON THE DEATH OF A STOCKHOLDER, HIS OR HER SHARES OF STOCK IN THIS CORPORATION SHALL BE FREELY TRANSFERABLE AND SHALL PASS VIA THE DECEASED STOCKHOLDERS'S WILL/TRUST, ETC.. THE SHAREHOLDERS OF ROYAL PALM BEACH PLASTERING, INC. SHALL HOLD THEIR SHARES AS A "TENANCY IN COMMON".

## **ARTICLE XII: MANAGEMENT**

IN FURTHERANCE AND NOT IN LIMITATION OF THE POWERS CONFERRED BY STATUTE, THE FOLLOWING SPECIFIC PROVISIONS ARE MADE FOR THE REGULATION OF THE BUSINESS AND CONDUCT OF THE AFFAIRS OF ROYAL PALM BEACH PLASTERING, INC..

- (1) SUCH DIRECTORS/SHAREHOLDERS OF ROYAL PALM BEACH PLASTERING, INC. SHALL FROM TIME TO TIME CREATE, READDRESS AND AMEND BY-LAWS FOR THE CORPORATION AS THE DIRECTORS/SHAREHOLDERS SHOULD SEE FIT.
- (2) SUBJECT ALWAYS TO SUCH BY-LAWS AS MAY BE ADOPTED FROM TIME TO TIME BY THE STOCKHOLDERS, THE BOARD OF DIRECTORS OF ROYAL PALM BEACH PLASTERING, INC., IS EXPRESSLY AUTHORIZED TO ADOPT, ALTER AND AMEND THE BY-LAWS OF THE CORPORATION, BUT ANY BY-LAWS ADOPTED, ALTERED OR AMENDED BY THE DIRECTORS MAY BE ALTERED, AMENDED OR REPEALED BY THE STOCKHOLDERS.
- (3) THE CORPORATION SHALL HAVE SUCH OFFICERS AS MAY FROM TIME TO TIME BE PROVIDED IN THE BY-LAWS OR ARTICLES OF INCORPORATION AND SUCH OFFICERS SHALL BE DESIGNATED IN SUCH MANNER AND SHALL HOLD THEIR OFFICES FOR SUCH TERMS AND SHALL HAVE SUCH POWERS AND DUTIES AS MAY BE PRESCRIBED BY THE BY-LAWS OR AS MAY BE DETERMINED FROM TIME TO TIME BY THE BOARD OF DIRECTORS SUBJECT TO THE BY-LAWS.
- (4) SUBJECT TO THE RESTRICITON, IF ANY, AS ARE HEREIN EXPRESSED AND SUCH FURTHER RESTRICTIONS, IF ANY AS MAY BE SET FORTH IN THE BY-LAWS (NOT ATTACHED), THE BOARD OF DIRECTORS OF ROYAL PALM BEACH PLASTERING, INC. SHALL HAVE THE GENERAL MANAGEMENT AND CONTROL OF THE BUSINESS AND MAY EXERCISE ALL OF THE POWERS OF THE CORPORATION EXCEPT SUCH AS MAY BE BY STATUTE, OR BY THE ARTICLES OF INCORPORATION OR AMENDMENT THERETO, OR BY THE BY-LAWS AS CONSTITUTED FROM TIME TO TIME, EXPRESSLY CONFERRED UPON OR RESERVED TO THE STOCKHOLDERS.

**ARTICLE XIII: RESERVATION OF RIGHTS**

THE DIRECTOR(S) OF ROYAL PALM BEACH PLASTERING, INC. RESERVE THE RIGHT TO AMEND, ALTER, CHANGE OR REPEAL ANY PROVISION HEREIN IN THE MANNER NOW OR HEREAFTER PRESCRIBED BY LAW, AND ALL RIGHTS CONFERRED ON STOCKHOLDERS HEREIN ARE GRANTED SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, WE THE UNDERSIGNED SUBSCRIBING INCORPORATOR, HAVE HEREUNTO SET OUR HAND AND SEALS THIS 20 DAY OF MAY, 1996, FOR THE PURPOSE OF FORMING ROYAL PALM BEACH PLASTERING, INC. UNDER THE LAWS OF THE STATE OF FLORIDA, AND WE HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE IN THE OFFICE OF THE SECRETARY OF THE STATE OF FLORIDA THESE ARTICLES OF INCORPORATION AND CERTIFY THAT THE FACTS HEREIN STATED ARE TRUE.

  
DAVID A. LEONARDO DIRECTOR/PRESIDENT

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED DAVID A. LEONARDO WHO, UPON BEING FIRST DULY SOWN, ACKNOWLEDGED THAT HE EXECUTED THE FOREGOING DOCUMENT FREELY AND VOLUNTARILY AND FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE LAST AFORESAID THIS 20 DAY OF MAY, 1996.

  
NOTARY PUBLIC: STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



BRUCE L. SANDE  
MY COMMISSION # CC251186 EXPIRES  
January 7, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.

**ACCEPTANCE OF REGISTERED AGENT**

THE UNDERSIGNED HERBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO COMPLY WITH THE PROVISIONS OF THE LAWS OF FORIDA, INCLUDING SECTION 48.091, FLORIDA STATUTES, PROVIDING FOR THE KEEPING OPEN OF THE REGISTERED OFFICE FOR SERVICE OF PROCESS.

THE UNDERSIGNED IS FAMILIAR WITH, AND ACCEPTS, THE OBLIGATIONS OF THE POSTION OF REGISTERED AGENT.

5-20-96  
DATE

David A. Leonardo  
DAVID A. LEONARDO

FILED  
JUL - 1 PM 3:08  
TALLAHASSEE, FLORIDA

Royal Palm Beach Plastering, Inc.  
17251 35th Place N  
Loxahatchee, FL 33470-3622514

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or 11 1997

Dear Terri Buckley,

Re: letter # 396A00032626

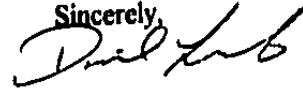
Please be advised that my corporation has had a change of address, to the above address. We are no longer at 114 Segura St, Royal Palm Bch, FL.

I have acquired a new partner in my corporation, Elizabeth L. Guerra. I need to transfer 50 of the corporate shares into her name. Our Federal Tax ID # is 65-0685057.

Please send me the proper information to file the required annual report. Also, I never received my corporate seal. How do I go about getting this?

Thank you for your prompt response to these matters.

Sincerely,



David A Leonardo  
President

No Seal  
AT THIS  
OFFICE

RS 4/23