

705  
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Number Only

11-26-96

Requester's Name: Rauid Back 705  
Address: 2900 East Oakland Pk  
Ft Lauderdale, FL 33305  
City State ZIP Phone

VALIDATION ONLY

400002015304--8  
-11/27/96--01056--010  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME:

Royal Dutch Corporation

FILED  
96 NOV 27 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

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DIVISION OF CORPORATIONS

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**DAVID E. BUCK, P.A.**

CERTIFIED PUBLIC ACCOUNTANT

2900 EAST OAKLAND PARK BOULEVARD  
FT. LAUDERDALE, FLORIDA 33306  
PHONE (305) 561-3303 FAX (305) 566-5400

November 25, 1996

State of Florida  
Department of State  
Division of Corporations  
Tallahassee, FL 32304

RE: ROYAL DUTCH CORPORATION

Attached are two copies of the articles of incorporation for ROYAL DUTCH CORPORATION. A check for \$122.50 is enclosed to cover the following expenses:

Filing Fee	\$35.00
Certified Copy Fee	52.50
Registered Agent Fee	<u>35.00</u>
Total	<u>\$122.50</u>

Please contact the writer regarding any additional information needed to incorporate this company in the State of Florida.

Very Truly Yours,



David E. Buck, C.P.A.

ARTICLES OF INCORPORATION  
OF  
ROYAL DUTCH CORPORATION

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

WITNESSETH;

ARTICLE I  
NAME

The name of the Corporation is: ROYAL DUTCH CORPORATION

The Principal Office is: 3900 GALT OCEAN DRIVE #1803  
FORT LAUDERDALE, FL 33308

ARTICLE II  
DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III  
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV  
CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V  
QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the Corporation's Bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 3900 GALT OCEAN DRIVE #1803, FORT LAUDERDALE, FL 33308, and the name of the initial registered agent of this corporation at such address is B. PAUL SCHROEDERS.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than one. The names and addresses of the Directors of the corporation are as follows:

B. PAUL SCHROEDERS, 3900 GALT OCEAN DRIVE #1803, FORT LAUDERDALE, FL 33308

LUCY E. DUBE, 3900 GALT OCEAN DRIVE #1803, FORT LAUDERDALE, FL 33308

96 NOV 27 PM 12:43  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VIII  
INCORPORATORS

The name and address of the Corporation's incorporator is:

LUCY E. DUBE  
3900 GALT OCEAN DRIVE #1803  
FORT LAUDERDALE, FL 33308

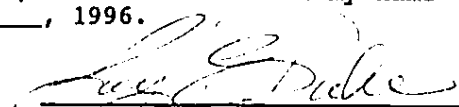
ARTICLE IX  
INDEMNIFICATION

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X  
LIMITATION OF SHAREHOLDER SUITS

Shareholders shall not have a cause of action against the Company's Officers, Directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissibly in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

IN WITNESS WHEREOF, I have subscribed my name this Twenty-7th  
day of November, 1996.

  
\_\_\_\_\_  
LUCY E. DUBE, INCORPORATOR

  
\_\_\_\_\_  
B. PAUL SCHROEDERS  
REGISTERED AGENT

CERTIFICATE DESIGNATING REGISTERED AGENT

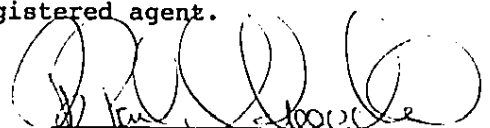
In compliance with Section 48.091 Florida Statutes the following is submitted:

That ROYAL DUTCH CORPORATION desires to organize under the laws of the State of Florida, and has named:

B. PAUL SCHROEDERS  
3900 GALT OCEAN DRIVE #1803  
FORT LAUDERDALE, FLORIDA 33308

as its agent to accept service of process within the State of Florida.

I accept appointment as registered agent.

  
\_\_\_\_\_  
B. PAUL SCHROEDERS