1201 HAYS STREET Гантанаяян, ГІ. 34301-2607

800-142-8086



904-121-9171 904-212-0391 FAX

PRESIDE HAD. LEGAL & DANCIAL SERVICES ACCOUNT NO.

REFERENCE :

192219

6258A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: December 17, 1996

ORDER TIME :

3:36 PM

ORDER NO. : 192219-005

CUSTOMER NO:

6258A

700002031977--1

CUSTOMER:

William M. Burke, Esq

BOND SCHOENECK & KING, P.A.

Suite 107

1167 Third Street South Naples, FL 339407098

DOMESTIC FILING

NAME:

ROYCE DEVELOPMENTS, INC.

EFFECTIVE DATE:

_ 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: Richard W Whittaker

EXAMINER'S INITIALS:

DIVISION OF CORPORATION 95 DEC 18 M 8: 37

والموارية والمراجعة المراجعة المراجعة

ARTICLES OF INCORPORATION

96 DEC 18 All 9:55

OF

ROYCE DEVELOPMENTS, INC.

Article 1. Name

The name of the Corporation is

ROYCE DEVELOPMENTS, INC.

Article 2. Duration

The duration of the Corporation is perpetual.

Article 3. Purposes

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Principal Office and Mailing Address

The principal place of business of the Corporation is at 8695 College Parkway, Suite 341, Fort Myers, Florida 33919. The mailing address of the Corporation is 8695 College Parkway, Suite 341, Fort Myers, Florida 33919.

Article 5. Initial Registered Office and Agent

The Initial registered office of the Corporation is Bond, Schoeneck and King, P.A., 1167 Third

Street South, Suite 107, Naples, Florida, 34102. The name of the initial registered agent at that address

is William M. Burke, Esq.

Article 6. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand

(10,000) shares of common stock. Such shares shall be of a single class and shall have a par value of

\$1.00 per share.

Article 7. Initial Board of Directors

The initial board of directors shall consist of one (1) member. The name and address of the

initial director of the Corporation is:

David S. Umgeher

8695 College Parkway, Suite 341

Fort Myers, Florida 33919

Article 8. Incorporator

The name and address of the sole Incorporator is:

William M. Burke

1167 Third Street South

Suite 107

Naples, Florida 33940

Article 9. Commencement of Existence

The Corporation's existence shall commence on upon the filing of these Articles of Incorporation

with the Florida Secretary of State.

Article_10.__Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

In Mitness Migreet, the undersigned has signed these Articles of Incorporation on this 16th day of December, 1996.

STATE OF FLORIDA

CCLLIER COUNTY

: ss.:

The foregoing instrument was acknowledged before me this 16th day of December, 1996, by WILLIAM M. BURKE, who is personally known to me and who acknowledged to and before me that he executed the instrument for the purposes therein expressed.

Notary Rublic

My Commission Expires:

OFFICIAL NOTARY SEAL JUDITH STEVENS COMMESSION NUMBER CC550676 COMMISSION EXPIRES JULY 26,2000

ACCEPTANCE BY REGISTERED AGENT

FN.ED 96 DEC 18 All 9:53

The undersigned hereby accepts the appointment as Registered Agent of TROXCOLA DEVELOPMENTS, INC., which is contained in the foregoing Articles of Incorporation. I am familiar with, and accept, the obligations of such a position.

DATED this 16th day of December, 1996.

William M. Burke, Esq. Registered Agent

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