

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

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TX!

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY \_\_\_\_\_

WALK-IN Will Pick Up \_\_\_\_\_

RE: Royal Trust  
Realty, Inc.

	C.C. FEE.	DISBURSED
Capital Express <sup>SM</sup>		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
( ) Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S -		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s. _____ Copies		
Courier Service		
Shipping/Handling		
Phone ( ) _____		
Top Priority		
Express Mail Prep.		
FAX ( ) _____ pgs.		
SUBTOTALS		

96 DEC 31 PM 12:24  
 FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit Invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

**ARTICLES OF INCORPORATION  
OF**

**ROYAL TRUST REALTY, INC.**

FILED  
96 DEC 31 PM 12:24  
SECRETARY OF STATE  
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.

**ARTICLE I: NAME**

The name of the corporation is **ROYAL TRUST REALTY, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 8101 North A-1-A, Vero Beach, Florida 32963.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$10.00) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Samuel A. Block, 2127 Tenth Avenue, Vero Beach, Florida 32960.

#### **ARTICLE V: INCORPORATOR**

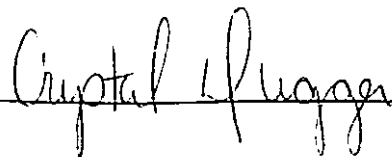
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of the initial Board of Directors of the corporation is Joy G. Adams Pres/Sec/Treas/Director: 8101 North A-1-A, Vero Beach, Florida 32963.

The undersigned has executed these Articles of Incorporation this 31th day of December 1996.

"Capital Connection, Inc. by Crystal Dugger, Assistant Office Manager"

  
\_\_\_\_\_

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
96 DEC 31 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: ROYAL TRUST REALTY, INC.

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2. The name and street address of the registered agent and office is: Samuel A. Block, 2127 Tenth Avenue, Vero Beach, Florida 32960

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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.

Samuel A Block

P960000104464

SAMUEL A. BLOCK, P.A.

2127 Tenth Avenue  
Vero Beach, Florida 32960  
Telephone (561) 562-1600

Samuel A. Block  
Attorney at Law

Telefax  
(561) 562-1740

June 3, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: ROYAL TRUST REALTY, INC.

900002205409--3  
-06/09/97--01043--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Gentlemen:

Enclosed please find the original and one copy of the *Statement of Change of Registered Office, or Registered Agent, or Both for Corporations*, for the above captioned corporation, together with this firm's check in the amount of \$87.50. This check represents \$35.00 for filing fee and \$52.50 for a certified copy.

Please return the certified copy of the *Statement of Change* evidencing your approval of same, after the Statement has been filed with your office.

Yours very truly,



Samuel A. Block

Encls.

cc: Royal Trust Realty, Inc.

sab/mmd

FILED  
97 JUN -9 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

See 4/16 R.A. Change

97 JUN -9 AM 7:47  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

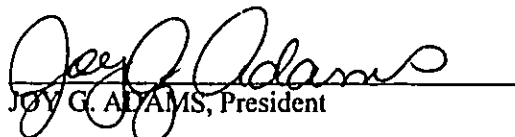
**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Sections 607.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

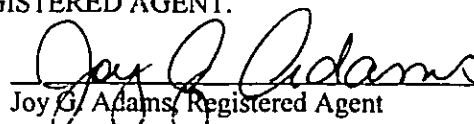
- 1a. The name of the corporation is **ROYAL TRUST REALTY, INC.**
- 1b. Date of Incorporation: December 31, 1996; Document Number P96000104464.
2. The name and address of the current registered agent and office: Samuel A. Block, 2127 Tenth Avenue, Vero Beach, Florida 32960.
3. The name and address of the new registered agent and office (P.O. Box not acceptable): *Joy G. Adams, 8101 North A-1-A, Vero Beach, Florida 32963.*

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
JOY G. ADAMS, President  
Date:

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

  
Joy G. Adams, Registered Agent  
Date:

Filing Fee: \$35.00