

Palooza 104464

5-638

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

RE: Ronja Trust
Realty, Inc.

C.C. FEE. DISBURSED

Capital Express™

Art. of Inc. File _____

Corp. Record Search

Ltd. Partnership File _____

Foreign Corp. File

() Cert. Copy(s) _____

Art. of Amend. File

Dissolution/Withdrawal _____

C U S- _____

Fictitious Name File 1000012142321 5

-12/31/96-01064-007

***122.50 ***122.50

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. _____

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

FILED

SUBTOTALS _____

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

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

8-24-96
10-30-96
GENERAL

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY _____

WALK-IN 12/31 12:00 PM
Will Pick Up _____

**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"

Crystal Dugger

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
96 DEC 31 PM12:24
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.
2. The name and street address of the registered agent and office is: Samuel A. Block, 2127 Tenth Avenue, Vero Beach, Florida 32960

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