CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)
1406 Hays Street, Suite 2

(Address)

(Address)

(Address)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Foreign

Limited Partnership

Reinstatement

Trademark

Other

(Phone #)

Tallahassee, FL 32301

Annual Report

Fictitious Name

CR1E03 I (10/92)

Name Reservation

(City, State, Zip)

(904) 656-3992

CORPORATION NAIV	IE(5) & DOCUMENT NUM	DER(5) (II KIIOWII).	
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2.		1-33-113-11	
(Corporation Nama)		(Document #)	_
3. (Corporation Name)		(Document #)	
4.	•		
	tion Name)	(Document #)	_
Walk in X	Pick up time	Certified Copy	
Mail out	Will wait Photocopy	Certificate of Status	
NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NenProfit	Resignation of R.A., Office	er/Director	
Limited Liability	Change of Registered Age	nt	
Domestication	Dissolution/Withdrawal		· ŋ
Other	Merger		:
OTHER FILINGS	REGISTRATION/	· · · · · ·	•

D. BROWN JAN 1 3 1997

Examiner's Initials

97 JAN 13 PH 12: 52

ARTICLES OF INCORPORATION OF ROYAL PALM SERVICES, INC.

WE, THE UNDERSIGNED, being desirous of associating ourselves together for the purposes of becoming a corporation for profit under the laws of the State of Florida, do make, subscribe and acknowledge these Articles of Incorporation, pursuant to Chapter 607 of the Florida General Corporation Act, and other applicable provisions of the Corporation Law of the State of Florida, and acts amendatory thereof and supplemental thereto.

FIRST: The name of the corporation is:

ROYAL PALM SERVICES, INC.

SECOND: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the corporation laws of the State of Florida.

THIRD: The corporation shall be authorized to issue the following shares:

Class Number of Shares Par Value

COMMON 200 NO PAR VALUE

FOURTH: The address of the initial registered and principal office of this corporation in this state is c/o Paul Kondras, 15216 Jackson Road, in the City of Delray Beach, State of Florida 33484 and the name of the registered agent at said address is Paul Kondras.

FIFTH: The name and address of the incorporators are as follows:

NAME ADDRESS

Ray A: Barr 10 Bank Street
White Plains, New York 10606

Mark Skubicki 10 Bank Street

White Plains, New York 10606

SIXTH: The initial Board of Directors, to hold office until the first annual meeting of the shareholders or until successors are elected and qualify, shall consist of three (3); the names and the addresses of the directors constituting the initial Board are as follows:

Name	Address
Thedore Howlett	1008 Southeast 10th Court Deerfield, Florida 33441
Edward Heemskeit	900 Building 13th Avenue Boca Raton, Florida 33431
Paul Kondras	15216 Jackson Road Delray Beach, Florida 33484

SEVENTH: Any person who was or is a party or is threatened to be made a party to any proceeding, (whether or not by or in the right of the corporation) by reason of the fact that he is or was a director, officer, employee, or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, shall be entitled to be indemnified by the corporation to the full extent then permitted by law against liability incurred in connection with such proceeding, including any appeal thereof. Such right of indemnification shall incur whether or not the claim asserted is based on matters which antedate the adoption of this Article SEVENTH. Such right of indemnification shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall incur to the benefit of the heirs and personal representatives of such a person. The indemnification provided by this Article SEVENTH shall not be deemed exclusive of any other rights which may be provided now or in the future under any provision currently in effect or hereafter adopted by the By-Laws, by any agreement, by vote of stockholders, by resolution of disinterested directors, by provision of law, or otherwise.

EIGHTH: No director of the corporation shall be personally liable to the corporation or any other person for monetary damages for breach of fiduciary duty as a director, except for liability (i) for a violation of

criminal law, unless the director has reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful, (ii) for any transaction from which the director directly or indirectly derived an improper personal benefit, (iii) under section 607.144 of the Florida General Corporation Act, (iv) for conscious disregard for the best interest of the corporation or willful misconduct, or (v) for recklessness or an act or omission which was committed in bad faith or with a malicious purpose or in a matter exhibiting wanton and willful disregard of human, rights, saftey, or property.

IN WITNESS WHEREOF, the undersigned have this minth day of January, 1997 made and subscribed these Articles of Incorporation at New York, New York for the uses and purposes aforesaid.

RAY A, BARR (SEAL)

<u>Mark Skubicki</u> Mark Skubicki

STATE OF NEW YORK)
Ss:
COUNTY OF NEW YORK)

Be it remembered that on this ninth day of January, 1997, personally came before me, a Notary Public in and for the County and State aforesaid, Ray A. Barr and Mark Skubicki, party to the foregoing document, known to me personally to be such, and who, being by me first duly sworn, acknowledged the said document to be their act and deed and that the facts therein stated are true.

Given under my hand and seal of office the day and year aforesaid.

Maria R. Fischetti, Notary Public

MARIA R. FISCHETTI
Notery Public, State of New York
No. 01Fi4914402
Qualified in Queens County
Certificate Filed in New York & Westchester County
Commission Expires Murch 21, 10

ACCEPTANCE AS REGISTERED AGENT

OF

Kondras

ROYAL PALM SERVICES, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: January 9, 1997

Paul Kondras

Registered Office Address:

15216 Jackson Road Delray Beach, Florida 33484