

P97000019592

Kathleen Collins Russo

Requestor's Name

700 Wright Way

Address

Gulfstream #1 33483

City/State/Zip

Phone #

Office Use Only

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

1. Royce Antiques And Interiors, Inc. 1 00002099071--8
(Corporation Name) (Document #)
-02/26/97--01111--008
****122.50 ****122.50

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

MAR 4

BSB

FILED
9 FEB 26 AM 9:21
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ROYCE ANTIQUES AND INTERIORS, INC.

FILED
97 FEB 26 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1. NAME

The name of this corporation shall be ROYCE ANTIQUES & INTERIORS, INC.

ARTICLE 11. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State. Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE 111. PURPOSE

This Corporation is being organized for the purpose of Antique sales and Interior Design sales and service engaging in the transaction of any and all business activities permitted under the laws of FLORIDA and the United States of America.

ARTICLE 1V. CAPITAL STOCK

This corporation shall have the authority to issue 1,000.00 shares common stock par value shares of common capital stock.

Articles of Incorporation of ROYCE ANTIQUES AND INTERIORS, INC.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof for nearly as may be done without the issuance of factual share(s) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions
Imposed By This Corporation's Articles Of Incorporation, A
Copy Of Which Is On File At This Corporation's Principle Office."

ARTICLE V11. INITIAL BOARD OF DIRECTORS

The number of director's on the Corporations's Initial Board Of Directors shall be One (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board are:

Kathleen Collins Russo, 700 Wright Way, Gulfstream, Florida 33483.

ARTICLES V111. INDEMNIFICATION

This Corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE 1X. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial office shall be: 700 Wright Way, Gulfstream, Florida 33483.

The name of the individual who shall serve as this corporation's initial registered agent at that address is : Kathleen Collins Russo.

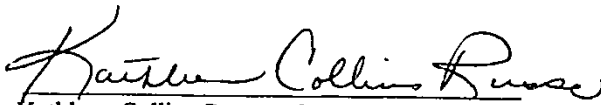
ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Kathleen Collins Russo.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


Kathleen Collins Russo - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of ROYCE ANTIQUES AND INTERIORS, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for ROYCE ANTIQUES AND INTERIORS, INC.


Kathleen Collins Russo - Register Agent


FEB 26
97 FEB 26 AM 9:21
STATE
TALLAHASSEE, FLORIDA

Articles Of Incorporation of ROYCE ANTIQUES AND INTERIORS, INC.

State Of Florida

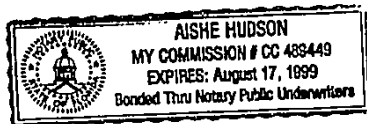
County of Palm Beach

On February 7, 1997, Kathleen Collins Russo, designated above as the individual who shall serve as this corporation's initial register agent and incorporator, personally appeared before me and signed and acknowledged signing these Articles Of Incorporation of ROYCE ANTIQUES AND INTERIORS, INC.


Notary Public

Commission Expiration Date:

08-17-99



Articles of Incorporation of ROYCE ANTIQUES AND INTERIORS, INC.