

P97000019598

DEAN R. HALPER, ESQ.
15200 Jog Road, Suite B-7
Delray Beach, Florida 33484

City/State/Zip

Phone #

Office Use Only

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

1. Royce Construction Company, Inc.
(Corporation Name) (Document #)
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

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MAR 4

BSB

ARTICLES OF INCORPORATION
OF
ROYCE CONSTRUCTION COMPANY, INC.

FILED
97 FEB 26 AM 9:24
SEC. OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I

NAME OF CORPORATION

The name of this corporation is:

ROYCE CONSTRUCTION COMPANY, INC.

ARTICLE II

GENERAL PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United State of America and Florida; including transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III

DURATION

The period of its duration is perpetual.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares, all of one class, at \$1.00 par value.

ARTICLE V

ADDRESS

The initial street address of the principal office of this

corporation in the State of Florida is:

4924 Alfresco Street, Boca Raton, Florida 33428

ARTICLE VI

DIRECTORS

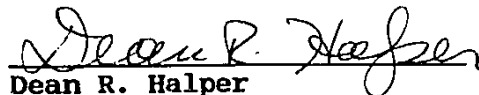
This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
Robert A. Shapiro	10562 Harich Lane Boca Raton, Florida 33498
Spyros I. Legakis	4924 Alfresco Street Boca Raton, Florida 33428

ARTICLE VII

REGISTERED AGENT

The name and address of the initial registered agent of the corporation is:


Dean R. Halper
Attorney at Law
15200 Jog Road, Suite B-7
Delray Beach, Florida 33484

ARTICLE VIII

INCORPORATOR(S)

The names and addresses of the incorporators signing these Articles of Incorporation are:

Spyros I. Legakis	4924 Alfresco Street Boca Raton, Florida 33428
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ARTICLE IX

AMENDMENT OF ARTICLES

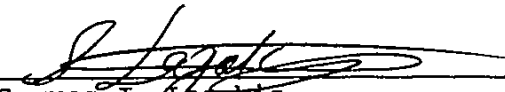
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

DATE CORPORATION COMMENCES

The date when corporate existence for this corporation shall commence is the date of the filing of these Articles.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 10th day of February, 1997.


Spyros I. Legakis

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 10th day of February, 1997, by Spyros I. Legakis, Incorporator, who is personally known to me, or who produced PERSONALLY KNOWN as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of February, 1997.


NOTARY PUBLIC
STATE OF FLORIDA

My Commission expires:

(seal)



CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS MAY BE
SERVED AND THE PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Chapters 48.091 and 607.0501, FLORIDA STATUTES,
the following is submitted:

ROYCE CONSTRUCTION COMPANY, INC. desiring to organize under
the laws of the State of Florida with its initialed registered
office as indicated in the Articles of Incorporation, at 15200 Jog
Road, Suite B-7, Delray Beach, Palm Beach County, Florida 33484,
has named DEAN R. HALPER, ESQUIRE as its registered agent to accept
service of process within this state.

ACKNOWLEDGEMENT AND ACCEPTANCE:

Having been named as Registered Agent for the
corporation for the purpose of accepting service of process
at the registered office designated in this certificate, I hereby
accept such appointment and acknowledge that I am familiar with and
accept the obligations and responsibilities of such office as
provided for in Florida Statutes 607.0505.

Dean R. Halper, Esq.
DEAN R. HALPER, ESQUIRE
15200 Jog Road
Suite B-7
Delray Beach, Florida 33484

SWORN TO before me this 24th day of February,
1997.

Tamara Herold
NOTARY PUBLIC
STATE OF FLORIDA

My Commission expires:

(seal)

