

197000058829

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300002223983--1  
-06/26/97--01078--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: ROYCE UNLIMITED, INC.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 70.00.

FROM:

LINCOLN VIVIER  
Name (printed or typed)  
8004 WOODFARE CT.  
Address  
ORLANDO, FL., 32817  
City, State, & Zip  
( 407 ) 644-4710  
Telephone Number

FILED  
JUL -7 PM 12:11  
TALLAHASSEE, FLORIDA

JUN 27 1997 BSB

509 W97-15003

Note: Please provide the original and one copy of the Articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 27, 1997

LINCOLN VIVIER  
8004 WOODFARE COURT  
ORLANDO, FL 32817

SUBJECT: ROYCE LIMITED, INC.  
Ref. Number: W97000015003

We have received your document for ROYCE LIMITED, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 897A00034037

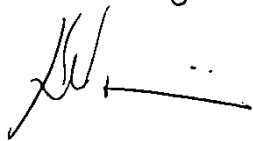
Attention: Brenda Baker

July 2, 1997

Ref. Number : W 97000015003.

Herewith please receive the articles of incorporation with the necessary changes. The corporation name shall be ROYCE UNLIMITED, INC.

Thank you

A handwritten signature, possibly reading "JW", followed by a horizontal line.

FILED

97 JUL -7 PM 12:11

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

ROYCE UNLIMITED, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ROYCE UNLIMITED, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8004 WOODFARE CT.  
ORLANDO, FL., 32817

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LINCOLN VIVIER  
8004 WOODFARE CT.  
ORLANDO, FL., 32817

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LINCOLN VIVIER--8004 WOODFARE CT. ORLANDO, FL., 32817

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11 day of JUNE, 19 97.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned 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: ROYCE UNLIMITED, INC.

2. The name and address of the registered agent and office is:

LINCOLN VIVIER--8004 WOODFARE CT.  
(P.O. BOX NOT ACCEPTABLE)

ORLANDO, FL., 32817  
(CITY/STATE/ZIP)

SIGNATURE [Signature]  
(corporate officer)

TITLE PRESIDENT

DATE JUNE 11, 1997

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE [Signature]

DATE JUNE 11, 1997

REGISTERED AGENT FILING FEE: \$20.00