

P97 0000 82102

TRANSMITTAL LETTER

FILED
97 SEP 22 AM 8:04
TALLAHASSEE, FLORIDA

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

SUBJECT: Royal Export Inc.
(Proposed corporate name - must include suffix)

200002249922--0
-07/29/97--01011--003
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: PODSKARBI WOJCIECH
Name (Printed or typed)

P.O. Box 2384 1
Address

Boca Raton FL 33427
City, State & Zip

(561) 252 1421
Daytime Telephone number

Mr. Wojciech GAVE
AUTHORIZATION BY PHONE TO
CORRECT sted
DATE 9-23-97

F. GIBSON

SEP 23 1997

W 17690
587 46975

DOC. EXAM NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 31, 1997

PODSKARBI WOJUECH
P O BOX 2384
BOCA RATON, FL 33427

SUBJECT: ROYAL EXPORT INC
Ref. Number: W97000017690

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97 SEP 22 AM 8:04
TALLAHASSEE, FLORIDA

We have received your document for ROYAL EXPORT INC and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The registered agent must have a Florida street address. A post office box is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 497A00039138

ARTICLES OF INCORPORATION

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

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

~~Royal Export Inc.~~ A + D Royal Export Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 2384 Boca Raton
FL 33427-2384

ARTICLE III SHARES

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

One

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

~~10878 Granite Str Boca Raton FL 33428~~ 19587 Carolina circle
Boca Raton FL 33434

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

PODSKARBI WOJCIECH
P.O. Box 2384 Boca Raton
FL 33427


Signature/Incorporator

22-07-1997
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

22-07-1997
Date