

PG 70000 83239

TRANSMITTAL LETTER

FILED

97 SEP 24 PM 3: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: ROYAL RESERVATIONS INC.,
(Proposed corporate name - must include suffix)

800002302548-- 1
-09/24/97--01081--010
*****70.00 *****70.00

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: ROGER ALLARD,
Name (Printed or typed)

2300 GRIFFIN ROAD, SUITE 14,
Address

FT. LAUDERDALE, FLORIDA 33312-5961
City, State & Zip

(954) 962-3401
Daytime Telephone number

P.Hall

SEP 25 1997

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

COPY

ARTICLES OF INCORPORATION

FILED
97 SEP 24 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ROYAL RESERVATIONS INC.,

ARTICLE II PRINCIPAL OFFICE

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

**2300 GRIFFIN ROAD, SUITE 14,
FT. LAUDERDALE,
FLORIDA 33312-5961**

ARTICLE III SHARES

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

*****FIVE THOUSAND*** (5,000) SHARES OF COMMON STOCK.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ROGER ALLARD,
2300 GRIFFIN ROAD, SUITE 14,
FT. LAUDERDALE,
FLORIDA 33312-5961**

COPY

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

**ROGER ALLARD, 2300 GRIFFIN ROAD, SUITE 14,
FT. LAUDERDALE, FLORIDA 33312-5961**

**NICOLE DESROCHERS 10,525 CLARK AVENUE,
MONTREAL, QUEBEC,
CANADA H3L-2S5**

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

22nd day of SEPTEMBER, 1997

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



Signature



Signature

Signature



"OFFICIAL NOTARY SEAL"
FRANCOIS A. BONETTO



Francois A. Bonetto
COMMISSION # CC 463813
EXPIRES JUN 25, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

COPY

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
97 SEP 24 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: ROYAL RESERVATIONS INC.,
2. The name and address of the registered agent and office is:

ROGER ALLARD

(NAME)

2300 GRIFFIN ROAD, SUITE 14,
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT LAUDERDALE, FLORIDA 33312-5961
(CITY/STATE/ZIP)

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)

This 22nd Day of September, 1997
(DATE)