

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P97000098101

*Royal Palm Properties
of Vero Beach, Inc.*

FILED
SECRETARY OF STATE
DEPT. OF CORPORATIONS

97 NOV 18 AM 11:18

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- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: *Cher* *11.18* *830*

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

RECEIVED
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TALLAHASSEE, FLORIDA
DEPT. OF CORPORATIONS
SECRETARY OF STATE

KP
11-18-97

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 NOV 18 AM 11:18

ROYAL PALM PROPERTIES OF VERO BEACH, INC.

The undersigned, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation shall be **ROYAL PALM PROPERTIES OF VERO BEACH, INC.**, hereinafter referred to as the "corporation."

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

ARTICLE IV

This corporation has the authority to issue two hundred (200) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial street address of the principal office of this corporation in the state of Florida is 795 Royal Palm Boulevard, Vero Beach, FL 32960. The board of directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the by-laws.

ARTICLE VIII

The names and street address of the incorporators and members of the first board of directors are:

Ellen D. Leech	2312 7 th Avenue Vero Beach, Florida 32960
Dennis E. Leech	2312 7 th Avenue Vero Beach, Florida 32960

These directors shall hold office until the first annual meeting or until their successors are elected or appointed and qualified as provided in the by-laws.

ARTICLE IX

The names and addresses of the incorporators are Ellen D. Leech, whose street address is 2312 7th Avenue, Vero Beach, Florida 32960 and Dennis E. Leech, whose street address is 2312 7th Avenue, Vero Beach, Florida 32960.

ARTICLE X

The registered agent for service of process within this state shall be Lawrence Y. Leonard, whose street address is 817 Beachland Boulevard, P. O. Box 3406, Vero Beach, Florida 32964-3406.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this 13 day
of November, 1997.

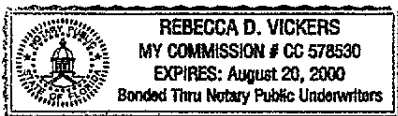
Ellen D. Leech
Ellen D. Leech

Dennis E. Leech
Dennis E. Leech

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 13 day of
November, 1997, by Ellen D. Leech, who is personally known to me or who has
produced Driver License as identification and who did not take an
oath.

Notary's Stamp



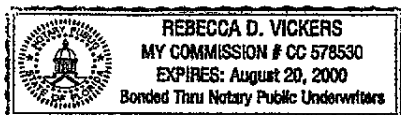
Rebecca D. Vickers

Name:
Notary Public, State of Florida
Commission No.
Commission Expires:

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 13 day of
November, 1997, by Dennis E. Leech, who is personally known to me or who has
produced Driver License as identification and who did not take an
oath.

Notary's Stamp

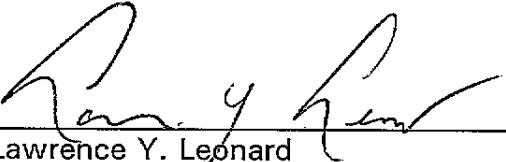


Rebecca D. Vickers

Name:
Notary Public, State of Florida
Commission No.
Commission Expires:

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.



Lawrence Y. Leonard
Registered Agent

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CLERK OF SUPERIOR COURT
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