

P 970000 99363

**SERGE GAUDREAU**  
2210 Taylor St.  
Suite 305  
Hollywood, FL 33020  
(954) 927-1641

FILED  
97 NOV 19 AM 11:30  
TALLAHASSEE, FLORIDA

October 30, 1997

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

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200002340332--0  
-11/06/97--01076--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: ROYAL DEFENSE OF FLORIDA, INC.

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for the above-referenced business and a money order in the amount of \$70.00. Kindly file same and forward a filed photocopy of the Articles in the enclosed envelope.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

*Serge Gaudreault*

Serge Gaudreault  
Enclosures

W 97 253.54

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 7, 1997

SERGE GAUDREAU  
2210 TAYLOR STREET STE 305  
HOLLYWOOD, FL 33020

SUBJECT: ROYAL DEFENSE OF FLORIDA, INC.  
Ref. Number: W97000025354

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for ROYAL DEFENSE OF FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return the original and one copy of 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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 497A00053977

ARTICLES OF INCORPORATION  
OF  
ROYAL DEFENSE OF FLORIDA, INC.

ARTICLE ONE: NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be **ROYAL DEFENSE OF FLORIDA, INC.** The principal place of business shall be 2210 Taylor St., Suite 305, Hollywood, FL 33020.

ARTICLE TWO: REGISTERED AGENT AND OFFICE

The location and address of the Corporation's initial registered office in Florida is 2210 Taylor St., Suite 305, Hollywood, FL 33020. The initial registered agent at the registered office is Serge Gaudreault.

ARTICLE THREE: PURPOSE

The purpose for which the Corporation is organized shall be to engage in any and all lawful business as allowed under the laws of the State of Florida.

ARTICLE FOUR: DURATION

The term of existence of the Corporation is perpetual.

ARTICLE FIVE: INCORPORATORS

The name and post office address of the incorporator is:

Name	Address
Serge Gaudreault	2210 Taylor St., Suite 305 Hollywood, FL 33020

ARTICLE SIX: DIRECTORS

The Board of Directors shall consist of two (2) members, whose name and address are:

Name	Address
Serge Gaudreault	2210 Taylor St., Suite 305 Hollywood, FL 33020
Miriam Gaudreault	2210 Taylor St., Suite 305 Hollywood, FL 33020

ARTICLE SEVEN: CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding is 100 Shares, all of which shall be common shares with one dollar (\$1.00) par value.

ARTICLE EIGHT: STATED CAPITAL

The amount of capital with which the Corporation shall begin business is \$100.00.

ARTICLE NINE: AMENDMENT TO ARTICLES

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the shares and of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair value of his shares or any other rights of a dissenting shareholder.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above Corporation, at the place designated in Article Two of the Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of its duties.

Dated: 10-30-97

Serge Gaudreault  
Serge Gaudreault, Registered Agent

IN WITNESS WHEREOF, I have signed these Articles of Incorporation, this 30<sup>th</sup> day of October, 1997.

Serge Gaudreault  
Serge Gaudreault  
Incorporator

STATE OF FLORIDA )  
COUNTY OF MARTIN )

On this 30<sup>th</sup> day of October, 1997, before me the undersigned officer, personally appeared Serge Gaudreault, known to me to be the persons whose name are subscribed to this document, and acknowledged that they executed this document for the purposes contained herein.

IN WITNESS WHEREOF, I sign here and set my official seal.

Deborah Hyatt Pierre  
Notary Public

My Commission Expires:



DEBORAH HYATT PIERRE  
My Commission CC543175  
Expires Mar. 27, 2000

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA