



ACCOUNT NO. : 072100000032

REFERENCE : 676224 79823A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 21, 1998

ORDER TIME : 12:30 PM

ORDER NO. : 676224-005

CUSTOMER NO: 79823A

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-01/22/98--01001--003

\*\*\*122.50 \*\*\*122.50

CUSTOMER: Emil G. Pratesi, Esq  
RICHARDS GILKEY FITE SLAUGHTER  
PRATESI & WARD, PA  
1253 Park Street

Clearwater, FL 33756

DOMESTIC FILING

NAME: REO ROYAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 21 AM 9:01

RECEIVED  
98 JAN 22 PM 2:55  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

REO ROYAL, INC.

I.

NAME

The name of this corporation shall be REO ROYAL, INC.

II.

PURPOSE

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this State.

III.

TERM OF EXISTENCE

This corporation shall begin existence as of the date of filing and shall exist perpetually.

IV.

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of \$1.00 par value.

V.

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

VI.

MAILING ADDRESS

The mailing address of the corporation is 304 South Pinellas Avenue, Tarpon Springs, Florida 34689.

VII.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1253 Park Street, Clearwater, Florida 33756 and the name of the initial registered agent of this corporation at that address is Emil G. Pratesi.

## VIII.

## INCORPORATORS

The name and address of the person signing these Articles  
is:

Emil G. Pratesi                      1253 Park Street  
Clearwater, Florida 33756

## IX.

## INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

X.

### AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed this Articles of Incorporation this 20 day of January, 1998.

  
EMILIO G. PRATESI

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That REO ROYAL, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Tarpon Springs, County of Pinellas, State of Florida, has named Emil G. Pratesi located at 1253 Park Street, City of Clearwater, County of Pinellas, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

EMIL G. PRATESI

(REGISTERED AGENT)

EGP/pmy  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 21 AM 9:01