

P98000014109

FILING COVER SHEET

REFERENCE: 0152.1564

DATE: 2-9-98

CONTACT: CINDY HICKS

FROM: CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET 688882424666--6
TALLAHASSEE, FL 32301 -02/09/98--01006--026
*****70.00 *****70.00

TELEPHONE: 222-1173

SUBJECT: Royal, Inc

STATE FEES PREPAID WITH CHECK # 1974 FOR \$ 70.00

PLEASE FILE:

- ☒ ARTICLES OF INC. ☐ AMENDMENT ☐ DISSOLUTION ☐ ANNUAL REPORT
☐ QUALIFICATION ☐ LIMITED PARTNERSHIP ☐ ANNUAL REPORT
☐ FICTITIOUS NAME ☐ LIMITED LIABILITY ☐ REINSTATEMENT
☐ UCC-1 ☐ UCC-3

PROVIDE US WITH:

- ☐ CERTIFIED COPY ☐ CERTIFICATE OF STATUS ☒ STAMPED COPY

Examiner's Initials

FILED RECEIVED
98 FEB 12 AM 11:18
98 FEB -9 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1098-2830



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

This file date please
February 9, 1998

CORPORATE & CRIMINAL RESEARCH SERVICES
103 N MERIDIAN ST
TALLAHASSEE, FL

SUBJECT: ~~ROGAL, INC.~~
Ref. Number: W98000002838

RGA - Rogal, Inc.

We have received your document for ROGAL, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 498A00007267

RECEIVED
98 FEB 12 AM 10:49
DIVISION OF CORPORATIONS

FILED

98 FEB 12 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

- OF -

RGA - ROGAL, INC.

The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME AND BUSINESS MAILING AND PRINCIPAL BUSINESS OFFICE

ADDRESS

RGA - ROGAL, INC.

The name of this corporation is The business mailing address and the principal business office address of the corporation is: C/O: NationsBank Tower, 100 SE Second Street, Ste. 2600, Miami, Florida 33131.

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office for service of process is Bennett & Davis, PA, NationsBank Tower, Suite 2600, 100 SE Second Street, Miami, Florida 33131, and the name of the registered agent at that address is Josh N. Bennett, Esq.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Donald Clarick	C/O: NationsBank Tower, 100 SE Second Street, Ste. 2600, Miami, Florida 33131.
Betty Jane Clarick	C/O: NationsBank Tower, 100 SE Second Street, Ste. 2600, Miami, Florida 33131.

ARTICLE VII - INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
JOSH N. BENNETT, Esq.	Bennett & Davis, P.A. Suite 2600, NationsBank Tower 100 SE Second Street Miami, Florida 33131

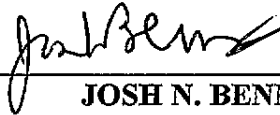
ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 6th day of February, 1998.



JOSH N. BENNETT

STATE OF FLORIDA

)

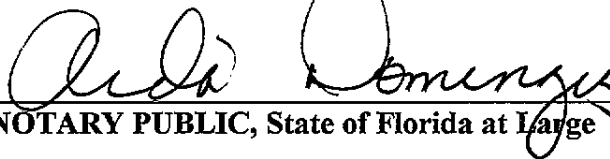
:SS.:

COUNTY OF DADE

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BEFORE ME, Aida Dominguez, the undersigned authority, personally appeared JOSH N. BENNETT, to me known to be the individual described in and who executed the foregoing Articles of Incorporation as subscriber thereto, who is personally known to me, and who did not take an oath.

WITNESS my hand and official seal this 6th day of February, 1998.



NOTARY PUBLIC, State of Florida at Large

My Commission Expires:



DESIGNATION OF REGISTERED AGENT

(Attached to the Articles of Incorporation of and Made a Part Thereof)
Certificate Designating Place of Business for the Service of Process
Within this State, Naming Agent Upon Whom Process May Be Served.

RGA - ROGAL, INC.

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

RGA - ROGAL, INC.

THAT, desiring to organize as a corporation under the laws of the State of Florida, with its registered office as indicated in its Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named **JOSH N. BENNETT** as its Registered Agent to accept service of process within this State.

ACCEPTANCE

THAT, I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



JOSH N. BENNETT,
Registered Agent

STATE OF FLORIDA

)

:SS.:

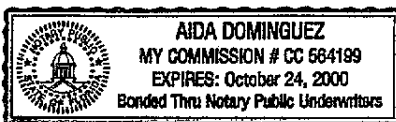
COUNTY OF DADE

)

BEFORE ME, Aida Dominguez, the undersigned authority, personally appeared **JOSH N. BENNETT**, to me known to be the individual described in and who executed the foregoing Articles of Incorporation as subscriber thereto, who is personally known to me, and who did not take an oath.

WITNESS my hand and official seal this 6th day of February, 1998.


NOTARY PUBLIC, State of Florida at Large
My Commission Expires:



FILED
98 FEB 12 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA