DJ800014515 LINDA A. LAWSON Attorney At Law

Attorney At Law
866 99th Avenue North
Naples, Florida 34108
Telephone (941) 591-3580 Fax (941) 591-3582

**February 9, 1998** 

000002429760--8 -02/13/98--01016--002 \*\*\*\*122.50 \*\*\*\*122.50

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

Re:

Royal Palm Builders III, Inc.

**Articles of Incorporation** 

Dear Sir or Madam:

Enclosed herewith are the Articles of Incorporation for Royal Palm Builders III, Inc. and a filing check in the amount of \$122.50 (\$70.00 filing fee and \$52.50 for a Certified Copy). Please return the Certified Copy of the Articles in the self-addressed stamped envelope provided for your convenience. If you have any question regarding this filing, please do not hesitate to contact us directly. Your assistance in this matter is greatly appreciated.

Sincerely,

Linda A. Lawson

LL:jf Enclosures

# ARTICLES OF INCORPORATION





# ROYAL PALM BUILDERS III, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

# ARTICLE I. NAME AND PRINCIPAL OFFICE

The name of the corporation is Royal Palm Builders III, Inc. The address of the principal office of the corporation is 5811 Pelican Bay Blvd., Suite 208, Naples, Florida 34108.

### ARTICLE II. DURATION

The corporation shall have perpetual existence.

# ARTICLE III. PURPOSE

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

### ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares, all of one class, at \$1.00 par value.

# ARTICLE V. REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and the address of the corporation are as follows: Linda A. Lawson, Attorney At Law, 866 99th Avenue North, Naples, Florida 34108.

## ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

#### ARTICLE VII. INCORPORATOR

The name and address of the Incorporator and the initial director of the corporation are as follows: Stephen D. Coleman, 5811 Pelican Bay Blvd., Suite 208, Naples, Florida 34108.

## ARTICLE VIII. INDEMNIFICATION

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

#### ARTICLE IX. AMENDMENT

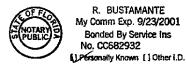
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \_\_ day of January, 1998.

STATE OF FLORIDA COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared Stephen D. Coleman, known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this <u>20</u> day of January, 1998.



NOTARY PUBLIC

My commission expires: 9/23/0/

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and designated to accept service of process for ROYAL PALM BUILDERS III, INC., at the place designated in the Articles of Incorporation, 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.

Dated this <u>30</u> day of January, 1998.

Linda A. Lawson, Attorney 866 99th Avenue North Naples, FL 34108