

P98080039638

Royce Builders Company, Inc.
4924 Alfresco Street
Boca Raton, Florida 33428

April 22, 1998

Department of State
Attn: New Filing Section
P.O. Box 6327
Tallahassee, FL 32314

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-04/29/98--01052--008
****122.50 ****122.50

Re: Royce Builders Company, Inc.

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for Royce Builders Company, Inc. and our check in the amount of \$122.50.

Respectfully submitted,


Spyridon I. Legakis, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 29 PM 12:37

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ARTICLES OF INCORPORATION
OF
Royce Builders Company, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 29 PM 12:37

The undersigned incorporated does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: Royce Builders Company, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 1000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 4924 Alfresco Street, Boca Raton, Florida 33428.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 4924 Alfresco Street, Boca Raton, Florida 33428 and the initial registered agent of this corporation at that address shall be Spyridon I. Legakis.

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

Spyridon I. Legakis

4924 Alfresco Street
Boca Raton, Florida 33428

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ARTICLE X

INCORPORATOR

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

Spyridon I. Legakis

4924 Alfresco Street
Boca Raton, Florida 33428

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal,
this the 27th day of APRIL, 1998.

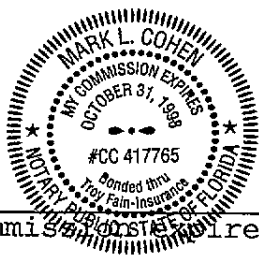


Spyridon I. Legakis

STATE OF FLORIDA
COUNTY OF Broward

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Spyridon I. Legakis to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 27th day of APRIL, 1998.



My commission expires



Notary Public, State of Florida

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.



Spyridon I. Legakis