

P98000060529

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Royal of Hills, Inc.

400002583434--8-
-07/08/98-01088--003
****140.00 *****70.00

TWO
Filings

9/16-8-98

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

✓ Art of Inc. File photo

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

✓ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
98 JUL -8 PM 3 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 JUL -8 PM 2 18

ARTICLES OF INCORPORATION

OF

Royal of Hills, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Royal of Hills, Inc.**

FILED
98 JUL -8 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **13201 North Nebraska Avenue, Tampa, FL 33612.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **J. Styles Wilson, 205 South Hoover Street, Suite 400, Tampa, FL 33612.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

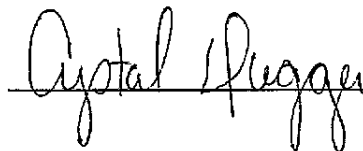
Terry Besnier

Ron Schiro

13201 North Nebraska Avenue, Tampa, FL 33612.

The undersigned has executed these Articles of Incorporation this 8th day of July 1998.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"

_____

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, having been designated as Registered Agent of Royal of Hills, Inc., in its Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of F.S. 848.091, relative to keeping the corporation's registered office open.


Resident Agent

FILED
98 JUL -8 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA