

19800093994

FLINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600002681576--S  
-11/06/98--01001--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ROYAL PALM Executive BAYS, INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED  
98 NOV -5 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
98 NOV -5 PM 2:52  
DIVISION OF CORPORATION

11/5  
Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
ROYAL PALM EXECUTIVE BAYS, INC.

FILED  
98 NOV -5 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE ONE - Name

The name of this Corporation is ROYAL PALM EXECUTIVE BAYS, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

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

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is: 1563 NE 39th St., Oakland Park, Fl. 33343 and the name of the initial registered agent of this corporation is: PAUL M. GLAFENHEIN, JR., her address is 1563 NE 39th St., Oakland Park, Fl. 33343.

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 ByLaws, but shall never be less than one. The name and address of the initial Directors of this corporation are:

THIS DOCUMENT PREPARED BY:  
DAVID R. FARSTEIN, ESQ.  
2765 W. Cypress Creek Rd.  
Ft. Lauderdale, Fl. 33309  
Fla. Bar No. 198889  
954-977-7801

PAUL M. GLAFENHEIN, JR. 1563 NE 39th St.  
Oakland Park, Fl. 33343

ARTICLE VII - Incorporator

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

PAUL M. GLAFENHEIN, JR. 1563 NE 39th St.  
Oakland Park, Fl. 33343

CAROL GLAFENHEIN 1563 NE 39th St.  
Oakland Park, Fl. 33343

ARTICLE VIII - Amendments

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.

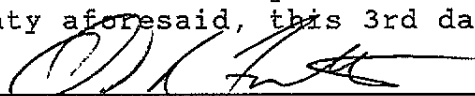
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 3rd day of November, 1998.

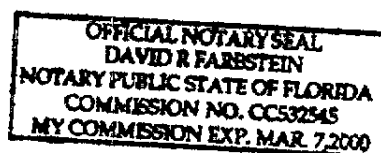
  
PAUL M. GLAFENHEIN, JR.

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, PAUL M. GLAFENHEIN, JR., known by me to be the person who executed the foregoing Articles of Incorporation. Further, said individual furnished the following type of identification to the undersigned, to-wit: PERSONAL KNOWLEDGE.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 3rd day of November, 1998.

  
NOTARY PUBLIC  
My Commission Expires:



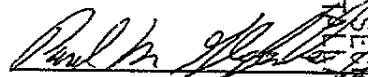
CERTIFICATE DESIGNATING CHANGE OF PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THE STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

PURSUANT TO Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act:

FIRST: That ROYAL PALM EXECUTIVE BAYS, INC. is qualified to do  
business under the laws of the State of Florida with its principal  
office at: 1563 NE 39th St., Oakland Park, Fl. 33343 and has  
appointed PAUL M. GLAFENHEIN, JR. of 1563 NE 39th St., Oakland Park,  
Fl. 33343 as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated  
corporation, a place designated in this certificate, I am familiar  
with, and hereby accept the duties and responsibilities as registered  
agent for said corporation and agree to comply with the provisions of  
said Act relative to keeping open said office.

  
PAUL M. GLAFENHEIN, JR.  
Resident Agent

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

98 NOV -5 PM 3:36

FILED