

P98000101736

JOHN FALKENHAGEN  
C/O ROYAL PALM REALTY GROUP INC.  
1131 21ST. STREET  
VERO BEACH, FL. 32960

December 01, 1998

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-12/02/98--01096--016  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

DIVISION OF CORPORATIONS  
409 EAST GAINES STREET  
TALLAHASSEE, FL. 32399

Dear DIVISION OF CORPORATIONS,

ENCLOSED IS FILING FEE OF \$87.50 TO FILE NEW CORPORATION KNOWN AS ROYAL PALM REALTY GROUP INC. PLEASE SEND VERIFICATION OF FILING TO THE ABOVE NAME AND ADDRESS.

Sincerely,



JOHN FALKENHAGEN

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC -2 AM 8:55

12-8-98  
WLS

ARTICLES OF INCORPORATION  
OF  
ROYAL PALM REALTY GROUP, INC.

FILED STATE  
SECRETARY OF CORPORATIONS  
98 DEC -2 AM 8:55

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be ROYAL PALM REALTY GROUP, INC.

ARTICLE II

COMMENCEMENT OF EXISTENCE AND DURATION

The corporation shall be deemed to commence its existence on the date of filing. The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The purpose of the corporation shall be to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

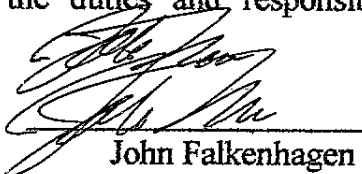
The aggregate number of shares which the corporation has authority to issue is six hundred (600) shares, all of which shall be common shares at a par value of one dollar (\$1.00).

ARTICLE V

REGISTERED OFFICE, PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 1131 21<sup>st</sup> street, Vero Beach , Florida 32960. The principal office street address is the same. The mailing address of the corporation is 1131 21<sup>st</sup> street, Vero Beach, Florida 32960. The name of the initial registered agent is John Falkenhagen.

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation

  
John Falkenhagen

ARTICLE VI

BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors, consisting of at least one (1) director and no more than seven (7) directors. The initial Board of Directors shall consist of one (1) director, whose name and address is as follows:

Name	Address
John Falkenhagen	1131 21 <sup>st</sup> . street Vero Beach, Florida 32960

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ARTICLE VII

OFFICERS

The corporation shall have officers as listed below:

Name	Address
John Falkenhagen	1131 21 <sup>st</sup> . street Vero Beach, Florida 32960

ARTICLE VIII

INCORPORATORS

The name and address of the incorporator of this corporation is as follows:

Name	Address
John Falkenhagen	1131 21 <sup>st</sup> . street Vero Beach, Florida 32960

ARTICLE IX

AMENDMENTS TO ARTICLES OF INCORPORATION AND BYLAWS

The shareholders shall have the exclusive authority to make amendments to these Articles of Incorporation by unanimous vote of all outstanding shares; the Board of Directors shall have the authority to formulate and adopt the initial bylaws of this corporation, thereafter, the shareholders shall have the exclusive authority to amend the bylaws of the corporation by a unanimous vote of all outstanding shares.

ARTICLE X  
SHAREHOLDERS

The incorporator has subscribed to shares in the following amounts:

Name	# of Shares	Purchase Price
John Falkenhagen	600	\$ 600.00

IN WITNESS WHEREOF, I have subscribed my name, both this 25th day of  
October 1998.

  
John Falkenhagen

STATE OF FLORIDA  
COUNTY OF ~~BREVARD~~ *Indian River*

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared John Falkenhagen, to me known to be the person who executed and subscribed the foregoing Article of Incorporation, and who acknowledged before me that they executed the same for the purpose therein contained.

WITNESS my hand and official seal in the County and State named above, this 28th day of July, 1994

*Melba St. Pierre*  
Notary Public  
State of Florida at Large

My Commissions Expires:

