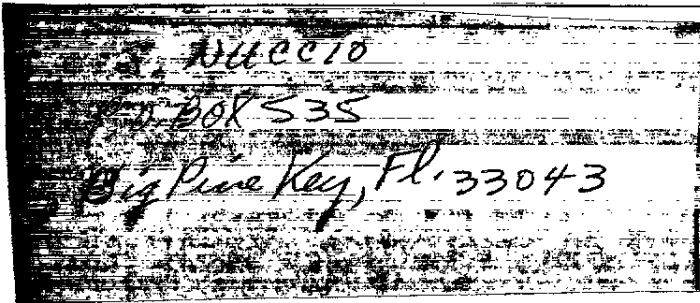


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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(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

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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2-15-99



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 1, 1999

SAMUEL J. NUCCIO  
ATTORNEY AT LAW  
P.O. BOX 535  
BIG PINE KEY, FL 33043

SUBJECT: ROYAL MARKETING, INC.  
Ref. Number: W99000002458

We have received your document for ROYAL MARKETING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 599A00004248

ARTICLES OF INCORPORATION  
OF  
ROYAL MARKETING, INC.

FILED  
99 FEB 12 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES I – NAME

The name of the corporation shall be ROYAL MARKETING, Inc.

ARTICLE II – DURATION

This corporation shall have perpetual existence and shall commence upon filing hereof.

ARTICLE III – PURPOSE

This corporation is organized for the purpose to design of products for retail sale.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 100 shares at \$5.00 par value of common stock.

ARTICLE V – INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 737 90<sup>th</sup> Street, Ocean Marathon, Florida 33050 and the registered agent is Matthew J. Bauer.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time by the by-laws. The name and address of the initial Director is Matthew J. Bauer at 737 90<sup>th</sup> Street, Ocean, Marathon, Fl. 33050

ARTICLE VIII – INCORPORATOR

The name and address of the Incorporator is Matthew J. Bauer, 737 90<sup>th</sup> Street, Ocean, Marathon, FL 33050

ARTICLE IX – OFFICERS

The name and address of the initial officer of this corporation is Matthew J Bauer, President, Treasurer and Secretary, 737 90<sup>th</sup> Street, Ocean , Florida 33050.

ARTICLE X – SUBCHAPTER S

This corporation shall be a Subchapter S, "Small Business Corporation," as that term is described by Section 1371 of the Internal Revenue Code and said corporation shall have no more than 35 shareholders, not have a shareholder who is not an individual, nor have a shareholder who is a non-resident alien, nor shall there be more than one (1) class of stock.

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this  
14 Day of January 1999

  
Matthew J Bauer

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared Matthew J Bauer known to me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my and and affixed my official seal this 14 day  
of January 1999

  
Notary Public

My commission expires:



Howard L Merkel  
My Commission CC652705  
Expires June 03, 2001

**FILED**  
99 FEB 12 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted in compliance with said Act:

First, that Royal Marketing, Inc. desiring to organize under the laws of the State of Florida, with its principal office indicated in the Articles of Incorporation at 737 90<sup>th</sup> Street, Ocean, Marathon, Monroe County, State of Florida 33050 has named Matthew J. Bauer as its registered agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

By:

Matthew J. Bauer