# 00021198 UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301

(850) 681-6528

FOR PICKUP BY **UCC SERVICES** 

OFFICE USE ONLY (Document #)

| SERVICES .                       |  | 724395   |  |  |  |  |  |
|----------------------------------|--|--|--|--|--|--|--|
|                                  |  | ·2000027971025<br>-03/08/9901005022<br>******78.75<br>******78.75  |  |  |  |  |  |
| CORPORATION NAME(                | S) AND DOCUMENT NUMBER(S                           | S) (if known):   |  |  |  |  |  |
| Royal                            | Longwood Corp                                      | eration SE _ I   |  |  |  |  |  |
|                                  |  | File 1st FED & FE  |  |  |  |  |  |
| 10 mm                            |  | STATE ORID   |  |  |  |  |  |
| Walk In                          | Pick Up Time                                       | Certified Copy   |  |  |  |  |  |
| Mail Out                         |  | Certificate of Status  |  |  |  |  |  |
| Will Wait                        | <br>   | Certificate of Good Standing   |  |  |  |  |  |
| Photocopy                        | NEED TODAY   | ARTICLES ONLY  |  |  |  |  |  |
|                                  |  | ALL CHARTER DOCS 19  |  |  |  |  |  |
| NEW FILINGS  Profit NonProfit    | Amendment Resignation of R.A. Officer/Director     | Certificate of FICE TIOUS NAME   |  |  |  |  |  |
| Limited Liability  Domestication | Change of Registered Agent  Dissolution/Withdrawal | Certificate of FICH 11005 MAIVE  |  |  |  |  |  |
| Other                            | Merger   | FICTITIOUS NAME SEARCH   |  |  |  |  |  |
| TOTAL PURIOSES                   | Paralotta Volta III                                | CORP SEARCH  |  |  |  |  |  |
| Annual Report                    | REGISTRATION/QUALIFICATION Foreign                 | -  |  |  |  |  |  |
| Fictitious Name                  | Limited Partnership                                |  |  |  |  |  |  |
| Name Reservation                 | Reinstatement                                      |  |  |  |  |  |  |
|                                  | Trademark  | 18,51  |  |  |  |  |  |
|                                  | Other  | TO NO HOLESTING.   |  |  |  |  |  |
|                                  |  | 1. M. 1  |  |  |  |  |  |
| Ordered By:                      |  | and the second s |  |  |  |  |  |

Date:

# ARTICLES OF INCORPORATION

OF

#### ROYAL LONGWOOD CORPORATION

99 MAR -8 AM II: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# **ARTICLE I - NAME AND ADDRESS**

The name of this corporation is **ROYAL LONGWOOD CORPORATION** (the "Corporation"). The address of the principal office and the mailing address of the Corporation is 12550 Biscayne Boulevard, Suite 215, North Miami, Florida 33181.

#### ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Cent (\$0.01) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

#### ARTICLE IV - INITIAL REGISTERED

## OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

Name

Address

Patricia K. Green

2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

#### ARTICLE V - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

#### ARTICLE VI - INITIAL

#### **BOARD OF DIRECTORS**

The initial Board of Directors of the Corporation shall be comprised of one person.

The number of directors may be increased and thereafter either increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial Board of Directors of the Corporation is:

Name

<u>Address</u>

Daniel B. Markson

12550 Biscayne Boulevard, Suite 215

North Miami, Florida 33181

#### ARTICLE VII - INCORPORATOR

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

Name

<u>Address</u>

Patricia K. Green

2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

## ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

#### ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

#### **ARTICLE X - AMENDMENT**

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

| IN                 | WITNESS | WHEREOF,     | the | undersigned      | has      | executed | these | Articles | of |
|--------------------|---------|--------------|-----|------------------|----------|----------|-------|----------|----|
| Incorporation this | 4 day   | of March, 19 | 99. |                  | <b>1</b> |          | -     |          |    |
|                    |         |              |     |                  | (1)      | 1/ (     |       |          |    |
|                    |         |              |     | ` { <sub>(</sub> | h        | ~10      | h     |          |    |

Patricia K. Green, Incorporator

# ACCEPTANCE OF APPOINTMENT

OF

#### REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

Patricia K. Green, Registered Agent

I:\W-CO\35128\013\ROY-LONG.AOI

99 MAR -8 AMII: 13