

P99000031691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

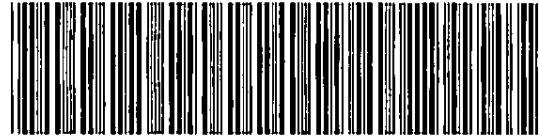
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600305006016

10/27/17--01002--023 **35.00

FILED
OCT 27 P 1:21
CLERK OF COURT
TALLAHASSEE, FLORIDA

NOV 01 2017
T. LEMIEUX

Law Offices of
Jeffrey R. Eisensmith, P.A.

5561 N. UNIVERSITY DRIVE
SUITE 103
CORAL SPRINGS, FLORIDA 33067

TELEPHONE: (954) 523-7601
TELEFAX: (754) 242-9752
je@eisensmithlaw.com

October 24, 2017

Department of State
Division of Corporations
Section Name
P.O. Box 6327
Tallahassee, FL 32314

RE: Royal Paper & More, Inc., a Florida corporation
Document No. P99000034691

Dear Sir or Madam:

Enclosed please find an Action by Shareholders and Board of Directors for ROYAL PAPER & MORE, INC. which we would like to file with the Secretary of State. Our check for \$35.00 is enclosed for this fee.

Please confirm this filing with our office.

Thank you.

Very truly yours,

JEFFREY R. EISENSMITH

JRE:lm

**ACTION BY SHAREHOLDERS AND BOARD OF
DIRECTORS OF ROYAL PAPER & MORE, INC. WITHOUT A MEETING,
PURSUANT TO SECTIONS 607.0704 AND 607.0821 OF THE
FLORIDA BUSINESS CORPORATION ACT**

On the 23rd day of October, 2017, the entire Board of Directors and Shareholders of ROYAL PAPER & MORE, INC. ("Company") unanimously adopted the following resolutions without a meeting:

RESOLVED, that the Shareholders hereby elect the following Directors of the Corporation until further action by the Shareholders:

Lynne Tauber
Meredith Beale

RESOLVED, that the Board of Directors appoints the following Officers of the Corporation until further action by the Board of Directors:

President: Meredith Beale
Vice President/Secretary: Lynne Beale

RESOLVED, that these resolutions shall continue in full force and effect and may be relied upon until receipt of written notice of any change.

DATED: OCT, 23, 2017

Shareholders:

Lynne Tauber
Lynne Tauber

M Beale
Meredith Beale

Directors:

Lynne Tauber
Lynne Tauber

M Beale
Meredith Beale

FILED
2017 OCT 27 P 1:21
TALLAHASSEE, FLORIDA