

P99000044175

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

SUBJECT: THE ROYAL P. I. T. A. Society Inc.
(Proposed corporate name - must include suffix)

800002875708--8
-05/14/99--01075--002
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Wm. M. Foster
Name (Printed or typed)

555 Westmoreland Rd.
Address

Daytona Beach, Fla. 32114
City, State & Zip

904-257-3624
Daytime Telephone number

RECEIVED
99 MAY 14 PM 1:05
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAY 14 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

CB
5-14-99
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OF

THE ROYAL P.I.T.A. SOCIETY INC.

I, THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES
OF INCORPORATION, DO HEREBY FORM A CORPORATION UNDER
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I NAME

THE NAME OF THE CORPORATION IS
THE ROYAL P.I.T.A. SOCIETY INC.

APPROVED
199 MAY 14 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE ARTICLE II NATURE OF BUSINESS

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS
INITIALLY ORGANIZED SHALL CONSIST OF THE TRANSACTION
OF ANY OR ALL LAWFUL BUSINESS FOR WHICH BUSINESSES MAY
BE INCORPORATED UNDER AND PURSUANT TO THE FLORIDA GENERAL
CORPORATION ACT.

ARTICLE III DURATION OF THE CORPORATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE IV CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THIS CORPORATION
SHALL HAVE AUTHORITY TO ISSUE IS SEVEN THOUSAND FIVE
HUNDRED (7,500) SHARES COMMON STOCK, OF A SINGLE CLASS,
HAVING PAR VALUE OF \$1.00 PER SHARE, FULLY PAID AND NON-
ASSESSABLE. THE AMOUNTS TO BE PAID FOR THE ISSUANCE
OF SUCH STOCK, IN MONEY, PROPERTY, OR SERVICES AT A JUST
VALUE, SHALL BE FIXED BY THE BOARD OF DIRECTORS. THE
CAPITAL STOCK OF THE CORPORATION SHALL BE PURCHASED,
SOLD, ISSUED, ASSIGNED OR OTHERWISE TRANSFERRED ONLY
IN ACCORDANCE WITH THE BY-LAWS. A LIEN IS RESERVED IN
FAVOR OF THIS CORPORATION UPON ITS CAPITAL STOCK FOR
ANY INDEBTEDNESS WHICH MAY BE DUE BY ANY HOLDER OF THE
SAME TO THIS CORPORATION, AND SAID LEIN SHALL BE SUPERIOR
TO ALL OTHER LIENS OR CLAIMS OF EVERY CHARATER.

ARTICLE V ADDRESS OF REGISTERED OFFICE

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION WITHIN THE STATE OF FLORIDA IS 555 WESTMORELAND RD., DAYTONA BEACH, FL 32114-2423, AND THE NAME OF ITS INITIAL REGISTERED AGENT WITH SUCH ADDRESS IS WM. M. FOSTER. THE BOARD OF DIRECTORS MAY FROM TIME TO TIME REMOVE THE REGISTERED OFFICE TO ANY OTHER STREET ADDRESS IN FLORIDA, AND DESIGNATE OTHER PERSONS AS ITS REGISTERED AGENTS, PROVIDED THAT THE REGISTERED AGENT SHALL MEET THE REQUIREMENTS OF LAW.

ARTICLE VI BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO (2) PERSONS. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BUT SHALL NEVER BE LESS THAN TWO (2). NOTHING IN THESE ARTICLES, HOWEVER, SHALL BE CONSTRUED TO PROHIBIT THE BOARD FROM DESIGNATING ONE OF ITS MEMBERS AS AN EXECUTIVE COMMITTEE, WITH FULL POWERS TO ACT FOR AND IN BEHALF OF THE DIRECTORS FOR SUCH PERIOD AND UPON SUCH TERMS AS THE BY-LAWS MAY PROVIDE.

THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS AS FOLLOWS:

DANIEL W. PRICE (DIR.) P.O. BOX 4066, SO. DAYTONA, FL 32121.

GENE LEGODAIS (DIR.) P.O. BOX 214066, SOUTH DAYTONA, FL., 32119

GERALD A. GARRISON (DIR) 751 COLFAX DR., DAYTONA BEACH, FL. 32114

ARTICLE VII INCORPORATORS

THE PERSON WHO HAS SIGNED AND DELIVERED OR REQUESTED
TO BE DELIVERED THESE ARTICLES OF INCORPORATION TO THE
DEPARTMENT OF STATE, STATE OF FLORIDA, IS THE INCORPORATOR
OF THIS CORPORATION, WHOSE NAME AND ADDRESS IS WM. M.
FOSTER, 555 WESTMORELAND RD., DAYTONA BEACH, FL 32114.

IN WITNESS WHEREOF, EACH INCORPORATOR NAMED IN THESE
ARTICLES HAS SIGNED THESE ARTICLES OF INCORPORATION.

Wm. M. Foster

Personally Known

STATE OF FLORIDA

COUNTY OF VOLUSIA

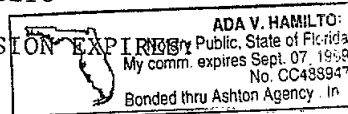
PERSONALLY APPEARED WM. M. FOSTER, TO ME KNOWN TO BE
THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING
INSTRUMENT AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE
EXECUTED THE SAME.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND
AND OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID,
THIS 12 DAY OF May, 1999

Ada V. Hamilton

NOTARY PUBLIC

MY COMMISSION EXPIRES



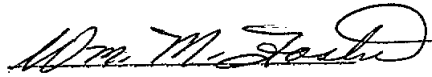
ARTICLE VIII ADDRESS OF CORPORATION

THE ROYAL P.I.T.A. SOCIETY INC.
2090 S. NOVA RD. AA 17
SOUTH DAYTONA, FL 32121

DESIGNATION OF
REGISTERED OFFICE AND REGISTERED AGENT

THE ROYAL P.I.T.A. SOCIETY INC.

THE ABOVE NAMED CORPORATION DOES HEREBY DESIGNATE
WM. M. FOSTER, AN INDIVIDUAL, RESIDENT OF THE STATE OF
FLORIDA, WHOSE STREET ADDRESS IS: 555 WESTMORELAND RD.,
DAYTONA BEACH, FL 32114-2423 AS ITS REGISTERED AGENT
WITHIN THE MEANING OF THE FLORIDA GENERAL CORPORATION
ACT, AND FURTHER DESIGNATES WM. M. FOSTER, 555 WESTMORELAND
RD., DAYTONA BEACH, FL 32114-2423 AS ITS REGISTERED OFFICE.



WM. M. FOSTER

ACCEPTANCE OF APPOINTMENT
OF REGISTERED AGENT

THE UNDERSIGNED HAS BEEN APPOINTED AS REGISTERED
AGENT OF: THE ROYAL P.I.T.A. SOCIETY INC.
AND DOES HEREBY ACCEPT THAT APPOINTMENT, AND AGREES TO
ACT AS SUCH.



WM. M. FOSTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 14 PM 1:14

APPROVED
AND
FILED