

99000064376

ROBERTO I. FERNANDEZ
11486 S.W. 75 TERRACE
MIAMI, FL 33173

July 7th, 1999

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

700002929397--7
-07/12/99--01142--001
*****70.00 *****70.00

Enclosed are the Articles of Incorporation of Royal Frame Distributors, Inc., a new corporation.
Also, please find a check for \$70.00 to cover the filing fees.

Sincerely


Roberto I. Fernandez

EFFECTIVE DATE
8-1-99

FILED
99 JUL 12 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EFFECTIVE DATE

8-1-99

FILED

99 JUL 12 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ROYAL FRAME DISTRIBUTORS, INC.

ARTICLE I - NAME

The name of this corporation is: **ROYAL FRAME DISTRIBUTORS, INC.**

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing **August 1, 1999**

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 2785 NW 82nd Avenue, Miami, FL 33029, and the name and address of the initial registered agent is Roberto Hudson, at 15186 SW 104th St., Ste 216, Miami, FL 33196.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased by the By-Laws to seven directors, but shall never be less than one. The name and address of the initial directors of this corporation are : Roberto Hudson, at 15186 SW 104th St., Ste 216, Miami, FL 33196, and Cornelio F. Costa, at 3510 SW 174 Way, Miramar, FL 33029.

ARTICLE VII INITIAL SUBSCRIBERS OF THE STOCK

The name and post office address of each subscriber and the number of shares of stock which each agrees to take are as follows, all the proceeds of which will amount to at least \$ 1000.00

Roberto Hudson	\$ 500.00	Cornelio F. Costa	\$ 500.00
15186 SW 104th St., Ste. 216	500 Shares	3510 SW 174 Way,	500 Shares
Miami, FL 33196.		Miramar FL 33029	

ARTICLE VIII INCORPORATION

The names and addresses of the persons signing these Articles are

Roberto Hudson	and	Cornelio F. Costa
15186 SW 104th St., Ste 216		3510 SW 174 Way,
Miami, FL 33196		Miramar, FL 33029

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X OFFICERS

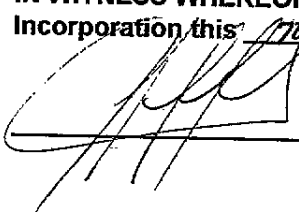
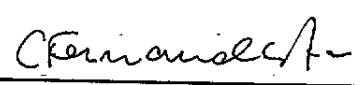
This corporation shall initially have two officers consisting of a President/Secretary and a Vice President/Treasurer.

The number and type of officers may change from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary.

The name and address of the officers are as follows:

Roberto Hudson, at 15186 SW 104th St., Ste 216, Miami, FL 33196, as President/Secretary, and Cornelio F. Costa, at 3510 SW 174 Way, Miramar, FL 33029, as Vice-President/Treasurer.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of July, 1999.

 _____  _____

STATE OF FLORIDA
:SS:
COUNTY OF MIAMI-DADE:

BEFORE ME, A Notary Public authorized to take acknowledgments personally
appeared Roberto Hudson and Cornelio F. Costa, known to me and known by
me to be the persons who executed the foregoing Articles of Incorporation and
they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal in the State and County aforesaid, this

7th day of July, 1999


Notary Public, State of Florida

My commission expires:



ROBERTO I. FERNANDEZ
My Comm Exp. 8/06/00
Bonded By Service Ins
No CC574889
☒ Personally Known ☐ Other I. D.

FILED

99 JUL 12 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned, Roberto Hudson, at 15186 SW 104th St., Ste. 216,
Miami, FL 33196, hereby is familiar and accepts the duties and
responsibilities as Registered Agent for Royal Frame Distributors, Inc.

Dated

July 7th 1999



Roberto Hudson