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P.01/04

Division of Corporations

# P9900093694

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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SECRETARY OF STATE

## FLORIDA PROFIT CORPORATION OR P.A.

Royal Palm Storage, Inc.

Certificate of Status	1	W-24552
Certified Copy	0	
Page Count	04	
Estimated Charge	\$78.75	

10/25/99 11:41:27

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#### ARTICLES OF INCORPORATION

OF

#### ROYAL PALM STORAGE, INC.

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

## ARTICLE I

The name of the corporation is Royal Palm Storage, Inc.

## ARTICLE II Principal Office and Mailing Address

The address of the principal office of the corporation is Royal Palm Storage, Inc., 751 Park of Commerce Drive, Suite 128, Boca Raton, Florida 33487.

# ARTICLE III Purposes

The purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

## ARTICLE IV Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) shares, consisting of one class only, designated as "Common Stock," of the par value of One Dollar (\$1.00) per share.

Prepared By: Nancy B. Colman, Esq. Bar No.: 744859 Quarles & Brady, LLP 1900 Glades Road, Suite 280 Boca Raton, FL 33431 (561) 368-5400 99 OCT 25 PM 1: 24

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#### **ARTICLE V Directors**

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws.

#### ARTICLE VI Right to Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

#### **ARTICLE VII** Registered Office and Agent

The address of the initial registered office of the corporation is 222 Lakeview Avenue, Fourth Floor, West Palm Beach, Florida 33402, and the name of its initial registered agent at such address is Florida-Lawdock, Inc.

### ARTICLE VIII Incorporator

The name and address of the incorporator is Nancy B. Colman, One Lincoln Place, 1900 Glades Road, Suite 280, Boca Raton, Florida 33431,

Executed this 22 day of October, 1999.

STATE OF FLORIDA

) SS

PALM BEACH COUNTY)

Personally appeared before me this 22 day of October, 1999 the above-

named Nancy B. Colman. She is personally known to me.

Notary Public

My Commission Expires: 84 2003

Prepared By:

Nancy B. Colman, Esq. QUARLES & BRADY LLP 1900 Glades Road, Suite 280 Boca Raton, FL 33431 (561) 368-5400

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## CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND REGISTERED OFFICE FOR SERVICE OF PROCESS.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

1. That ROYAL PALM STORAGE, INC., desiring to organize under the laws of the State of Florida, has named Florida-Lawdock, Inc. located at 222 Lakeview Avenue, Fourth Floor, P.O. Box 3188, West Palm Beach, Florida 33402-3188, as its agent to accept service of process within Florida.

Nancy B. Colman, Incorporator Dated: October 22, 1999.

2. That, having been named to accept service of process for the abovestated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of Chapter 48.091, F.S., relative to keeping open said office.

FLORIDA-LAWDOCK, INC.

Registered Agent

By: What Braids

Dated: October ゼ, 1999.

Prepared by:
Nancy B. Colman, Esq.
QUARLES & BRADY LLP
1900 Glades Road, Suite 280
Boca Raton, FL 33431
(561) 368-5400

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