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SUTTON & MONTOTO, P.A.

Attorneys at Law 7721 S.W. 62nd Avenue First Floor South Miami, FL 33143 FILED

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SECKETARY OF STATE

TALLAHASSEE, FLORIDA

Telephone (305) 667-4481

Facsimile (305) 666-2118

JOHN R. SUTTON

Board Certified Civil Trial Lawyer

TEDDY L. MONTOTO
Susan M. Sutton, B.S.N., R.

Susan M. Sutton, B.S.N., R.N. Medical Consultant

November 1, 1999

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

500003035055--2 -11/04/99--01058--013 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: Royal Sporting Limited, Inc.

Dear Sir or Ms.:

Enclosed please find an original and one copy of the Articles of Incorporation for Royal Sporting Limited, Inc. Our check in the amount of \$78.75 is enclosed. Kindly file the Articles and return a certified copy to the undersigned.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

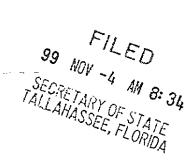
**TEDDY L. MONTOTO** 

TLM/ra encl.

## ARTICLES OF INCORPORATION

## **ROYAL SPORTING LIMITED, INC.**

(F.S. 607.164)



The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

- 1. Name. The name of this corporation is Royal Sporting Limited, Inc.
- 2. Duration. The period of its duration is perpetual.
- 3. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
- 4. Capital Stock. The corporation is authorized to issue One Hundred (100) shares, of One (\$1.00) Dollar par value Common Stock, which shall be designated "Common Shares."
- 5. Initial Registered Office and Agent. The name and address of the initial registered agent and office of this corporation is as follows:

Teddy L. Montoto, Esq. 7721 S.W. 62<sup>nd</sup> Ave., Ste. 101 South Miami, Florida 33143

6. Initial Board of Directors/Principal Office. This corporation shall have two (2) director initially, to-wit: Robert Oliver and Sandra Anne Oliver. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law.

The Principal Office of this corporation is as follows:

8101 S.W. 53<sup>rd</sup> Ave. Miami, Florida 33143

The names and addresses of the initial directors of this corporation are as follows:

Name Address

Robert Oliver 8101 S.W. 53<sup>rd</sup> Ave.

President/Director Miami, Florida 33143

Sandra Anne Oliver 8101 S.W. 53<sup>rd</sup> Ave. Secretary/Treasurer/Director Miami, Florida 33143

7. **Incorporator(s).** The name(s) and address(es) of the Incorporator(s) signing these Articles of Incorporation (is) (are):

Name Address

Teddy L. Montoto 7721 S.W. 62<sup>nd</sup> Ave., Ste. 101 Incorporator/Reg. Agent South Miami, Florida 33143

8. Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_\_, 1999. /

TEDDY L. MONTOTO (Incorporator)

## ACCEPTANCE BY REGISTERED AGENT

I HEREBY am familiar with and accept the duties and responsibilities as Registered Agent for the Corporation.

Teddy L. Montoto, Reg. Agent 2000

STATE OF FLORIDA:

**COUNTY OF DADE:** 

BEFORE ME, the undersigned authority, personally appeared Teddy L. Montoto, Esq. to me known to be the person who executed the foregoing Articles of Incorporation as Registered Agent and Incorporator, respectively, and they acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this / day of

MOTARY PUBLIC, State of Florida

My commission expires:

MY COMMISSION # CC733485 EXPIRES
May 3, 2002
BONDED THRU TROY FAIN INSURANCE

(Seal)