

TRANSMITTAL LETTER

P99000104687

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

SUBJECT: ROYAL PALACE SHOPPING CENTER INC
(Proposed corporate name - must include suffix)

700003059457--9
-12/03/99--01006--001
*****79.00 *****78.75

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: RUSSELL BROWN JR
Name (Printed or typed)

5131 SOUTHERN DR. BOX 13
Address

JACKSONVILLE FL 32208
City, State & Zip

904-768-9399
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -2 PM 4:07

APPROVED
AND
FILED

T. Burch DEC 2 1999

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

**ARTICLES OF INCORPORATION
OF
ROYAL PALACE SHOPPING CENTER, INC.**

APPROVED
AND
FILED

99 DEC -2 PM 4: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, hereby certify that we have formed an association for the purpose of becoming a corporation for profit under the laws of the state of Florida, and DO HEREBY CERTIFY that we have become such corporation under and pursuant to the following ARTICLES OF INCORPORATION.

ARTICLE I

NAME

The name of the corporation shall be: **ROYAL PALACE SHOPPING CENTER, INC.**

ARTICLE II

PURPOSE

The general nature of the business is perpetual and the business to be transacted by the said corporation shall be and is as follows:

- (a) To engage in the general duties of owning and managing real estate.
- (b) To buy, sell, lease, exchange and own any and all equipment, personal property, real estate, lands and buildings incidental and necessary to the conduct of said business.
- (c) To enter into contracts with reference to purchase or sale of real estate.
- (d) To have, use, exercise and enjoy all the general powers of a like corporation; to do any and all of the things herein set forth to the same extent as natural persons might do, as principal, agent, or otherwise, alone or in company with others.
- (e) To buy, sell, own and exchange any motor vehicle or equipment necessary

ARTICLE III

CAPITAL STOCK

The amount of authorized capital stock shall be 100 shares.

ARTICLE IV

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business is \$100.00.

ARTICLE V

CORPORATE EXISTENCE

The term for which this corporation shall exist shall be perpetual.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business, principal office and/or mailing address of this Corporation shall be 5133 Soutel Drive, in Jacksonville, Duval County, Florida.

ARTICLE VII

DIRECTORS

The business of this corporation shall be conducted by a Board of Directors of not less than Two (2) nor more than five (5) Directors. The first Board of Directors shall consist of Two (2) members.

ARTICLE VIII

**NAMES AND ADDRESSES OF FIRST
BOARD OF DIRECTORS AND OFFICERS**

The names and post office addresses of the first Board of Directors and of the Officers of this corporation, who shall hold office for the first year of this corporation's existence, or until their successors are elected and qualified are as follows:

President-Director
Russell Brown Jr.
5133 Soutel Drive
Jacksonville, Florida 32208

Secretary/Treasure-Director
Samuel Brown
5133 Soutel Drive
Jacksonville, Florida 32208

ARTICLE IX

**NAMES AND ADDRESS OF SUBSCRIBERS AND
NUMBER OF SHARES OF STOCK**

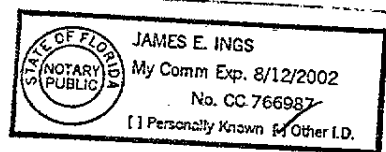
The names and post office addresses of all the subscribers to the ARTICLES OF INCORPORATION, and the number of shares of stock subscribed for by each are as follows:

Russell Brown Jr. 5133 Soutel Drive Jacksonville, Florida 32208	100 shares
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Russell Brown Jr.
Russell Brown Jr.

F171 13650-720-62-085-0

James E. Inep
Notary Public
My Commission expires



CERTIFICATE DESIGNATING PLACE OF BUSINESS AND NAMING REGISTERED AGENT

Pursuant to the provisions of Florida Statutes, Chapter 48.091 and Chapter 607.034, **ROYAL PALACE SHOPPING CENTER, INC.**, hereby designates 5133 Soutel Drive, Jacksonville, Florida 32208, as its Registered Office and hereby names Russell Brown Jr., whose address is 5133 Soutel Drive, Jacksonville, Florida 32208, as its Registered Agent for the service of process within the State.

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
NAMING REGISTERED AGENT**

I, Russell Brown Jr., whose address is 5133 Soutel Drive, Jacksonville, Florida 32208, hereby accept the appointment as registered agent for the above named corporation.

Russell Brown Jr.
Russell Brown Jr.

STATE OF FLORIDA)
)ss
COUNTY OF DUVAL)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99DEC-2 PM 4:07

APPROVED
AND
FILED

Before me personally appeared Russell Brown Jr., to me well known and known to me to be the individual in and who executed the foregoing ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT, and individually acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal, this 1st day of December 1999.

James E. Inop
Notary Public
My Commission expires

