

REFERENCE : 600016 84371A

AUTHORIZATION :

COST LIMIT : 6 PPD

DRDER DATE : September 22, 1995

DEDER TIME : 11:38 AM

URDER NO. 1 08902.

CUSTOMER NO 84 FIA

CUSTOMER: Louis Caplan, Eug

ST. JOHN KING & DICKER

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100 Australian Avenue South. West Palm Beach, Fl 30401

Beach, Fig. 3040)  $\frac{16 - 1}{6}$ 

INCMESTIC PILING

NAME: ROBERT PATRICE, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS IRCUF OF FILING:

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CERTIFICATE OF GCOD STANDING

CUNTACT PERSON: Jennaie: Morar

EXAMINER'S INITIALS:

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T. BROWN SEP 2 6 1995

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EFFECTIVE DATE

#### ARTICLES OF INCORPORATION

OF

ROBERT PATRICK, INC.

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For the purpose of forming a corporation under the Florida Business Corporation Act, the undersigned incorporators adopt the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be Robert Patrick, Inc.

#### ARTICLE II - TERM

The term of existence of the Corporation shall be perpetual unless sooner dissolved as provided by law.

## ARTICLE III - PURPOSE

This corporation is organized for the purpose of operating a business for the retail sale of stationery and gifts and for the additional purpose of transacting any and all lawful business for which corporations may be formed under the laws of Florida.

#### ARTICLE IV - PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be 326 Peruvian Avenue, Shop # 5, Palm Beach, Florida 33480.

#### ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100), all of which shall be common shares with a par value of one dollar (\$1.00).

# ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Louis Caplan, c/o St. John, King & Dicker, Clearlake Plaza, Suite 600, 500 Australian Ave South, West Palm Beach, Florida 33401.

## **ARTICLE VII - INCORPORATORS**

The name and address of the incorporators to these Articles of Incorporation are:

Robert DeCasere 170 Chilean Avenue Apartment 4 D Palm Beach, FL 33480

Patrick C. Farbro 170 Chilian Avenue Apartment 4 D Palm Beach, FL 33480

## ARTICLE VIII - DIRECTORS

The Board of Directe's of the corporation shall consist of two (2) or more members as fixed and determined from time to time by the shareholders. The name and post office address of the members of the first Board of Directors are:

Robert DeCasere 170 Chilean Avenue Apartment 4 D Palm Beach, FL 33480

Patrick C. Farbro 170 Chilian Avenue Apartment 4 D Palm Beach, FL 33480

## ARTICLE IX - EFFECTIVE DATE

The corporation's existence shall be effective as of Sunday, October 1, 1995.

## ARTICLE X - DISTRIBUTION TO SHAREHOLDERS

Any distribution of shares which are authorized by the directors and the corporation must be made equally to the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 20th day of Systember 1995.

ROBERT DECASEDE

ERE PATRICK C. FARBRO

### ACCEPTANCE OF APPOINTMENT

<u>OF</u>

### REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation.

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LOUIS CAPLAN

# CERTIFICATE OF DESIGNATION OF

## REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Robert Patrick, Inc.
- 2. The name and address of the registered agent and office is:

Louis Caplan c/o St. John, King & Dicker 500 Australian Avenue South Suite 600 West Palm Beach, FL 33401

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Louis Caplan

(2)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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