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ACCOUNT FILING COVER SHEET

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01 AUG 16 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Account Number: 0721-00000-307

Reference:

(Sub Account)

3148

Date:

8-16

EFFECTIVE DATE

08-13-01

Requestor Name: Attorneys' Title Insurance Fund, Inc.

Address: 660 East Jefferson Street Suite 200

Tallahassee, Florida 32301

Telephone:

850-222-2785

Contact:

Barbara Keys

Corporation

Name:

La Vie French Country Inc

Document

Number:

(If Applicable)

100004538651--2

Authorization:

TB. Keys

☐ Certified Copy (1-9)

☐ Certificate of Status (1-9)

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J. BRYAN AUG 16 2001

**ARTICLES OF INCORPORATION  
OF  
LA VIE FRENCH COUNTRY, INC.,  
a Florida corporation**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I

Name

The name of the corporation is LA VIE FRENCH COUNTRY, INC.

**EFFECTIVE DATE**

08-13-01

Article II

Duration

This corporation shall have a perpetual existence.

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 1,000 shares of ONE DOLLAR (\$1.00) par value common stock.

## Article V

### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 450 Royal Palm Way, Sixth Floor, Palm Beach, FL 33480, and the name of the initial registered agent of this corporation at the address is Drennen L. Whitmire, Jr., Esquire. The mailing address of this corporation and the street address of this corporation is 322 Monceaux Road West Palm Beach, FL 33405.

## Article VI

### Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Joyce Daly	322 Monceaux Road West Palm Beach, FL 33405
Thomas P. Daly	322 Monceaux Road West Palm Beach, FL 33405

## Article VII

### Incorporator

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Joyce Daly	322 Monceaux Road West Palm Beach, FL 33405

## Article VIII

### Powers

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

## Article IX

### Indemnification

This corporation shall indemnify its officers and directors, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs and personal representatives of such a person. An adjudication of liability shall not affect the right to indemnification for those indemnified.

## Article X

### Amendment

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 shareholder(s) is subject to this reservation.

#### Article XI

##### Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

#### Article XII

##### Beginning of Corporate Existence

The date when corporate existence shall begin shall be the date of August 13, 2001.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10<sup>th</sup> day of August, 2001.

\_\_\_\_\_  
JOYCE DALY  
Incorporator

*Joyce Daly*

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of August, 2001, by JOYCE DALY, who is personally known to me and did not take an oath.



Lois M Kasischke  
My Commission CC976497  
Expires December 27 2004

*Lois M. Kasischke*

NOTARY PUBLIC

Printed Name of Notary: \_\_\_\_\_

Commission No.: \_\_\_\_\_

Commission Expiration: \_\_\_\_\_

(NOTARIAL SEAL)

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.050, and 48.091, 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: LA VIE FRENCH COUNTRY, INC.

2. The name and address of the registered agent and office is:

DRENNEN L. WHITMIRE, JR.

(NAME)

450 Royal Palm Way, Sixth Floor

(STREET ADDRESS)

Palm Beach, Florida 33480

(CITY/STATE/ZIP)

Joyce Daly  
JOYCE DALY

TITLE Incorporator

DATE August 10, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Drennen L. Whitmire, Jr.  
DRENNEN L. WHITMIRE, JR.

DATE August 10, 2001

laviefrenchcountry/articles