

Ann T. Frank P.A.

Requester's Name

2124 Airport Rd. S. Suite 102

Address

Naples, FL 34112 941-793-5353

City/State/Zip

Phone #

P01000105888

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Bohemia Piano America, Inc.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☐ Walk in

☒ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED

01 NOV - 1 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

01 NOV - 1 PM 4:31

PAID TO THE STATE
COMMISSION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

ARTICLES OF INCORPORATION

of

BOHEMIA PIANO AMERICA, INC.

FILED
01 NOV -1 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BOHEMIA PIANO AMERICA, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of .001 Dollar(s) (\$.001) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

GUNTER MANCHEN
975 IMPERIAL GOLF COURSE BLVD.
NAPLES, FLORIDA 34110
941-591-0304

The principal office, if known, or the mailing address of the corporation is:

BOHEMIA PIANO AMERICA, INC.
975 IMPERIAL GOLF COURSE BLVD.
NAPLES, FLORIDA 34110
941-591-0304

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


MARCELA SCHRAMLOVA'
975 IMPERIAL GOLF COURSE BLVD.
NAPLES, FLORIDA 34110
941-591-0304

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

MARCELA SCHRAMLOVA'
NA VALECH 471
28907 LIBICE/CIDL
CZECH REPUBLIC

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 31st day of OCTOBER, 2001.

 (Seal)

STATE OF FLORIDA
COUNTY OF COLLIER

before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Signature

PASSPORT 004352

Personally known

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form X of identification of the above named person(s) as indicated opposite each name, and that an oath (was) (was not) taken.

Witness my hand and official seal in Collier County and State of Florida the aforesaid this 31st day of OCTOBER, 2001.


Notary Signature

Notary Rubber Stamp Seal

Printed Notary Signature



Peter B. Frank
MY COMMISSION # CC797900 EXPIRES
March 7, 2003
BONDED THRU TROY FAIR INSURANCE, INC

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

BOHEMIA PIANO AMERICA, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

975 IMPERIAL GOLF COURSE BLVD.
NAPLES, FLORIDA 34110
941-591-0304

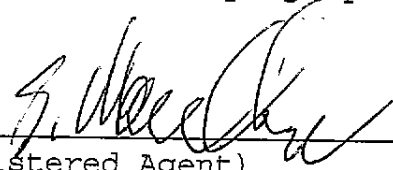
has named:

GUNTER MANCHEN

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)

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01 NOV - 1 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA