



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
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UCC SERVICES
OFFICE USE ONLY

August 21, 2002

CORPORATION NAME AND DOCUMENT NUMBER (S)

Princess Monaco of Florida, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include Articles & Amendments
☐ Fictitious Name Certificate
☐ Other 3000007246063--4

-08/21/02--01022--004
*****78.75 *****78.75

FILED

02 AUG 22 09PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS

X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS

	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS

	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION

	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

RECEIVED

02 AUG 21 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4402-24340



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 21, 2002

UCC FILING

SUBJECT: PRINCESS MONACO OF FLORIDA, INC..
Ref. Number: W02000024340

We have received your document for PRINCESS MONACO OF FLORIDA, INC..
However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 902A00049217

RECEIVED
02 AUG 29 PM 3:07
CORPORATE
FILING
SECTION

STATE OF FLORIDA
DEPARTMENT OF STATE
TALLAHASSEE, FL

AUGUST 25, 2002

RE: PRINCESS MONACO OF FLORIDA, INC.

THIS LETTER IS TO AUTHORIZE YOU TO ACCEPT THE
FILING OF THE ABOVE NAME FOR THE PURPOSES OF
INCORPORATING AND BEING ACTIVE IN THE STATE OF
FLORIDA.

WE RELINQUISH ALL CLAIMS ON THIS NAME (PRINCESS
MONACO, INC.). PRINCESS MONACO, INC. IS CURRENTLY
INACTIVE AND WILL NOT REINSTATE THE NAME WITH THE
STATE OF FLORIDA IN THE FUTURE.

THANK YOU FOR YOUR CONSIDERATION IN THIS
MATTER.

VERY TRULY YOURS,


DANNY FARINAS PRESIDENT

02 AUG 29 PM 3:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF
PRINCESS MONACO OF FLORIDA, INC.

FILED
02 AUG 29 PM 3:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, NATURAL PERSONS COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME.

THE NAME OF THE CORPORATION SHALL BE:

PRINCESS MONACO OF FLORIDA, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

7423 NW 70TH AVE PARKLAND, FL 33067

ARTICLE II. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE III. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 500 SHARES OF COMMON STOCK HAVING \$1.00 PAR VALUE PER SHARE.

ARTICLE IV. ADDRESS

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION SHALL BE:

7423 NW 70TH AVE PARKLAND, FL 33067

AND THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS IS:

DANNY FARINAS

ARTICLE V. TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI. PREEMPTIVE RIGHTS

EVERY SHAREHOLDER UPON SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATA SHARE THEREOF AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE VII. SPECIAL PROVISIONS

IT IS THE INTENT OF THE INCORPORATOR THAT THE CORPORATION WILL QUALIFY UNDER SECTION 1244 OF THE INTERNAL REVENUE SERVICE.

ARTICLE VIII. OFFICERS AND DIRECTORS

THIS CORPORATION SHALL HAVE ONE OFFICER AND ONE DIRECTOR INITIALLY. THE NAME AND STREET ADDRESSES OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION, OR UNTIL A SUCCESSOR IS ELECTED OR APPOINTED ARE:

DANNY FARINAS P/T/S
7423 NW 70TH AVE
PARKLAND, FL 33067

ARTICLE IX. SUBSCRIBER

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF THE INCORPORATION IS:

DANNY FARINAS
7423 NW 70TH AVE
PARKLAND, FL 33067

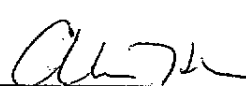
IN WITNESS WHEREOF, THE UNDERSIGNED HAVE SET HIS HAND AND SEAL
THIS 16TH DAY OF AUGUST 2002.


DANNY FARINAS (SEAL)

STATE OF FLORIDA


COUNTY OF BROWARD

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS
16TH DAY OF AUGUST 2002.


NOTARY PUBLIC

MY COMMISSION EXPIRES:
ALAN H RUBIN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD056641
MY COMMISSION EXP. SEPT 29, 2005

I HEREBY ACCEPT MY APPOINTMENT AS REGISTERED AGENT.


DANNY FARINAS

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02 AUG 29 PM 3:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA