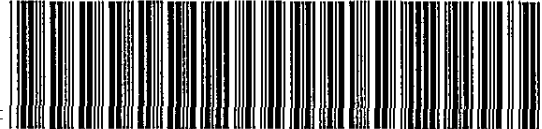


PO3000081892

(Requestor's Name)

STEPHEN BONANNO SANDALS  
OF THE PALM BEACHES  
2508 FLORIDA AVE.  
WEST PALM BEACH, FL 33401-7814



000009318160

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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W-34631

7/28

**HILTON F. STONE JR.**

4500 Belvedere Road – Suite F  
West Palm Beach, FL 33415-1357  
(561) 683-0866

Enrolled to Practice Before the IRS

July 7, 2003

SUBJECT: Incorporation of STEPHEN BONANNO SANDALS OF THE PALM BEACHES, INC.

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

1. Request the above named business be incorporated under the Florida Business Corporations Act. Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check for \$122.50.
2. Questions can be directed to: Hilton F. Stone Jr.  
Voice: (561) 683-0866  
FAX: (561) 683-1028

03 JUL 25 14:12:23  
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FLORIDA  
DIVISION OF CORPORATIONS

Thank You



Hilton F. Stone Jr.  
Accountant

P.S. Check for \$122.50 is with Becky McKnight



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 10, 2002

STEPHEN BONANNO SANDALS OF THE PALM BEACHES  
2508 FLORIDA AVE  
WEST PALM BEACH, FL 33401-7814

SUBJECT: STEPHEN BONANNO SANDALS OF THE PALM BEACHES  
Ref. Number: W02000034631

We have received your document for STEPHEN BONANNO SANDALS OF THE PALM BEACHES and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

An effective date may be added to the Articles of Incorporation if a 2003 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 502A00065348

ARTICLES OF INCORPORATION  
OF  
STEPHEN BONANNO SANDALS OF THE PALM BEACHES. INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be: STEPHEN BONANNO SANDALS OF THE PALM BEACHES, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing with the Secretary of State of Florida, and continuing until dissolved according to Florida law.

ARTICLE III - PURPOSE

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

ARTICLE IV - PRINCIPLE OFFICE

The initial principle office and mailing address of this corporation shall be:  
2508 FLORIDA AVE.  
West Palm Beach, Florida 33401-7814

ARTICLE V - CAPITAL STOCK

This corporation shall initially have one class of stock designated as "Common Shares". This corporation is authorized to issue up to ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:  
STEPHEN BONANNO  
2508 FLORIDA AVE.  
West Palm Beach, Florida 33401-7814

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII - BOARD OF DIRECTORS

The initial Board of Directors shall consist of one director. The number of directors may be increased or decreased from time to time according to the bylaws; however, there shall never be less than one director or more than nine. The name(s) and address(es) of the initial Board of Directors of the corporation is(are):

STEPHEN BONANNO  
2508 FLORIDA AVE.  
West Palm Beach, Florida 33401-7814

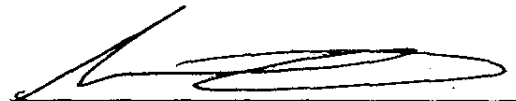
MONICA BONANNO  
2508 FLORIDA AVE.  
West Palm Beach, Florida 33401-7814

ARTICLE VIII - INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

STEPHEN BONANNO  
2508 FLORIDA AVE.  
West Palm Beach, Florida 33401-7814

The undersigned has(have) executed these Articles of Incorporation this 23<sup>RD</sup> day of July, 199X.



Signature/Title



Signature/Title

I certify that I am familiar with and accept the duties and responsibilities as Registered Agent for XXXX.



Signature  
Registered Agent

FILED  
03 JUL 25 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA