

P04000128356

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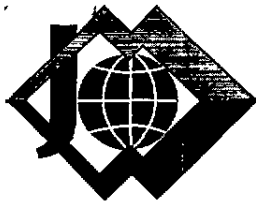
08/12/04--01012--010 **78.75

FILED

04 SEP 10 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W04-30834
98/12



James M. Wallace

Attorney and Counsellor At Law

July 21, 2004

Area Code 941
Phone: 746-7157
1-800-690-4942
Fax: 746-9430
747-0598

Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, FL 32314

RE: PANACHE OF FLORIDA, INC.

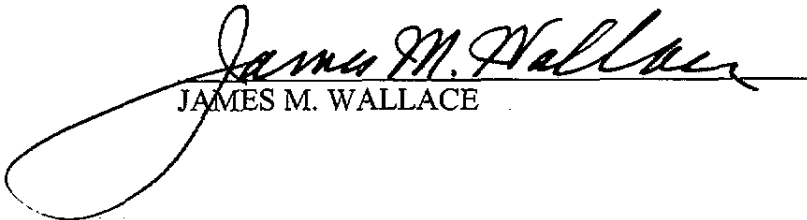
Dear Folks:

Enclosed herewith is the original Articles of Incorporation of PANACHE OF FLORIDA, INC., together with my check in the amount of \$78.75 for filing fees and a certified copy.

I would appreciate your filing the above Articles and furnishing me with the certified copy for this Corporation.

Thank you for your assistance in this matter.

Sincerely yours,


JAMES M. WALLACE

JMW:gmc

Enc.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 12, 2004

JAMES M. WALLACE
420 OLD MAIN ST.
BRADENTON, FL 34206-1889

SUBJECT: PANACHE OF FLORIDA, INC.
Ref. Number: W04000030834

RECEIVED

04 SEP 10 AM 10:42

DEPARTMENT OF STATE
CORPORATION
TALLAHASSEE, FLORIDA

*How
about
of Manatee*

We have received your document for PANACHE OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 304A00049963

ARTICLES OF INCORPORATION

OF

PANACHE OF MANATEE, INC.

FILED
04 SEP 10 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation act, adopts the following Articles of Incorporation of such corporation:

FIRST: The name of the corporation is **PANACHE OF MANATEE, INC.**

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State of Florida.

FOURTH: Authorized Shares. The aggregate number of shares that the corporation shall have the authority to issue is 7500 shares of Capital Stock with a par value of \$1.00 per share.

Initial Issue. 500 shares of the Capital Stock of the corporation shall be issued for cash at a par value of \$1.00 per share.

Stated Capital. The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends, payable either in cash, in property or in shares of the capital stock of the corporation.

No Classes of Stock. The corporation is not authorized to issue shares in series.

FIFTH: The initial street address in Florida of the principal office of the corporation is 5015 7th Avenue West, Bradenton, FL 34209 and the name and address of the initial registered agent is JOSEPH M. UNGARELLI, 5015 7th Avenue West, Bradenton, FL 34209.

SIXTH: The initial Board of Directors shall consist of one or more members, who need not be residents of the State of Florida or shareholders of the corporation.

SEVENTH: The name and address of the persons who shall serve as directors until the first annual meeting of the shareholders or until his or her successor shall have been elected and qualified is as follows:

<u>NAME</u>	<u>ADDRESS</u>
JOSEPH M. UNGARELLI	5015 7 th Avenue West Bradenton, FL 34209

EIGHTH: The name and address of the initial incorporator is as follows:

JOSEPH M. UNGARELLI	5015 7 th Avenue West Bradenton, FL 34209
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NINTH: The names, addresses and offices of the persons who shall serve as officers until the first annual meeting or until their successors shall have been elected and qualified is as follows:

<u>NAMES & ADDRESS</u>	<u>OFFICE</u>
JOSEPH M. UNGARELLI 5015 7 th Avenue West Bradenton, FL 34209	President, Vice President, Secretary, Treasurer

TENTH: The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting.

ELEVENTH: The initial number of Directors of the Corporation shall regularly consist of one member, but that the number of members of the Board of Directors may be increased to a total of not more than 35 and decreased to a total not less than one by majority vote of Stockholders.

TWELFTH: Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares to any such unissued or treasury shares.

THIRTEENTH: Directors' Authority to Fix Compensation. Directors shall have authority to fix the compensation unless otherwise provided in the Bylaws.

FOURTEENTH: The Corporation shall be deemed to commence its existence on acceptance and filing of these Articles of Incorporation in the Office of the Secretary of the State of Florida.

IN WITNESS WHEREOF, I, the undersigned, have made and subscribed my name to these Articles of Incorporation at Bradenton, Manatee County, Florida, on the 8th day of ~~August~~ ^{September} A.D., 2004.


JOSEPH M. UNGARELLI

STATE OF FLORIDA

COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared JOSEPH M. UNGARELLI who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and did produce: State of Florida Driver's License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in said County and State this 8th day of ^{September} ~~August~~ A.D., 2004.

(SEAL)



Gail M. Calandra
MY COMMISSION # DD053200 EXPIRES
October 22, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

Gail M. Calandra
NOTARY PUBLIC

MY COMMISSION EXPIRES:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, JOSEPH M. UNGARELLI, agree as Registered Agent to accept service of process; to keep office open during prescribed hours; and to post my name in some conspicuous place in the office as required by law at 5015 7th Avenue West, Bradenton, FL 34209.

Joseph M. Ungarelli
JOSEPH M. UNGARELLI

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA