

PO6000623850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

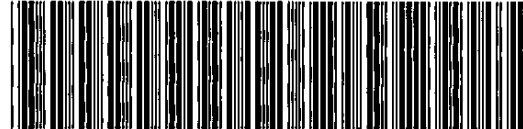
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/18/06--01007--011 **78.75

RECEIVED
06 SEP 18 AM 11:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
44-ED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 18 AM 11:34

W006-41058

B. McKnight SEP 27 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Fairmont Arcadia, Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2006

CAPITAL CONNECTION, INC.

SUBJECT: FAIRMONT ARCADIA, INC.
Ref. Number: W06000041058

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2006 SEP 26 PM 1:47
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

We have received your document for FAIRMONT ARCADIA, 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):

You must list at least one incorporator with a complete business street address.

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: 806A00055998

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF INCORPORATION

OF

FAIRMONT ARCADIA, INC.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 SEP 18 AM 11:34

ARTICLE I

(Name)

The name of this corporation is Fairmont Arcadia, Inc.. The address of the corporation is c/o SSI Accounting & Tax Service, Inc., 3620 Colonial Boulevard, #230, Fort Myers, FL 33912.

ARTICLE II

(Duration)

The corporation shall exist perpetually, unless sooner terminated according to law. Its existence shall commence upon the signing of these Articles.

ARTICLE III

(Purpose)

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the law of the State of Florida.

ARTICLE IV

(Capital Stock)

This corporation is authorized to issue 100 shares of common stock with a par value of \$10.00 per share.

ARTICLE V

(Initial Registered Office and Agent)

The street address of the initial registered office of this corporation is 3620 Colonial Boulevard, #230, Fort Myers, FL 33912 and the name of the initial registered agent of this

corporation at that address is SSI Accounting and Tax Service, Inc..

ARTICLE VI

(Initial Board of Directors)

The corporation shall have one (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 name and address of the initial Directors of this corporation is:

Hans Joerg Schnitzer
c/o Linz & Bermingham
13 Greenhaven Road
New York, NY 10580

Rosemarie Schnitzer
c/o Linz & Bermingham
13 Greenhaven Road
New York, NY 10580

ARTICLE VII

(Voting Rights)

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

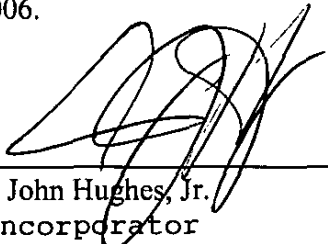
ARTICLE VIII

(Amendment)

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or an amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this 14 day of September, 2006.


A. John Hughes, Jr.
Incorporator

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, A. John Hughes, Jr., who is personally known to me or ~~who has produced~~ _____ as identification and who did () take an oath (☒) did not take an oath, and he/she acknowledged before me that he/she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Fort Myers, County of Lee, and State of Florida, this 14 day of September, 2006.

(Sign) 

(Print)

NOTARY PUBLIC-STATE OF FLORIDA
Marguerite G. Connell
Notary Public
Commission # DD538735
Expires: MAY 23, 2010
BONDED BY Atlantic Bonding Co., Inc.

My commission expires:

The incorporator of this entity is A. John Hughes, Jr., his address is 2121 McGregor Blvd., Fort Myers, FL 33901.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, 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.

SSI Accounting & Tax Service, Inc.
A Florida corporation

By: S. Schmitz, VP
Sebastian Schmitz, Vice President
Registered Agent

FILED
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DIVISION OF CORPORATIONS
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