

995000013698

TRANSMITTAL LETTER

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

FILED
95 FEB 15 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BLACK OLIVE ENTERPRISES, INC.

(Proposed corporate name - must include suffix)

800001408298

-02716/95--01096--010

***131.25 ***131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00

☐ \$78.75

☐ \$122.50

☒ \$131.25

FROM: GARY SICHERMAN

Name (printed or typed)

19657 BLACK OLIVE LANE

Address

BOCA RATON, FLORIDA 33498

City, State & Zip

(407) 487-0319

Daytime Telephone number

2/17/95


NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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 the corporation shall be:

BLACK OLIVE ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19657 BLACK OLIVE LANE
BOCA RATON, FLORIDA 33498

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES AUTHORIZED, NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JON D. BLAKESBERG
951 S.W 4TH AVENUE
BOCA RATON, FLORIDA 33432-5803

ARTICLE V INCORPORATOR(S)

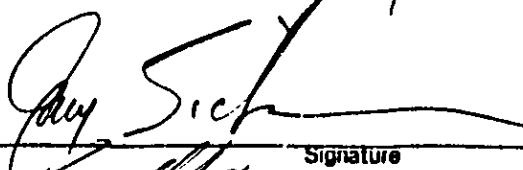
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GARY SICHERMAN
19657 BLACK OLIVE LANE
BOCA RATON, FLORIDA 33498

KEN LAZAR
19665 BLACK OLIVE LANE
BOCA RATON, FLORIDA 33498

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8TH day of FEBRUARY, 1995.



Signature



Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

TALLAHASSEE, FLORIDA
SECRETARY OF STATE
FEB 15 AM 11:56
FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BLACK OLIVE ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

JON D. BLAKESBERG

(Name)

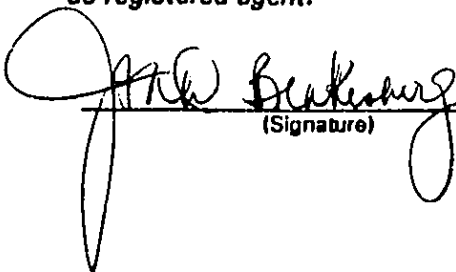
951 S.W. 4TH AVENUE

(P.O. Box not acceptable)

BOCA RATON, FLORIDA 33432-5803

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

2/8/95

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

P950000/3698

(Requester's Name)

700001565677
-08/22/95--01028--003
*****35.00 *****35.00

OFFICE USE ONLY

GARY AND ROBIN SICHERMAN
19857 BLACK OLIVE LANE
BOCA RATON, FL 33498

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

1. _____ (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

FILED
95 AUG 21 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NC
DRG
8-23

Examiner's Initials



BLAKESBERG & COMPANY
Certified Public Accountants
951 S.W. Fourth Avenue
Boca Raton, Florida 33432-5803

OFFICE USE ONLY

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

1. _____ (Corporation Name) _____ (Document #)
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3. _____ (Corporation Name) _____ (Document #)
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

RECEIVED
03 AUG -3 AM 8:17
CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 3, 1995

BLAKESBERG & COMPANY
CERTIFIED PUBLIC ACCOUNTANTS
951 S.W. FOURTH AVENUE
BOCA RATON, FL 33432-5803

SUBJECT: BLACK OLIVE ENTERPRISES, INC.
Ref. Number: P95000013698

We have received your document for **BLACK OLIVE ENTERPRISES, INC.** .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested,
please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing
or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 795A00036525

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BLACK OLIVE ENTERPRISES, INC.

Pursuant to Florida Statute Section 607.1006, the President and Secretary of BLACK OLIVE ENTERPRISES, INC. make the following statements for purposes of amending the Corporation's Articles of Incorporation:

1. The name of the Corporation is Black Olive Enterprises, Inc.
2. Article I of this Corporation's Articles of Incorporation is hereby amended to change the name of the Corporation to Lantana Lady, Inc.
3. The Shareholders and Board of Directors of this Corporation adopted the Amendment to the Articles of Incorporation as of the 26 day of July, 1995.

Black Olive Enterprises, Inc.

By: 

Gary Sicherman
President/Secretary

FILED
95 AUG 21 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida)

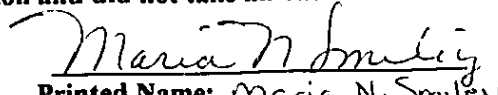
County of Palm Beach)

The foregoing instrument was acknowledged before me this 26th day of July, 1995, by Gary Sicherman, as President of Black Olive Enterprises, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a driver's license as identification and did not take an oath.

My Commission Expires:



OFFICIAL SEAL
MARIA N. SMILEY
My Commission Expires
Sept. 29, 1995
Comm. No. CC 147498


Printed Name: Maria N. Smiley
Notary Public

(NOTARY SEAL)