

(((H95000004292))) KLECTI TO: DIVISION OF CORPORATIONS MIMCTRONIC FILING COVER SHEET DEPARTMENT OF STATE

STATE OF PLOKIDA 409 MAST GAINES STREET

TALLAHASSEE, PL 32399

FAX: (904) 922-4000

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NAME: MONARK MONOGRAMS OF

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FROM: DESANTIS, GASKILL & HUNSTON, P.A. 11891 US HWY ONE

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NORTH PALM BEACH PL 33408-0127

TRACI L DONALDSON CONTACT: (407) 622-2700 PHONE: FAX: (407) 622-2841

FLORIDA PROFIT CORPORATION OR P.A. THE PALM BEACHES, INC. CURRENT STATUS: REQUESTED

TIME REQUESTED: 11:26:02

CERTIFICATE OF STATUS: 0 METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 073447002234 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

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# ARTICLES OF INCOMPORATION

MONARK MONOGRAMS OF THE PALM DEACHES, INC.

## ARTICLE I. NAME

The name of this corporation shall be MONARK MONOGRAMS OF THE PALM BEACHES, INC.

# ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the FLORIDA DEPARTMENT OF STATE. This corporation's duration shall be perpetual.

# ARTICLE III. PURPOSES, POMERS, & RIGHTS

This corporation is being organized for the purpose of engaging in any lawful act or activity for which corporations may be organized under the laws of the State Of Florida.

In furtherance of its corporate purposes, this corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by laws of the State Of Florida.

# ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 10,000 Common Stock Par Value \$1.00 par value shares of common capital stock.

## ARTICUS V. BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

- A. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board Of Directors, except as otherwise herein provided or reserved to the holders of common stock.
- B. 1. As indicated above, the number of members of the Board Of Directors may be increased from time to time, as provided in this corporation's bylaws, but

DoSantis, Caskill, Hunston, Smith, Sheckmen & Doane, P.A. 11891 US Highway One Morth Palm Beach, FL 33408 Curtis L. Shenkman, Esquire/FL Bar No. 0430911

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(subject to vacancies) in no event may there be less than one director. Each director shall serve until the next annual meeting of shareholders.

- 2. If any vacancy occurs in the Board Of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.
- 3. The names and mailing addresses of the persons who shall serve as directors of the corporation until the first annual meeting of the shareholders are as follows: Lynn Gopport, 185 East Tall Oaks Circle, Palm Beach Gardens, FL 33410.

# ARTICLE VI. DIRECTOR & SHAREHOLDER ACTION BY CONSENT

Any corporate action upon which a vote of directors (or a committee thereof) or shareholders is required or permitted may be taken without a meeting or vote of directors or shareholders with the written consent of not less than a majority of directors or shareholders having not less than a majority of all of the stock entitled to vote upon the action if a meeting were held; provided, that in no case shall the written consent by holders have less than the minimum percent of the vote required by statute for the proposed corporate action and provided that prompt notice be given to all directors and shareholders of the taking of corporate action without a meeting and by less than unanimous written consent.

## ARTICLE VII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

# ARTICLE VIII, PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office, the address of this corporation's initial registered office, and the name of the individual who shall serve as this corporation's initial registered agent at that address is: Lynn Goppert, 185 East Tall Oaks Circle, Palm Beach Gardens, FL 33410.

### ARTICLE IX. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Lynn Goppert, 185 East Tall Oaks Circle, Palm Beach Gardens, PL 33410.

DeSantie, Gaakill, Hunston, Smith, Shenkman & Dhanm, P.A. 11891 US Highway One North Palm Baach, FL 33408 Curtis L. Shenkman, Esquire/FL San No. 0438911 (407) 622-2700

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### ARTICLE X. AMENUMENT

This corporation reserves the right to smend or repeal any provisions in these Articles of Incorporation, or any amendments hereto, in the manner now or hereafter prescribed by statute. Any rights conferred upon the shareholders are granted subject to this reservation.

Lynn Coppert - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of MONARK MONOGRAMS OF THE PALM BEACHES, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for the corporation.

Lynn Gopport - Rogistored Agent 701 9163-501-41-715
State Of PLORIDA EXP 99

County Of PALM BEACH COUNTY

Notary Public

Zu Zu Gudum Miles

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

THA ZEA GRAPPISANELLER
MY COMMISSION & UD ACRES
CUPPER August 34, 1999
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