

C. ELMON GATLIN
DEAN W. BIRCH

OF COUNSEL:
DAVID M. GEORGE

GATLIN & BIRCH, P.A.

620 TWIGGS STREET
TAMPA, FLORIDA 33602

TELEPHONE (813) 229-8561
FAX (813) 224-0132

April 12, 1995

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

Re: Panache Place, Inc.

Dear Sir or Madam:

Enclosed are the Articles of Incorporation of Panache Place, Inc., along with a check in the amount of \$122.50. The check is to cover the following costs:

| | |
|-------------------------------------|---------|
| -Filing fee | \$35.00 |
| -Certificate of registered agent | \$35.00 |
| -Certified copy of Articles | \$52.50 |

Please process this document at your earliest convenience. If you have any questions, please feel free to contact me.

Sincerely yours,

GATLIN & BIRCH, P.A.

Dean W Birch
DEAN W. BIRCH, ESQUIRE

DWB/gdk

Enclosure

Copy to: Michelle Stoessner (w/o Enclosure)

100001458191
-04/17/95--01090--014
****122.50 ****122.50

APR 17 1995

SD/5

ARTICLES OF INCORPORATION
OF
PANACHE PLACE, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, do hereby adopt the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of the corporation is PANACHE PLACE, INC.

ARTICLE 2 - CORPORATE COMMENCEMENT AND DURATION

The corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation by the Secretary of State.

ARTICLE 3 - PURPOSE

This corporation is organized to transact any and all lawful business for which corporations may be incorporated.

ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock. Except as otherwise provided in these Articles of Incorporation, each outstanding share of stock is entitled to one (1) vote on each matter submitted to the shareholders for a vote.

ARTICLE 5 - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2413 Bayshore Blvd., Unit 1606, Tampa, Florida 33629, and the name of its initial registered agent at that address is Michelle Stoessner.

ARTICLE 6 - DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is ONE (1). The number of directors shall be fixed by the Bylaws of this corporation and may be changed from time to time, but shall never be less than ONE (1). The name and address of each person who is to serve as a member of the initial Board of Directors is:

NAME:

Michelle Stoessner

ADDRESS:

2413 Bayshore Blvd.
Unit 1606
Tampa, Florida 33629

The directors shall be elected by a vote of the shareholders using the same shareholder quorum and voting as is provided for regular acts of the shareholders, and not by a plurality of the votes cast by the shareholders.

ARTICLE 7 - PRINCIPAL OFFICE

The principal office of the corporation, for the time being and until changed, is 410 South Howard Ave., Tampa, Florida 33606.

ARTICLE 8 - INCORPORATORS

The name and address of each incorporator is:

NAME:

ADDRESS:

Michelle Stoessner

2413 Bayshore Blvd.
Unit 1606
Tampa, Florida 33629

ARTICLE 9 - SHAREHOLDER QUORUM

The presence, at any shareholders meeting, in person or by proxy, of persons entitled to vote a majority of the shares of the corporation then issued and outstanding shall constitute a quorum for the transaction of business.

ARTICLE 10 - SHAREHOLDER VOTING

The affirmative vote of a majority of the outstanding shares of the corporation or shares represented at a meeting at which a quorum is present shall be the act of the shareholders.

ARTICLE 11 - BOARD OF DIRECTORS QUORUM

A majority of the authorized number of directors shall constitute a quorum of the Board of Directors for the transaction of business.

ARTICLE 12 - VOTING BY BOARD OF DIRECTORS

The affirmative vote of a majority of the directors present at a meeting at which a quorum is present is required to constitute any act or decision of the Board of Directors.

ARTICLE 13 - RIGHT TO REDEEM

The corporation has the right to redeem its shares at the price, and subject to the terms and conditions, contained in any stock purchase agreement entered into by the corporation.

ARTICLE 14 - COMPENSATION OF OFFICERS

The Board of Directors shall have the authority to determine and set the compensation of all of the officers of the corporation, including the salaries of those officers who are also members of the Board of Directors, and no director shall be disqualified from voting on such compensation by virtue of also being an officer of the corporation.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, I, the undersigned, constituting the incorporator of this corporation, have executed these Articles of Incorporation on this 17th day of April, 1995.

INCORPORATORS:


MICHELLE STOESSNER

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH


BEFORE ME, the undersigned authority, personally appeared MICHELLE STOESSNER, who is personally known to me or who produced Fl. Dchic 5325553656840⁵¹⁹⁹ as identification and who is known to me to be the person who signed the foregoing Articles the Incorporation and who acknowledged for me that she executed the foregoing for the uses and purposes therein expressed.

WITNESS my hand and seal at the State and County aforesaid this 17th day of April, 1995

My commission expires:



PAULA E. BURLINGAME
MY COMMISSION # CC374625 EXPIRES
May 21, 1998
BONDED THRU TROY FAIN INSURANCE, INC.


NOTARY PUBLIC - STATE OF
FLORIDA

Paula E Burlingame
Printed Name

REGISTERED AGENT ACCEPTANCE

I, the undersigned, hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for this corporation.


MICHELLE STOESSNER

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000030910**
1 Corporation Name
PANACHE PLACE INC.

FILED

96 DEC 30 AM 7:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

**2413 BAYSHORE BLVD. #1606
TAMPA, FL 33629**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.
2 New Principal Office Address, If Applicable

3 New Mailing Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

REINSTATEMENT 1996
mwb
1-3-97

DO NOT WRITE IN THIS SPACE

4. Date Incorporated or Qualified
To Do Business in Florida

5. FEI Number

4-17-95
59-3311031

Applied For

Not Applicable

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)

Name of Officers
and/or Directors

Street Address of Each
Officer and/or Director
(Do NOT Use Post Office Box Numbers)

City / State / Zip

PRES. MICHELE STOEßNER

VICE

PRES.

SECR.

TREAS.

**2413 BAYSHORE BLVD. #1606
TAMPA, FL 33629**

200002051872--4
-01/09/97--01015--011
******375.00 ****375.00**

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

MICHELE STOEßNER
2413 BAYSHORE BLVD. #1606
TAMPA, FL 33629

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

Zip Code

10. I, being appointed the registered agent of the above corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date **12-22-96**

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as it made under oath.

SIGNATURE:

SIGNATURE AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR

MICHELE STOEßNER

Date

Daytime Phone #

12-22-96 251-4912
(813)