

P95 0000 46007

Change Number Only

6/8/95

Walter Troxel

1150 Hillsboro mile #601

Hillsboro Beach FL 33062

City State ZIP Phone

VALIDATION ONLY

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95 JUN -9 AM 11:13

DIVISION OF CORPORATION

30000150976-3
-06/09/95--01041--03
****122.50 ****122.50

CORPORATION(S) NAME

CORCH & FOUR, INC

FILED
1995 JUN 14 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

F. CHESSER JUN 14 1995



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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

95 JUN 14 AM 10:32

DIVISION OF CORPORATION

June 9, 1995

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: COACH & FOUR, INC.

Ref. Number: W95000011797

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for COACH & FOUR, INC. and your check(s) totaling \$122.50. 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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 295A00028497

ARTICLES OF INCORPORATION

OF

COACH & FOUR OF PALM BEACH, INC.

I the undersigned Incorporator of a Corporation under the Florida General Corporation Act adopts the following Articles of Incorporation:

**ARTICLE I.
NAME**

The name of the Corporation is COACH & FOUR OF PALM BEACH, INC.

**ARTICLE II.
NATURE OF BUSINESS**

The purpose of this Corporation shall be to engage in such business and business activity as are permitted and otherwise allowable by law.

**ARTICLE III.
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is 1,000 shares, \$0.01 par value stock.

**ARTICLE IV.
ADDRESS**

The principal office of this Corporation shall be located at 736 Tradewind Drive, North Palm Beach, Florida, 33408 and its Registered Agent is Jane R. Germaine, at that address.

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TALLAHASSEE, FLORIDA

**ARTICLE V.
DIRECTORS**

This Corporation shall have one Director initially. The number of directors may be increased from time to time by the By-Laws adopted by the Stockholders.

**ARTICLE VI.
EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VII.
INCORPORATOR**

The name and post office address of the Incorporator of these Articles of Incorporation is : Jane R. Germaine, 736 Tradewind Drive, North Palm Beach, Florida 33408.

**ARTICLE VIII.
BY - LAW AMENDMENTS**

The power to adopt, alter, amend, or repeal the By-Laws of the Corporation shall be vested in the Board of Directors.

**ARTICLE IX.
INFORMAL ACTION OF DIRECTORS**

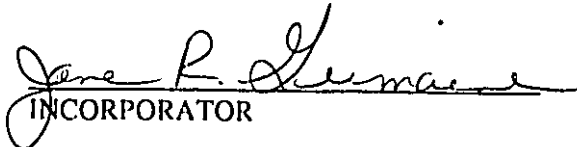
If all the Directors severally collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE X.
DIRECTORS**

The name and address of the Director of this Corporation is: Jane R. Germaine located at 736 Tradewind Drive, North Palm Beach, Florida 33408.

**ARTICLE XI.
AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and stockholders sign a written statement manifesting their intention that certain stated amendment to these Articles of Incorporation be made.


INCORPORATOR

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me a Notary Public, duly authorized in the state and county aforesaid, to take acknowledgements, personally appeared, Jane R. Germaine known to me to be the person described herein as the Incorporator, and who executed the foregoing Articles of Incorporation and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS MY HAND AND SEAL in the County and State aforesaid the ____ day of _____, 1995.

(seal)

NOTARY PUBLIC

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE OF
PROCESS MAY BE MADE.**

Pursuant in Chapter 48.091 Florida Statutes, the following is submitted:

OF PALM BEACH, INC.
COACH & FOUR elects to organize under the laws of the State of Florida with
its principal office as indicated in Article IV of the Articles of Incorporation in the City of North
Palm Beach, Florida, has named:

Jane R. Germaine

736 Tradewind Drive

North Palm Beach, Florida 33408

as its agent to accept Service of Process within this State.

ACKNOWLEDGEMENT:

Having been named to accept Service of Process for the above named Corporation at the
place designated in this Certificate, I hereby accept to act in this capacity and agree to comply
with the provisions of said Act relative to keeping open said office.


REGISTERED AGENT

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TALLAHASSEE, FLORIDA