

MALIN, HALEY, DIMAGGIO & CROSBY, P.A.

PATENT, TRADEMARK & COPYRIGHT ATTORNEYS

P95000046924

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June 8, 1995

REPLY TO
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Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

7000001511957
-06/13/95--01066--019
*****70.00 *****70.00

Re: Filing of Articles of Incorporation for **RABERTA PRINCE, INC.**

Dear Sir or Madam:

Enclosed herewith for filing please find the executed and duly notarized Articles of Incorporation and Acceptance of Registered Agent of Barry L. Haley. Also enclosed is our check payable to the Secretary of State in the amount of \$70.00 for the filing fee.


Please return our copy of the Articles of Incorporation as filed, to the attention of the undersigned at the address above.

Should you require any further information in order to proceed, please contact

Your assistance in this matter is appreciated.

Very truly yours,

Malin, Haley, DiMaggio & Crosby, P.A.


Barry L. Haley

:lk

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FILED
1995 JUN 13 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RABERTA PRINCE, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

RABERTA PRINCE, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be 1,000 shares of common stock with a par value of \$1.00 per share.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

Barry L. Haley, Esq.
One East Broward Boulevard, Suite 1609
Fort Lauderdale, Florida 33301

ARTICLE VI

This corporation shall have two directors initially. The name and address of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until the earlier resignation or removal from office are:

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Barry L. Haley, Esq.
One East Broward Boulevard, Suite 1609
Fort Lauderdale, Florida 33301

ARTICLE VIII

The mailing address of the corporation shall be:

One East Broward Boulevard, Suite 1609
Fort Lauderdale, Florida 33301

Executed at Fort Lauderdale, Florida this 8th day of June, 1995.

BARRY L. HALEY, Incorporator

By: Barry L. Haley
Barry L. Haley

Sworn to and subscribed before me this 8th day of June, 1995.

Pamela J. Aitken
Notary Public,
State of Florida at Large

My commission expires:



OFFICIAL SEAL
PAMELA J. AITKEN
My Commission Expires
Nov. 8, 1996
Comm. No. CC 241017

Print type or stamp Commissioned
Name of Notary Public

☒ ~~Produced identification~~

Personally known OR
Produced identification

Type of identification produced: _____

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Raberta Prince, Inc., the undersigned
accepts such appointment and agrees to act in such capacity.

Dated this 8th day of June, 1995.

Barry L. Haley
Barry L. Haley

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TALLAHASSEE, FLORIDA