

1201 HAYS STREET
TALLAHASSEE, FL 32301
TEL: 904-222-0171
FAX: 904-222-0172

800-341-8086



ACCOUNT NO. : 07210000032

REFERENCE : 620907 10640A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizzuto

ORDER DATE : June 15, 1995

ORDER TIME : 12:50 PM

ORDER NO. : 620907

CUSTOMER NO: 10640A

300001515833

CUSTOMER: Charlene Durgan, Legal Asst
WARWICK BURNS SEVERSON &
BANISTER, P.A.
140 Royal Palm Way
P. O. Box 2735
Palm Beach, FL 33480

DOMESTIC FILING

NAME: LE MONEGASQUE, INC.

Translation - From Monaco

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN JUN 19 1995

FILED
95 JUN 16 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LE MONEGASQUE, INC.

FILED
95 JUN 16 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LE MONEGASQUE, INC.

The address of the principal office of this corporation shall be 2101 45th Street, West Palm Beach, Florida 33407, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on June 16, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

CLD/dks

P95000047382

(Renumbered)
SCHOOLEY CADILLAC, INC.
2101 45TH STREET
WEST PALM BEACH, FLORIDA
33407

OFFICE USE ONLY

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

800001543778
-0724795--01027--007
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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 checked="" 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 21 PM 1:43



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 11, 1995

SCHOOLEY CADILLAC, INC.
2101 45TH STREET
WEST PALM BEACH, FL 33407

SUBJECT: LE MONEGASQUE, INC.
Ref. Number: P95000047382

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

The registered agent must sign accepting the designation.

There is a filing fee of \$35 due to file the Statement of Change.

If you have any questions concerning this matter, please either respond in writing or call (904) 467-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 495A00033321

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: LE MONEGASQUE, INC.

1b. Date of Incorporation June 16, 1995 Document number P95000047382

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

Corporation Service Company

1201 Hays Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

John R. Banister, Esq., 140 Royal Palm Way, Suite 205

Palm Beach, FL 33480

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Charles Schooley
7-3-95
SIGNATURE
DATE

Charles Schooley
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]
DATE 7/10/95 (Registered Agent)

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

FILED
DIVISION OF CORPORATIONS
95 JUL 21 PM 1:48
SECRETARY OF STATE

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 # **P95000047382**

1. Corporation Name

LE MONEGASQUE, INC.

FILED

96 NOV 15 AM 8:27

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**2101 45TH STREET
W. PALM BEACH FL 33407**

Mailing Address

**2101 45TH STREET
W. PALM BEACH FL 33407**

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 Office Address, if Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

08/18/1985

5. FEI Number

63-0600991

Applied For
☒ Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

REINSTATEMENT 1996
MWB 11-20-96

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
P	Charles W. Schooley III	3305 PARTIOT PL. SO BOYNTON BLVD FL	BOYNTON BLVD FL 33436
S	" " " "	"	"
T	" " " "	"	"

**800002010788--6
-11/21/96--01023--012
****375.00 ****375.00**

REINSTATEMENT 96

8. Name and Address of Current Registered Agent

**BANISTER, JOHN R ESQ.
140 ROYAL PALM WAY
SUITE 205
PALM BEACH FL 33480**

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

State
FL

Zip Code

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

Signature of
Registered Agent

[Signature]
REGISTERED AGENT MUST SIGN

Date **9/18/96**

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 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., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Charles W. Schooley III Pres.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
CHARLES W. SCHOOLEY III Pres.

Date **9-17-96** Daytime Phone # **561-845-5500**

P9500047382

WARWICK & BANISTER, P.A.

LAWYERS

140 ROYAL PALM WAY

P.O. BOX 2735

PALM BEACH, FLORIDA 33480

JOHN R. BANISTER
CHARLES H. WARWICK, III

TELEPHONE 888-7776
TELECOPIER 888-2271
AREA CODE 561

PLEASE REFER TO:

December 30, 1996

600002047376--9
-01/07/97--01031--012
*****35.00 *****35.00

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Secretary of State
State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

Re: LE MONESGASQUE, INC.

Dear Sir or Madam:

We enclose herewith an executed original and one copy of the Articles of Dissolution, together with a check in the amount of \$35.00 covering your filing fee (\$35.00). Please file the Articles of Dissolution and return a stamped receipted copy to us in the enclosed envelope.

Thank you for your cooperation.

Very truly yours,

WARWICK & BANISTER, P.A.

Kristina Neville
Kristina Neville

:kn

97 JAN -6 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID IS
PREP
1-14

ARTICLES OF DISSOLUTION

1. The name of the Corporation is Le Monegasque, Inc.,
2. The Articles of Incorporation were filed on June 16, 1995
3. No corporate debt remains unpaid.
4. Dissolution was authorized on December 27, 1996.
5. The number of votes cast by the shareholders was sufficient for approval.

Dated this 30, December, 1996.

Le Monegasque, Inc., A Florida Corporation

By Charles W. Schooley, III
Charles W. Schooley, III, Its President

Attest Charles W. Schooley, III
Its Secretary

(CORP. SEAL.)