

P95000048116

HICKS AND BRAMS, P.A.

UNITED NATIONAL BANK • SUITE 1050

1645 PALM BEACH LAKES BOULEVARD

WEST PALM BEACH, FLORIDA 33401

FILED

95 JUN 15 PM 4:05

DANIEL J. BRAMS
JAMES H. HICKS
DREW LOVELL
BRIAN T. SCHER
PARALEGALS
JENNIFER A. LACKOVIC
GENE E. OSBORNE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE
(407) 693-2300
TELECOPIER
(407) 697-3852

June 8, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

400001515494
-06/16/95--01071--011
****122.50 ****122.50

Re: Patrice, Inc.

Dear Sir:

Enclosed please find our firm check in the amount of \$122.50 which represents your fee for the filing of the enclosed original and one copy of the Articles of Incorporation regarding the above-referenced matter.

Should you have any questions or comments regarding this matter, please do not hesitate to contact me.

Very truly yours,

Daniel J. Brams

DJB/kjm

cc: Mr. Peter Hoffman

Enclosures

6-20-95

ARTICLES OF INCORPORATION

OF

PATRICE, INC.

FILED

95 JUN 15 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of this corporation is PATRICE, INC.

ARTICLE II

INITIAL PRINCIPAL PLACE OF BUSINESS

The corporation's initial principal place of business shall be 4645-A Southern Boulevard, West Palm Beach, Florida 33415.

ARTICLE III
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 200 shares of common stock having par value of \$1.00.

ARTICLE V
TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE VI
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Daniel J. Brams, Esquire
1645 Palm Beach Lakes Blvd
Suite 1050
West Palm Beach, FL 33401

ARTICLE VII
BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII
INITIAL DIRECTOR

The name of the initial director of this Corporation and her street address is:

Peter Hoffman
4645-A Southern Boulevard
West Palm Beach, Florida 33415

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and have qualified, whichever comes first.

ARTICLE IX

OFFICERS

The officers of the Corporation shall consist of:

Peter Hoffman - President, Vice-President,
Secretary and Treasurer

ARTICLE X
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

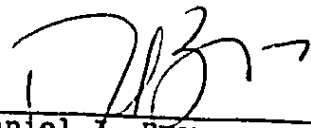
Daniel J. Brams, Esquire
Hicks and Brams, P.A.
1645 Palm Beach Lakes Blvd
Suite 1050
West Palm Beach, FL 33401

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the

stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

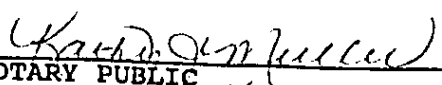
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of June, 1995.


Daniel J. Brams

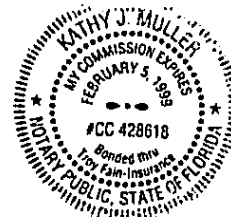
STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME personally appeared Daniel J. Brams, to me well known and known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed same for the purposes therein expressed and who produced (known) as identification or who is personally known to me.

WITNESS my hand and official seal this 14th day of June, 1995.


NOTARY PUBLIC

Print Name: Kathy J. Muller
State of Florida at Large
My Commission Expires:



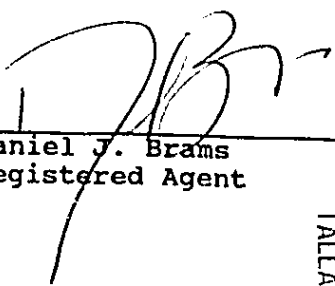
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

PATRICE, INC. is desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, has named Daniel J. Brams, Esquire, at 1645 Palm Beach Lakes Boulevard, Suite 1050, West Palm Beach, Florida 33401, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state 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.



Daniel J. Brams
Registered Agent

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95 JUN 15 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000048116



HOFFMAN GRAPHICS INC.

"Worlds Ahead"

4645-A Southern Blvd., West Palm Beach, FL 33415

any company

phone #

800001790939

-04/23/96--01119--009

*****35.00 *****35.00

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 #)

FILED
96 APR 22 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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 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

Uo ldi's

VS MAY 1 1996

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is

Patrice, Inc

SECOND: The articles of incorporation were filed on

June 16, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 8th day of April, 19 96

Signature: 

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Peter Hoffman

(Typed or printed name)

President

(Title)

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96 APR 22 AM 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA