

P95000049431

R. CASO

W.O. Box 583

Gkeechobee, FL. 34972

(City, State, Zip) (Phone #)

OFFICE USE ONLY

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-06/22/95--01384--008
****122.50 ****122.50

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

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

- ☐ 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

FILED
05 JUN 22 PM 9 10

Examiner's Initials

SAH
6/26/95

FILED

95 JUN 22 AM 9 10

ARTICLES OF INCORPORATION
OF

PRINCESS OBOLENSKY ENTERPRISES, INC.

ARTICLE I.

Name

The name of this corporation is PRINCESS OBOLENSKY ENTERPRISES, INC.

ARTICLE II.

Duration

This Corporation shall have perpetual existence, commencing at the time of filing these Articles of Incorporation.

ARTICLE III.

Purpose

This corporation is established for the purpose of engaging in all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1989). To carry out such purposes, the corporation is authorized to own or lease property, to hire employees, and to engage in any and all other lawful acts necessary to carry out the purposes of the corporation.

ARTICLE IV.

Capital Stock

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE V.

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share at a price at which it is offered to others.

ARTICLE VI.

Initial Registered Office and Agent And Principal Office

The street address of the initial registered office of this corporation is 2418 S.W. 22nd Circle East, Okeechobee, Florida 34974.

ARTICLE VII.

Initial Board of Directors

This corporation shall have four (4) directors initially. The number of directors may be increased and subsequently diminished from time to time by the bylaws but shall never be more than seven (7). The name and addresses of the initial directors of this corporation are:

Anne Obolensky
P.O. Drawer 691
Palm Beach, Florida 33480

Bart F. Caso
P.O. Box 583
Okeechobee, Florida 34973

Patricia Danielski
254 Edmor Road
West Palm Beach, Florida 33401

Bryant Sims
250 Essex Lane
West Palm Beach, Florida 33401

ARTICLE VIII

Incorporator

The name and address of the person signing these articles is:

Anne Obolensky
P. O. Drawer 691
Palm Beach, Florida 33480

The initial officers shall be:

Anne Obolensky, President
P.O. Drawer 691
Palm Beach, Florida 33480

Nicholas Obolensky Sager, Vice President
P.O. Drawer 691
Palm Beach, Florida 33480

Bart F. Caso, Secretary/Treasurer
P.O. Box 583
Okeechobee, Florida 34973

ARTICLE IX.

Bylaws

The power to adopt, alter, amend or repeal bylaws is vested in the shareholders of the corporation, subject to the quorum and voting requirements contained in Article X below.

ARTICLE X.

Shareholder Quorum and Voting

The presence at any stockholders' meeting of persons entitled to vote a majority of the shares of the corporation then outstanding shall constitute a quorum for the transaction of business. Each outstanding share shall be entitled to one vote on each matter submitted to a vote at a meeting of shareholders. For action to be taken on a vote at any meeting of shareholders, a majority of the shares of the corporation outstanding at the time of that meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XI.

Dividends

Dividends may be paid to shareholders pursuant to vote of the shareholders of the corporation.

ARTICLE XII

Indemnification

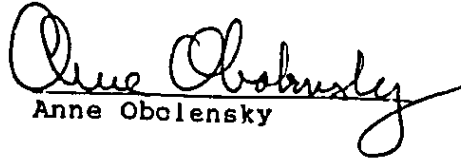
The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE XIII.

Amendment

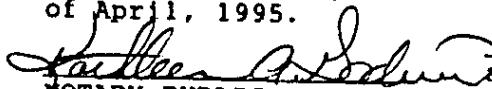
The shareholders of the corporation, by majority vote thereof, shall have the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

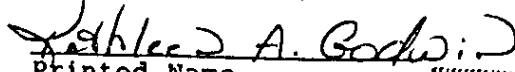
IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on this 19 day of April 1995.


Anne Obolensky

Sworn to and subscribed
before me this 17 day
of April, 1995.

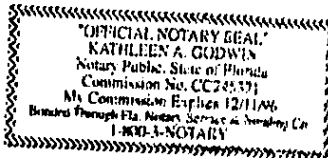
The above named individual used
personally known
as positive identification.


NOTARY PUBLIC
STATE OF FLORIDA


Printed Name

My Commission Expires:

12/11/96



I, Bart F. Caso, hereby accept the designation as registered agent at the registered office, 2418 S.W. 22nd Circle East, Okeechobee, Florida 34974.

Bart F. Caso
Bart F. Caso

Sworn and subscribed
before me this 17 day
of April, 1995.

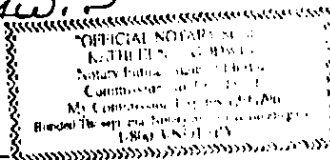
The above named individual
used PERSONALLY
as positive identification.

Kathleen A. Bodwin
NOTARY PUBLIC
STATE OF FLORIDA

Kathleen A. Bodwin
Printed Name

My Commission Expires:

12/11/96



FILED
JUL 22 1995

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Revised 12-1998

Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RF: Princess Obolensky Enterprises, Inc.
P95000049431

Gentlemen:

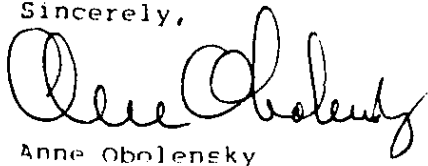
Please register my corporation as a Subchapter S corporation for 1996.

Please change the mailing address for all correspondence and send to me: Anne Obolensky, President, P.O. E., Inc.
P.O. Box 691
Palm Beach, FL 33480

Do not send correspondence to my secretary/treasurer Bart Caso.
Mr. Caso travel extensively and is not always available.

Thank you,

Sincerely,


Anne Obolensky