

P9500058646

Handwritten notes:
1/6/96

OFFICE USE ONLY

600001546346
-07/26/95--01033--003
****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

FILED
1995 JUL 26 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

R. CHESSEB JUL 21 1995

Examiner's Initials _____

ARTICLES OF INCORPORATION OF :

NEW BLARNEY STONE, INC.

ARTICLE I. NAME:

The name of the corporation shall be NEW BLARNEY STONE, INC.
The principal place of business of the corporation shall be
7200 North Dixie Highway, Boca Raton, FL 33487-1637.

ARTICLE II. NATURE OF BUSINESS:

This corporation may engage in or transact any or all lawful
activities or business permitted under the laws of the United
States and/or the State of Florida.

ARTICLE III. CAPITAL STOCK:

the maximum number of shares that this corporation is authorised
to have outstanding at any one time is 100 shares of common
stock have a par value of \$1.00 per share.

ARTICLE IV. ADDRESS:

The street address of the initial registered office of the
corporation shall be 7200 North Dixie Highway, Boca Raton, FL
33487-1637, and the name of the initial registered agent of the
corporation at that address is Sean Quilter.

ARTICLE V. TERM OF EXISTENCE:

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS:

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

ARTICLE VII. DIRECTORS:

This corporation shall have initially two (2) directors.
The names and street addresses of the initial members of the
Board of Directors are:

Sean Quilter
7200 North Dixie Highway
Boca Raton, FL 33487-1637

Bernadette Quilter
7200 North Dixie Highway
Boca Raton, FL 33487-1637

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1995 JUL 26 AM 10:06
SECRET
FALL HARBOR, N.Y.

ARTICLE VIII. OFFICER:

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

Sean Quilter
7200 North Dixie Highway
Boca Raton, FL 33487-1637
President/Treasurer

Bernadette Quilter
7200 North Dixie Highway
Boca Raton, FL 33487-1637
Vice President/Secretary

FILED
JUL 26 1995
NOTARY PUBLIC
STATE OF FLORIDA

ARTICLE IX: INCORPORATOR:

The name of the person signing these Articles of Incorporation is Sean Quilter of 7200 North Dixie Highway, Boca Raton, FL 33487-1637.

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements and administer oaths, personally appeared Mr. Sean Quilter, (☒) to me personally known or (☐) who produced _____ as identification and to me known to be the person described in and who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed the same for the purposes expressed therein.

WITNESS my hand and official seal in the State and County last aforesaid this 20th day of July, 1995.

NOTARY PUBLIC SEAL
FRANCES A. ANDERSON
Notary Public, State of Florida
Commission No. CC239733
My Commission Expires 11/01/96
Boca Raton, Florida
LAWRENCE A. ANDERSON

Frances A. Anderson
(Type or print name of notary)
Notary Public
My Commission expires: 11-01-96

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.325 Florida Statutes.

Sean Quilter
Sean Quilter
Registered Agent

P95000058646

Deborah A. Gorman, Esq.
Requestor's Name
Carmen B. Smith
165 E. Palmmetto Park Rd
Address
Boca Raton, FL 33432
City/State/Zip
Phone #
(813) 390 1031

400002089544--8
-02/17/97--01100--003
****157.50 *****35.00

Office Use Only

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

1. New Blarney Stone, Inc.
(Corporation Name) (Document #)
2. Resignation of
(Corporation Name) (Document #)
3. of officer
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

2/20/97
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97 FEB 17 11:13:34
SECRET
TALLAHASSEE, FLORIDA



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

I SEAN QUILTER after being duly sworn, state that to the best of my knowledge, information and belief, and under penalties of perjury, the following is true and correct:

1. I SEAN QUILTER, hereby resign as Director of
NEW BLARNEY STONE, INC. a Florida corporation;
(Name of Corporation)

2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

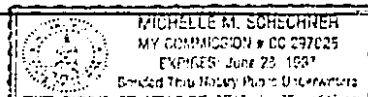
FURTHER AFFIANT SAYETH NOT.

[Signature]
AFFIANT

Sworn to and subscribed before me this 31st day of December.

[Signature]
NOTARY PUBLIC

My Commission Expires:



DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(904) 487-6051

P95000058646

CARMAN AND SMITH, P.A.
ATTORNEYS AND COUNSELORS AT LAW
165 E. PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33432

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-02/17/97--01100--003
****157.50 *****35.00

City/State/Zip

Phone #

Office Use Only

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

1 New Blarney Stone, Inc.
(Corporation Name) (Document #)
2 Resignation of
(Corporation Name) (Document #)
3 Officer
(Corporation Name) (Document #)
4 _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Other

FILED
97 FEB 17 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/20/97
Don
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Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF OFFICER AND/OR DIRECTOR

97 FEB 17 AM 11:04
SECRET
TALLAHASSEE, FLORIDA

AFFIDAVIT

STATE OF Florida:

COUNTY OF Palm Beach:

I, Bernadette Quilter after being duly sworn, state that to the best of my knowledge, information and belief, and under penalties of perjury, the following is true and correct:

1. I, Bernadette Quilter, hereby resign as DIRECTOR of NEW BLARNEY STONE INC. (Title), a Florida corporation; (Name of Corporation)

2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

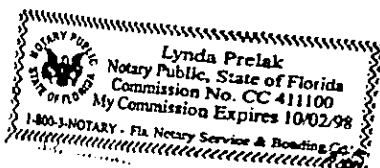
Bernadette Quilter

AFFIANT

Sworn to and subscribed before me this 6 day of Jan, 1997.

Lynda Prelak
NOTARY PUBLIC

My Commission Expires: 10/02/98



71 Licence

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(904) 487-6051

P95000058646
CARMAN AND SMITH, P.A.
ATTORNEYS AND COUNSELORS AT LAW

165 E. PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33432

DEBORAH A. CARMAN
ANDREW M. SMITH

TELEPHONE
BOCA RATON: (561) 392-7031
BROWARD: (954) 481-9777
PALM BEACH: (561) 736-7219
FAX: (561) 750-3896

February 13, 1997

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-02/17/97--01100--003
****157.50 ****87.50

Department of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

*Resignation of
RA*

RE: RESIGNATION OF REGISTERED AGENT/OFFICER AND/OR DIRECTOR

Enclosed please find the documents referenced above together with a check in the amount of \$157.50, to cover the cost of filing same. Kindly provide me with confirmation of filing at your earliest convenience.

Very truly yours,

Deborah A. Carman
DEBORAH A. CARMAN

DAC/shm

enclos.

FILED
97 FEB 17 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED	2/20/97
SEARCHED	ADH
SERIALIZED	ADH
INDEXED	ADH
FILED	ADH
W.P. V. 1/1/97	ADH

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTIAM, SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, SEAN OULTER
(Name of registered agent)

hereby resigns as Registered Agent for NEW BLARNEY STONE, INC.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314