

P96000034895

TRANSMITTAL LETTER

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

SUBJECT: P. K. LADY Enterprises INC.
(Proposed corporate name - must include suffix)

000001786030
-04/18/96--01104--001
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: PATRICIA HALAS
Name (printed or typed)

630 S. HARBOR DRIVE.
Address

BOYNTON BEACH FLORIDA 33435
City, State & Zip

407-969-2441
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 APR 18 AM 9:30

FILED

NOTE: Please provide the original and one copy of the articles.

GB 4/23/96

ARTICLES OF INCORPORATION

FILED

96 APR 18 AM 8:30

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

P. K. LADY ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6316 LANTANA RD.
BAY 34, 354 FL
LAKE WORTH, FL 33463

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARTHUR EHRENWEIG
660 LINTON BLVD SUITE 200
DELRAY BEACH, FL 33436

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PATRECEA HALAS
630 SNUG HARBOR DR
BOYNTON BEACH, FL 33435

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of April, 1996.

(An additional article must be added if an effective date is requested.)

Patricia Halas
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: P. K. Hardy Enterprises Inc.

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

Arthur Ehrenzweig
(NAME)

660 Winton Blvd Suite 200
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Delray Beach, Florida 33444
(CITY/STATE/ZIP)

FILED
56 APR 18 AM 6:30
TALLAHASSEE FLORIDA

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Arthur Ehrenzweig
(SIGNATURE)

4/17/86
(DATE)