

P96000 102011

TRANSMITTAL LETTER

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

EFFECTIVE DATE
1-1-97

FILED
96 DEC 16 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600002030966--6
-12/17/96--01099--017
*****78.75 *****78.75

SUBJECT: Casablanca Gift Shoppe, Inc.
(Proposed corporate name - must include suffix)

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: Ervin A. Steiner III
Name (Printed or typed)

P.O. Box 6554
Address

Key West, FL 33041
City, State & Zip

305-292-1622
Daytime Telephone number

P. CHESSEN DEC 18 1996

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

ARTICLES OF INCORPORATION

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:

Casablanca Gift Shoppe, Inc.

EFFECTIVE DATE
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ARTICLE II PRINCIPAL OFFICE

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

Principal Place of Business:

6345 Collins Ave., Unit CU-13
Miami Beach, FL 33141

Mailing Address:

P.O. Box 6554
Key West, FL 33041

ARTICLE III SHARES

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

50,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ervin A. Steiner III
919 Southard St.
Key West, FL 33040

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):

Ervin A. Steiner III
919 Southard St.
Key West, FL 33040

Debra McLaughlin
919 Southard St.
Key West, FL 33040

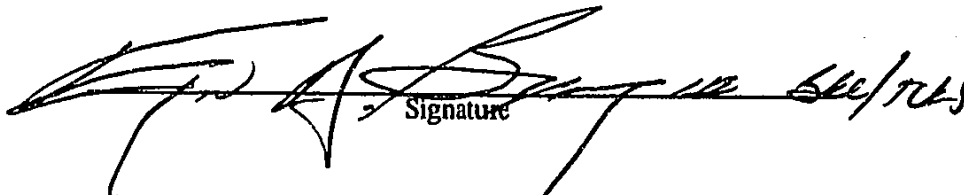
Eric J. Steiner
1161 Paget Ct.
Grosse Pte. Woods, MI 48236

Effective Date : JANUARY 1, 1997

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

12th day of December, 1996.

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



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: Casablanca Gift Shoppe, Inc.
2. The name and address of the registered agent and office is:


Ervin A. Steiner III
(NAME)

919 Southard St.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Key West, FL 33040
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

12/17/96
(DATE)