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Shorter Number Only

98 AUG 31 AM 9:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

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****122.50 ****122.50

CORPORATION(S) NAME

LOUIS Di CARLO, INC.



Empire Toll Free: 1-800-432-3028

RECEIVED

98 AUG 31 AM 8:55

DIVISION OF CORPORATION

() Profit

() Non-Profit

() Foreign

() Limited Partnership

() Reinstatement

() Amendment

() Dissolution

() Annual Report

() Reservation

() Photo Copies

() Call If Problem

() Will Wait

() Merger

() Mark

() Other

() Change of Registered Agent

() Certificate Under Seal

() After 4:30

() Mail Out

() Certified Copy

() Call When Ready

() Walk In

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

CR2E031 (R8-85)

ARTICLES OF INCORPORATION
OF
LOUIS DiCARLO, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Anna B. Veksler, the undersigned, associate myself to become a Florida corporation.

ARTICLE I:

The name of the Corporation shall be: Louis DiCarlo, Inc., and shall have perpetual existence.

ARTICLE II:

The general nature of the business to be transacted is miscellaneous and shall be any lawful business for the State of Florida and all acts properly incidental thereto.

ARTICLE III:

The maximum authorized capital stock of this Corporation shall be One Thousand (1,000) Shares of the common stock of One Dollar (\$1.00) par value each, fully paid and non-assessable.

ARTICLE IV:

The amount of capital with which this Corporation shall commence business shall not be less than five hundred dollars (\$500.00).

ARTICLE V:

A Board of Directors consisting of one or more persons shall conduct the business of this Corporation.

The Officers of this Corporation shall be a President, Secretary and Treasurer, and such other Officers as shall be appointed in accordance with the by-laws of this Corporation.

ARTICLE VI:

The names and addresses of the members of the first Board of Directors who shall hold office from the organization of this Corporation until their successors are elected and have qualified are:

NAME / OFFICE

Anna B. Veksler
President
Secretary
Treasurer
Resident Agent

ADDRESS

247-B Worth Avenue
Palm Beach, Florida 33480

ARTICLE VII:

The principal office of said Corporation shall be: 247-B Worth Avenue
Palm Beach, Florida 33480

ARTICLE VIII:

The names and street addresses of the subscribers to these Articles of Incorporation are:

NAME

Anna B. Veksler

ADDRESS

160 Chilian Avenue
Palm Beach, Florida 33480

ARTICLE IX:

The Board of Directors shall initially have the power to enact by-laws, but upon by-laws being enacted and adopted, no amendment to them shall thereafter be made, except by the stockholders.

ARTICLE X:

No amendment to these Articles of Incorporation can be made except upon the affirmative vote of holders of record of fifty-one percent (51%) of the stock of the Corporation.

ARTICLE XI:

In pursuance of Chapter 48.091, Florida Statutes, the following Designation of Resident Agent is by this Article, submitted in compliance with said Act:

First, that we, desiring to organize under the laws of the State of Florida, with its principal office as indicated under Article VII of this Certificate, at the City of West Palm Beach, County of Palm Beach, has named Anna B. Veksler, of Louis DiCarlo, Inc., as its Resident Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named Corporation at the place designated in this Certificate of Articles of Incorporation, I, Anna B. Veksler, do hereby accept to act in this capacity, and do agree to comply with the provisions of said Act relative to keeping open, said office.

DATED: 8/27/98

Anna Veksler
ANNA B. VEKSLER

ARTICLE XII:

Each of the original Incorporators of this Corporation shall have the right, after organization of same, to assign and deliver his subscription of stock herein to any other person or persons who may hereafter become subscribers to the capital stock of this Corporation, who upon acceptance of such assignment shall stand in lieu of said original incorporator and assume and carry out all the rights, liabilities and duties entailed by said subscription subject to the laws of the State of Florida, and the execution of this power.

SI DL