

P 99000019953

Vincent Bandelier

Requestor's Name

55 Caribbean Rd

Address

Naples FL 34108

City/State/Zip

Phone #

800002790038-2

-03/01/99--01050--002

Office Use Only *****70.00 *****70.00

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

99 MAR - 1 PM 12:41
FILED
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

F. CHESSE

MAR 3 1999

ARTICLES OF INCORPORATION

OF

BANDELIER, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I
NAME

The name of the corporation is BANDELIER, INC..

ARTICLE II
DURATION

The term of existence of the corporation is perpetual.

ARTICLE III
PURPOSE

The corporation is formed to provide ANY ACTIVITIES AS PERMITTED UNDER APPLICABLE FLORIDA STATUTES and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$ 0.

ARTICLE V
PRINCIPAL OFFICE, REGISTERED OFFICE & MAILING ADDRESS

The principal place of business, registered office and mailing address of the corporation is 55 CARIBBEAN ROAD, NAPLES, FL 34108, and the name of the initial registered agent at such address is VINCENT BANDELIER. The registered offices' phone number is 941-594-1924.

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ARTICLE VI
MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VII
INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS AND OFFICERS

The initial subscribers, stockholders and officers are:

PRESIDENT

VINCENT BANDELIER
55 CARIBBEAN ROAD
NAPLES, FL 34108

VICE-PRESIDENT

VINCENT BANDELIER
55 CARIBBEAN ROAD
NAPLES, FL 34108

SECRETARY

VINCENT BANDELIER
55 CARIBBEAN ROAD
NAPLES, FL 34108

TREASURER

VINCENT BANDELIER
55 CARIBBEAN ROAD
NAPLES, FL 34108

ARTICLE VIII
SPECIAL PROVISIONS

It is the intent of the corporation to obtain and maintain a tax status as an S corporation under the provisions of the Internal Revenue Code of the United States.

ARTICLE VIII
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence when these Articles are filed with the Office of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 15th day of NOV, 1998.


VINCENT BANDELIER

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICES OF PROCESS WITH IN THIS STATE, NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 607.0505, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

THAT BANDELIER, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF
FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION, IN
THE COUNTY OF COLLIER, STATE OF FLORIDA, HAS NAMED VINCENT BANDELIER LOCATED
AT 55 CARIBBEAN ROAD NAPLES, FLORIDA, COUNTY OF COLLIER, STATE OF FLORIDA, AS ITS
AGENT TO ACCEPT SERVICES OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED AS REGISTERED AGENT 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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

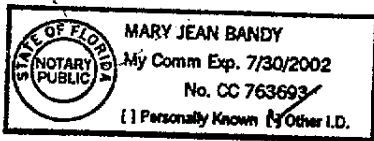

VINCENT BANDELIER

1-4-99
DATE

COUNTY OF COLLIER

ON THIS 4th DAY OF January, 1999
BEFORE ME PERSONALLY APPEARED VINCENT BANDER, FLORIDA
DRIVERS LICENSE NUMBER B534-872-61-084-0, KNOWN TO
ME TO BE THE PERSONS WHOSE NAMES ARE SUBSCRIBED TO THE WITHIN INSTRUMENT, AND
ACKNOWLEDGED THAT THEY EXECUTED THE SAME FOR THE PURPOSE THEREIN CONTAINED.

IN WITNESS WHEREOF, I HEREUNTO SET MY HAND AND
OFFICIAL SEAL.



NOTARY PUBLIC MARY J. BANDY
MY COMMISSION EXPIRES: 7/30/2002

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TALLAHASSEE, FLORIDA