

P95000061341

TRANSMITTAL LETTER

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

FILED  
95 AUG -7 PM 1:17  
TALLAHASSEE, FLORIDA

SUBJECT: Chandler Accents 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:

LOUIS BERLIN

Name (printed or typed)

6290 NW 77 WAY

Address

FT. LAUDERDALE FL 33309

City, State & Zip

305-969-8453

Daytime Telephone number

800001554688  
Div/Box 3000-1033-1014  
\*\*\*122.50 \*\*\*122.50

SHARON L TALA

AUG -8 1995

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

95 AUG -7  
FILED  
SECRET  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION  
OF  
Chandler Accents, Inc.

We, the undersigned, hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I.

The name of this corporation shall be:  
Chandler Accents, Inc.

ARTICLE II.

GENERAL NATURE OF BUSINESS: The general nature of the business and the objects and purposes to be transacted and carried on are : insofar as the laws permit, to do any and all things herein mentioned as fully and to the same extent as natural persons might or could, viz:

- (a) All lawful enterprises pursuant to Florida Statute Section 607.011

(k) To own, purchase, develop, sell, maintain, operate, lease, manage real estate, buildings, plants and structures of all kinds, nature and character, and to erect, maintain, repair, renovate, demolish, dismantle plants and structures of all kinds and character.

(l) To purchase or otherwise acquire, own and hold unlimitedly such real and personal property of every kind and description within and without the State of Florida, and in any part of the world, suitable, necessary, useful or advisable in connection with any or all of the objects, hereinbefore or hereafter set forth, and to convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise dispose of any of such property.

(m) To carry on all or any of the businesses of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.

(n) To construct, repair, renovate, own, operate, conduct, manage and maintain businesses, stores, buildings, plants, concessions or other premises or establishments for the purpose of, and to engage in the business of buying, selling, leasing, distributing, importing, confecting, manufacturing, producing, making, maintaining, repairing, demonstrating, servicing and otherwise dealing in articles, items, merchandise, personalty, textiles, vegetables, metal minerals, plastics, compositions and services, machines, equipment and any and all other types of goods, wares, merchandise and service: of whatsoever kind, character, class and nature through itself or through agents, servants, distributors, or other persons, firms or corporations.

(o) To purchase, hold, sell, exchange, or transfer or otherwise deal in shares of its own or other corporate capital stock, bonds, or other obligations from time to time to such an extent and in such manner and upon such terms as its Board of Directors shall determine.

(p) To pay cash or issue capital stock, debentures, bonds, mortgages or other obligations of the corporation for any acquisition by the corporation.

(q) To engage in the ownership, sale, distribution and licensing of, and to acquire and own, patents, improvements and franchises, as well as trademarks and trade names, and to operate under such patents, improvements and franchises, trademarks and trade names, pertaining to the matters and things enumerated herein; and to do such other things as are incident, proper and necessary to the successful operation of the business aforesaid.

(r) To enter into, make and perform contracts of every kind and description, with any person, firm, association, corporation, municipality, county, state, body politic or government or colony or dependency thereof, conducive to the attainment of any of the objects or purposes of the corporation, and to enter into any and all types of agreements relating to financing, factoring and guarantees.

(s) To carry on the business of a holding company, and to purchase and acquire any mercantile, commercial, mining, farming, manufacturing, fabricating, producing, or public utility business, trade, or enterprise permitted by the laws of the State of Florida, and to own, hold, operate, maintain, use, sell, or otherwise dispose of the same; and to enter or engage in any such business, trade or enterprise.

(t) In general, to carry on any other business in connection with the foregoing and to have and exercise all the power conferred by the State of Florida upon corporations formed under the laws of the State of Florida.

(1) The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumerated specific powers shall not be held or restrict in any manner the powers of the corporation.

#### ARTICLE III.

The total number of shares of stock which the corporation shall have the authority to issue is one hundred (100) shares, all of which shares shall be with \$1.00 par value, and shall have equal rights, privileges and voting power.

Shares of stock of this corporation shall be paid for in cash at a valuation to be fixed by the affirmative vote of the majority of the Board of Directors, but may be paid for by property, labor or services, whenever the Board of Directors authorizes by unanimous consent.

#### ARTICLE IV.

The amount of capital with which this corporation shall begin business is One Hundred ( \$100.00 ). The proceeds of stock subscribed for will be at least as much as the amount necessary to begin business.

#### ARTICLE V.

This corporation is to have perpetual existence.

#### ARTICLE VI.

The principal office of this corporation is to be located 6290 NW 27th Way City of Ft. Lauderdale, Fl 33309nd State of Florida, or in such other city in the State of Florida as the Board of Directors may determine.

#### ARTICLE VII.

The number of the members of the Board of Directors of this corporation shall be not less than one (1) and not more than five (5).

#### ARTICLE VIII.

The names and post office addresses of the officers, and of the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Leonard Berg	P/D	6290 NW 27thWay Ft. Lauderdale
Louis Berlin	VP/S'D	6290 NW 27th Way Ft. Lauderdale
Mike Missika	1/D	6290 NW 27th Way Ft. Lauderdale

ARTICLE 11

The names and post office addresses of each subscriber of this corporation are as follows:

NAME

ADDRESS

Louis Berlin

6290 NW 27th Way Ft. Lauderdale, FL 33309

ARTICLE X

The corporation hereby appoints Louis Berlin whose address is 6290 NW 27th Way Ft. Lauderdale Florida to serve as resident agent for the corporation as provided in the applicable Florida statute.

IN WITNESS WHEREOF, the undersigned have made and subscribed to this Certificate of Incorporation at Broward County, State of Florida, for the uses and purposes aforesaid, this 24 day of July 1995.

(SEAL)

(SEAL)

(SEAL)

STATE OF FLORIDA )  
                          ) ss  
Broward              )

I HEREBY CERTIFY that on this 24 day of July 1995, personally appeared before me, the undersigned Notary Public in and for the State of Florida, \_\_\_\_\_

Louis Berlin parties to the foregoing Certificate of Incorporation, and each acknowledged that he or she did make, subscribe and acknowledge the foregoing Certificate as and for his or her voluntary act and deed, and that the facts therein set forth are true and correct as given under my hand and official seal, the day and year written at Broward County, Florida.

ACKNOWLEDGEMENT BY RESIDENT AGENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By \_\_\_\_\_