

P960000001906

TRANSMITTAL LETTER

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

200001676302
-01/03/96--01028--006
*****70.00 *****70.00

SUBJECT: Valentine - Theodore Designs, 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:

Eva Valentine
Name (printed or typed)

4143 Burns Rd.
Address

Palm Beach Gardens, FL 33410
City, State & Zip

407-691-1544
Daytime Telephone number

FILED
96 JAN -2 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
1-8-96

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

ARTICLES OF INCORPORATION

FILED

96 JAN -2 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Valentine-Theodore Designs, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4143 Burns Road
Palm Beach Gardens, FL. 33410

ARTICLE III SHARES

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

100 shares, par value 1.00 dollar

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eva Valentine
4143 Burns Road
Palm Beach Gardens, FL. 33410

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):

Eva Valentine
4143 Burns Road
Palm Bch. Gardens FL. 33410

Joan Theodore
4143 Burns Road
Palm Bch. Gardens FL. 33410

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

28 day of December, 19 95.

Signature

Joan M. Theodore

Signature

Eva Valentine

Signature

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

FILED

96 JAN -2 AM 11:50

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
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:

Valentine-Theodore Designs Inc

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

Eva Valentine
(NAME)

4143 Burns Road

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

Palm Beach Gardens FL 33410
(CITY/STATE/ZIP)

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.

Eva Valentine
(SIGNATURE)

12-28-95
(DATE)

MINTMIRE & ASSOCIATES
ATTORNEYS AT LAW

P960000001906

265 UNRISB AVENUE
SUITE 204
Ft. MYERS BEACH, FLORIDA 33480
TEL (813) 832-5696
FAX (813) 832-3371

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

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-03/24/97--01215--010
*****40.00 *****40.00

Re: Valentine Theodore Designs, Inc.

Gentlemen:

Enclosed you will find Articles of Amendment to Articles of Incorporation for Valentine Theodore Designs, Inc. to be filed. Also enclosed is a check in the amount of \$40.00 which represents the fee for this service.

If you have any questions or require additional information, please call me at (561) 832-5696.

Very truly yours,

Donald F. Mintmire

Donald F. Mintmire

DFM/lrc
Enclosures

APPROVED
AND
FILED
MAR 24 PM 1:19
TALLAHASSEE, FLORIDA

CM
P96000001906

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Valentine Theodore Designs, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article #1

Name changed to:
Valentine Designs, Inc.

Article #6

Delete:
Vice President - Joan Theodore

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APPROVED
FILED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 14, 1997.

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of March, 1997.

Signature Eva Valentine
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

Eva Valentine

Typed or printed name

PRESIDENT / Incorporated

Title