

K44196

PHYLLIS K. HARTE, ESQ.

7251 S.W. 129 Street Miami, Florida 33156 (305) 253-4708 Facsimile: (305) 253-4690

April 17, 2002

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

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*****78.75 *****78.75

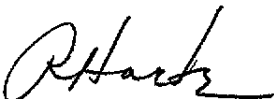
RE: FILING AMENDED ARTICLES OF INCORPORATION

Gentlemen:

Enclosed please find an original and one copy of the Amended Articles of Incorporation of Designs by Lea, Inc., formerly known as Lea M. Kronacher, D.D.S., P.A. for filing, together with a check in the amount of \$78.75 for filing, registered agent designation and a certified copy of the Articles.

A return envelope is enclosed for your convenience.

Thank you,



Phyllis K. Harte

PKH:ns
Encls.

FILED
02 MAY 22 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Spayne
Restated Articles
5/22/02

Principal
address same
as RA address.
(2)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 3, 2002

Phyllis K. Harte, Esq.
7251 S.W. 129 St.
Miami, FL 33156

SUBJECT: LEA M. KRONACHER, D.D.S., P.A.
Ref. Number: K44196

We have received your document for LEA M. KRONACHER, D.D.S., P.A. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Restated Articles of Incorporation for a Florida profit corporation are filed pursuant to section 607.1007, Florida Statutes. Enclosed is copy of chapter 607.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

With reference to Article Two D. there is no Chapter 607.011, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 902A00027761

PHYLLIS K. HARTE

7251 SW 129 Street Miami, Florida 33156 (305) 253-4708 Facsimile: (305) 253-6490

May 20, 2002

Susan Payne
Senior Section Administrator
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: LEA M. KRONACHER, D.D.S., P.A.
Ref. Number K44196

Dear Ms. Payne:

Many thanks for your telephone call and assistance with this filing. I am enclosing an original and one copy of:

Restated Articles of Incorporation,
Articles of Amendment To Articles of Incorporation, and
Your Letter Number 902A00027761.

The Restated Articles consist of four pages. The fourth page is a certificate designating the place of business for the service of process and naming a new resident agent, an acceptance by the new registered agent, and a certification that the Restatement did not require an amendment requiring shareholder approval and that the Board of Directors has adopted the Restatement.

The Articles of Amendment are two pages long. In the event it is your decision to file the Articles rather than the Restatement, the fourth page of the Restated Articles should be annexed to the Articles. My preference is the filing of the Restated Articles of Incorporation (4 pp).

Again, your input was most helpful and appreciated.

Yours truly,


Phyllis K. Harte

PKH:ns
encs.

RESTATED ARTICLES OF INCORPORATION

OF

LEA M. KRONACHER, D.D.S., P.A.

FILED

02 MAY 22 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby file these Amended Articles of Incorporation for the purpose of making changes to the original Articles of Incorporation filed on November 8, 1988, document number K44196, under the laws of the State of Florida, providing for the formation, rights, privileges, and liabilities of corporations in accordance with Chapter 607, of the Florida Statutes.

ARTICLE ONE

The name of this corporation shall be:

DESIGNS BY LEA, INC.

ARTICLE TWO

The general nature of the business and proposed objects of this corporation shall be:

A. To engage in any lawful business recognized by the State of Florida, including but not limited to, interior design and consultation.

B. To buy, sell, rent, lease, hold, or improve real estate, and the fixtures and personal property incident thereto, or connected therewith and with that end in view, to acquire by purchase, lease, hire or otherwise, lands, tenements, hereditaments, or any interest therein, and to improve the same, and generally to hold, manage, deal with and improve the property of the company, and to sell, lease, mortgage, pledge or otherwise dispose of the lands, tenements, and hereditaments or other property of the corporation; to make, enter into and carry out contracts for constructing, altering, decorating, maintaining furnishing, fitting up and improving buildings of every sort and kind, to advance money to and enter into contracts and arrangement of all kinds with builders, property owners and others to fulfill this corporation's purpose,

C. To invest in, by way of purchase, hold, pledge, transfer, sell or otherwise dispose of the shares of capital stock, bonds, debentures, notes brother securities held by it, and to do any and all acts and things tending to increase the value of said corporation.

D. In addition to the stated purposes and powers listed herein above, the corporation has all of those enumerate in Chapter 607 of the Florida Statutes and those powers necessary and convenient to effect its purposes.

ARTICLE THREE

The total number of shares of stock that may be issued is 1,000 shares of common stock at \$1.00 par value. All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting to be held for such purposes, and property, labor or services may be purchased or paid for with the capital stock of this corporation at a just valuation, likewise to be fixed by the Board of Directors.

ARTICLE FOUR

The Registered Agent of this corporation shall be ARTHUR I. BROWN, and the registered office of this corporation shall be 666 Seventy First Street, Miami Beach, Florida 33141.

ARTICLE FIVE

The Board of Directors shall consist of at least one person, and the initial board of Directors shall consist of one person. The name and address of the incorporator as well as director is as follows:

LEA M. KRONACHER
284 Rada Court
Coral Gables, Florida 33143

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at

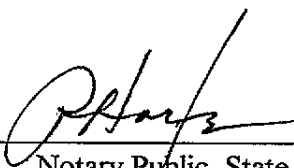
Miami-Dade County, Florida this 17th day of April, 2002.


LEA M. KRONACHER, Director

STATE OF FLORIDA }
 } SS
COUNTY OF MIAMI -DADE }

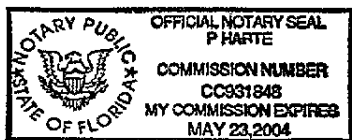
I HEREBY CERTIFY that on this 17th day of April, 2002, before me, the undersigned authority, personally appeared LEA M. KRONACHER to me known to be the person of said name described in the foregoing, who acknowledged to me that she executed the foregoing Amended Articles of Incorporation as her free and voluntary act and deed for the uses and purposes therein set forth and expressed.

WITNESS my hand and official seal, this day and year first above-written, at Miami-Dade County, Florida.



Notary Public, State of Florida

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE SERVED**

That, DESIGNS BY LEA, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 284 Rada Court, Coral Gables, Florida 33143, has named ARTHUR I. BROWN, located at 666 Seventy First Street, Miami Beach, Florida 33141, as its agent to accept Service of Process within the State of Florida.


LEA M. KRONACHER, Director

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I HEREBY AGREE to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


ARTHUR I. BROWN

Dated: April ^{yh}17, 2002

I HEREBY CERTIFY that the foregoing Restatement of the Articles of Incorporation does not contain an amendment requiring shareholder approval and that the Board of Directors has adopted the Restatement of the Articles.


LEA M. KRONACHER, Director.