A Professional Association

Suite 308 1701 West Hillsboro Boulevard Deerfield Beach, Florida 33442

Ph (954) 574-0770 Fax (954) 574-0702

January 24, 2000

Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399 (850) 488-9000 **600003109936**——3 -01/25/00--01056--004 \*\*\*\*\*78,75 \*\*\*\*\*78,75

Via Federal Express Air Bill No.: 8183-9403-1623

Re:

Incorporation of Michael Scott Interior Design, Inc.

Articles of Incorporation

Dear Secretary of State:

Please find enclosed the original and one copy of the executed Articles of Incorporation with respect to the above-mentioned corporation. Please file the Articles of Incorporation and return the filed copy to my attention in the enclosed Federal Express envelope for an expedited return. I have enclosed a check in the amount of \$78.75 made payable to Department of State which represents your filing fees. If you have any questions regarding this matter, always feel free to contact me directly.

a Mela

Very truly yours,

Nina Threlkeld, Assistant to

Andrew M. Schwartz, Esquire

AMS/nmt cc: client enclosure

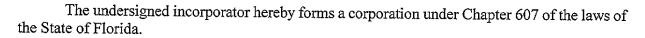
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1-31-00

# ARTICLES OF INCORPORATION

OF

# MICHAEL SCOTT INTERIOR DESIGN, INC.



# **ARTICLE I. NAME**

The name of the corporation shall be: Michael Scott Interior Design, Inc.

The address of the principal office of this corporation shall be <u>2228 Lancewood Court</u>, <u>Orlando, Florida 32817</u>, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is  $\underline{100}$  shares of common stock having  $\underline{\$1.00}$  par value per share.

# ARTICLE IV. REGISTERED AGENT

The registered Agent for the corporation shall be <u>Andrew M. Schwartz, Esquire</u> and the registered office shall be located at:

1701 West Hillsboro Boulevard Suite 308 Deerfield Beach, Florida 33442

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

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#### **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have <u>One</u> (1) Director, initially. The name and address of the initial member of the Board of Directors is:

Name/Title Street address/City, State, Zip Code

Michael Glazer2228 Lancewood CourtDirectorOrlando, Florida 32817

### **ARTICLE VII. OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

Name/Title Street address/City, State, Zip Code

Michael Glazer 2228 Lancewood Court President/Vice President/Secretary/Treasurer Orlando, Florida 32817

#### **ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these articles of Incorporation is:

Michael Glazer 2228 Lancewood Terrace Orlando, Florida 32817

IN WITNESS WHEREOF, the undersigned agent of <u>Michael Scott Interior Design</u>, <u>Inc.</u>, has hereunto set his hand and seal of <u>Michael Glazer</u> on this <u>18</u><sup>th</sup> day of <u>January</u>, <u>2000</u>.

MICHAEL SCOTT INTERIOR DESIGN, INC.

Its Agent, Michael Glazer

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

**I HEREBY CERTIFY** that I have accepted the designation as Registered Agent of:

#### Michael Scott Interior Design, Inc.

and agree to serve as its agent to accept service of process within this State at its Registered Office.

ANDREW M. SCHWARTZ, ESQUIRE

FILED

00 JAN 25 PH 4: 45

SECRETALY OF STATE
TALL ALLASSES