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Law Office of
ANDREW M. SCHWARTZ, P.A.
A Professional Association

Suite 308
1701 West Hillsboro Boulevard
Deerfield Beach, Florida 33442

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

June 8, 2000

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399
(850) 488-9000

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-06/09/00--01073-014
*****78.75 *****78.75

Via Federal Express
Air Bill No.: 8198-0424-4745

Re: Incorporation of Ka-Tina Chirillo, 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.

Very truly yours,



Nina Threlkeld, Assistant to
Andrew M. Schwartz, Esquire
AMS/nmt
cc: client
enclosure

FILED
00 JUN -9 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/16

ARTICLES OF INCORPORATION
OF
KA-TINE CHIRILLO INTERIORS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Ka-Tina Chirillo Interiors, Inc.

The address of the principal office of this corporation shall be 1346 Mainsail Drive, Unit 1313, Naples, Florida 34114, and the mailing address of the corporation shall be the same.

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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 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The registered Agent for the corporation shall be Andrew M. Schwartz, Esquire 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.

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 **One (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

Ka-Tina Chirillo

**1346 Mainsail Drive
Unit 1313
Naples, Florida 34114**

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

**Ka-Tina Chirillo
President, Vice President
Secretary and Treasurer**

**1346 Mainsail Drive
Unit 1313
Naples, Florida 34114**

ARTICLE VIII. INCORPORATOR

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

**Ka-Tina Chirillo
1346 Mainsail Drive
Unit 1313
Naples, Florida 34114**

IN WITNESS WHEREOF, the undersigned agent of **Ka-Tina Chirillo Interiors, Inc.**, has hereunto set her hand and seal of **Ka-Tina Chirillo** on this 8th day of June, 2000.

Ka-Tina Chirillo Interiors, Inc.

By: 
Ka-Tina Chirillo, Its Agent

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Ka-Tina Chirillo Interiors, Inc.

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



ANDREW M. SCHWARTZ, ESQUIRE