

P00000075797

TRANSMITTAL LETTER

FILED

00 AUG -7 AM 11:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Consign Design & More, Inc.  
(Proposed corporate name - must include suffix)

300003347603--4  
-08/07/00-01106-004  
\*\*\*122.50 \*\*\*78.75

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

FROM: Consign Design & More, Inc.  
Name (printed or typed)

1748 SE Port St. Lucie Blvd.  
Address

Port St. Lucie, Fla. 34952  
City, State & Zip

(561) 343-9711  
Daytime Telephone number

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

BROWN AUG 10 2000

ARTICLES OF INCORPORATION

FILED

00 AUG -7 AM 11:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF  
Consign Design & More, Inc.

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:

Consign Design & More, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1748 SE Port St. Lucie Blvd.  
Port St. Lucie, Fla. 34952.

ARTICLE III SHARES

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

sixty(60) shares - no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Albina J. Corcoran  
1748 SE Port St. Lucie Blvd.  
Port St. Lucie, Fla. 34952.

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Albina J. Corcoran, Pres./Treas.  
1512 Coralbean Ct. Port St. Lucie,  
Fla. 34952.

Robert J. Corcoran, V. Pres./Director  
1512 Coralbean Ct., Port St. Lucie,  
Fla. 34952.

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

1st day of August, 2000.

✓ Albina J. Corcoran  
Signature

✓ Robert J. Corcoran  
Signature

\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
00 AUG -7 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE 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: Consign Design & More, Inc.

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

Albina J. Corcoran  
(Name)  
1748 SE Port St. Lucie Blvd.  
(P.O. Box not acceptable)  
Port St. Lucie, Fla. 34952.  
(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.

Albina J. Corcoran  
(Signature)

August 1, 2000