

TRANSMITTAL LETTER
P00000087533

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

SUBJECT: CATHERINE CRONIN INTERIORS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003393291--3
-09/14/00--01052--021
*****78.75 *****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 of Status

☒ \$78.75 Filing Fee & Certified Copy

☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

EFFECTIVE DATE
9-7-00

FROM: M. Kathleen Clendining/ Business and Corporate Creations, Inc.
Name (Printed or typed)

9070 Kimberly Blvd. Suite 57

Address

Boca Raton, Florida 33434

City, State & Zip

(561) 482-2000

Daytime Telephone number

FILED
00 SEP 14 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

9-15
WCC

**ARTICLES OF INCORPORATION
OF
CATHERINE CRONIN INTERIORS, INC.**

FILED
00 SEP 14 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREAMBLE

We, the undersigned Subscribers, natural persons, competent to contract, do hereby associate ourselves under the following Articles of Incorporation, and form a Corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

EFFECTIVE DATE
9-7-00

The name of the Corporation shall be **CATHERINE CRONIN INTERIORS, INC.**

**ARTICLE II
PRINCIPAL ADDRESS AND MAILING ADDRESS**

The principal address of the Corporation is **706 Freedom Court, Deerfield Beach, Florida 33442**, and the mailing address of the Corporation is **706 Freedom Court, Deerfield Beach, Florida 33442**.

**ARTICLE III
PURPOSES**

The purpose for which the Corporation is formed and the business and objects to be carried on and promoted by it are:

To transact any or all lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall exist perpetually beginning five (5) days prior to the date of filing of these Articles of Incorporation.

ARTICLE V
REQUIRED CAPITAL

This Corporation shall begin business with capital of not less than One Hundred Dollars (\$100.00).

ARTICLE VI
CAPITAL STOCK

This Corporation shall be authorized to have outstanding at any one time a maximum of One Thousand (2,500) shares of Common Stock, having no par value.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE VII
DIRECTORS

The business of this Corporation shall be conducted by a Board of Directors consisting of not less than One (1) nor more than Five (5) Directors as set forth in the By-Laws.

The names and street addresses of the first Board of Directors of this Corporation, who, subject to these Articles of Incorporation and the By-Laws of this Corporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified are:

NAME

ADDRESS

Catherine Cronin

706 Freedom Court, Deerfield Beach, Florida 33442

ARTICLE VIII
SUBSCRIBERS

The names and resident address of the Subscribers to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Catherine Cronin	706 Freedom Court, Deerfield Beach, Florida 33442

ARTICLE IX
REGISTERED AGENT AND OFFICE

The Registered Agent for this Corporation shall be **M. Kathleen Clendining** and the Registered Office shall be located at **9070 Kimberly Blvd. Suite 57, Boca Raton, Florida 33434**, or such other person or place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with law.

ARTICLE X
TELEPHONE MEETINGS AUTHORIZED

Members of the Board of Directors or any executive committee designated by the Board of Directors in accordance with the law shall be deemed present at any meeting of the Board of Directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by all other persons is used.

ARTICLE XI
INSPECTION OF BOOKS AND RECORDS

The Corporation shall from time to time determine whether and to what extent and at what time and place and under what condition and regulations the accounts and books of the Corporation (other than the stock book) or any of them shall be open to inspection of shareholders;

and no shareholders shall have any right of inspecting any account, book or document of this Corporation except as conferred by statutes, unless authorized by a resolution of the shareholders or by the Board of Directors.

**ARTICLE XII
AMENDMENT**

These Articles of Incorporation may be amended in the manner and with the vote provided by law.

**ARTICLE XIII
NOTICE OF ARTICLES OF INCORPORATION
AND BY-LAWS**

The provisions of these Articles of Incorporation and amendments thereof, and each and every Article and Section thereof, and the provisions of the By-Laws and amendments thereof, shall be considered a part of every contract and transaction to which this Corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of the powers and limitations of powers of this Corporation.

CERTIFICATE OF ACCEPTING DESIGNATION AS

REGISTERED AGENT

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of **RAPID BLIND CLEANING, INC.** and agree to serve as its Agent to accept service of process within the State of Florida at its Registered Office.

DATED this 11 day of September, 2000.



M. KATHLEEN CLENDINING