

P00000097400



ACCOUNT NO. : 072100000032

REFERENCE : 864894 81081A

AUTHORIZATION : *Patricia Piguet*

COST LIMIT : \$ 70.00

ORDER DATE : October 16, 2000

ORDER TIME : 2:25 PM

ORDER NO. : 864894-005

300003426443--9

CUSTOMER NO: 81081A

CUSTOMER: Karen Alexander, Esq  
Alexander Dambra & Duhl, P.a.

Suite 201  
5737 Okeechobee Boulevard  
West Palm Beach, FL 33417

DOMESTIC FILING

NAME: D & D DESIGNER TABLES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 16 PM 3:35

RECEIVED  
00 OCT 16 PM 3:16  
DEPT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
D & D DESIGNER TABLES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 OCT 16 PM 3: 35

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

**ARTICLE I**

Name of Corporation

The name of this Corporation shall be D & D DESIGNER TABLES, INC., with its principal office address: 137 Alcazar Street, Royal Palm Beach, Florida 33411.

**ARTICLE II**

Purpose

This Corporation is organized for the following purposes:

(a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

(b) For the purpose of transacting any or all lawful business; except that it is not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telephone, telegraph or cemetery building, a building and loan association, fraternal benefit society or state fair exposition.

(c) To do any and everything pertinent to the above.

**ARTICLE III**

Capital Stock

This Corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV**

Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE V**

### **Corporate Duration**

This Corporation shall have perpetual duration unless sooner dissolved by law.

## **ARTICLE VI**

### **Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is: 137 Alcazar Street, Royal Palm Beach, Florida 33411, and the name and address of the initial registered agent of this Corporation is: Diane Bartels, 137 Alcazar Street, Royal Palm Beach, Florida 33411.

## **ARTICLE VII**

### **Initial Board of Directors**

This Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-laws but shall never be less than one. The name and address of the initial Director of this Corporation is as follows:

Diane Bartels	137 Alcazar Street Royal Palm Beach, Florida 33411
---------------	---

## **ARTICLE VIII**

### **By-laws**

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

## **ARTICLE IX**

### **Indemnification**

This Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

## **ARTICLE X**

### **Incorporator**

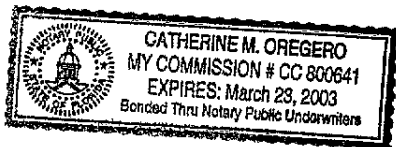
The name and address of the person signing these Articles is as follows: Diane Bartels, 137 Alcazar Street, Royal Palm Beach, Florida 33411.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 11<sup>th</sup> day of October, 2000.

Diane Bartels  
Diane Bartels

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of October, 2000, by Diane Bartels, who is personally known to me or who has produced \_\_\_\_\_ as identification.



(Notary Seal)

Catherine M. Oregero  
Notary Public, State of Florida  
My Commission Expires:

Catherine M. Oregero  
Print Name of Notary Public

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT D & D DESIGNER TABLES, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT TOWN OF PALM BEACH, STATE OF FLORIDA, HAS NAMED DIANE BARTELS, LOCATED AT 137 ALCAZAR STREET, ROYAL PALM BEACH, FLORIDA 33411 STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Diane Bartels  
Diane Bartels, President

10/11/00  
(Date)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 16 PM 3:35

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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES.

Diane Bartels  
Diane Bartels

10/11/00  
(Date)

BARTELS.AOC