

P01800067892

TRANSMITTAL LETTER

FILED
01 JUL -5 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Tate Design Inc.
(Proposed corporate name - must include suffix)

800004460288--8
-07/05/01--01073--011
****131.25 *****87.50

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

ADDITIONAL COPY REQUIRED

FROM: Shannan M. Cleland
Name (Printed or typed)

310 Valencia Road
Address

WPB, FL 33401
City, State & Zip

561 802-3770
Daytime Telephone number

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

7-11-01
MC

ARTICLES OF INCORPORATION

OF

TATE DESIGN, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is TATE DESIGN, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at: 310 Valencia Road, West Palm Beach, Florida 33401. The mailing address of the corporation is the same.

ARTICLE III - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

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

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be: 11300 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408 and the initial registered agent of this Corporation at such office shall be: DANIEL H. JONES, who upon accepting this designation agrees to comply with the provisions of Sections 607.0501 and 607.0505, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: SHANNAN M. CLELAND, 310 Valencia Road, West Palm Beach, Florida 33401.

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the stockholders.

ARTICLE VIII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments to them. Any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28 day of June, 2001.

Shannan M. Cleland
SHANNAN M. CLELAND

STATE OF FLORIDA }
COUNTY OF PALM BEACH }

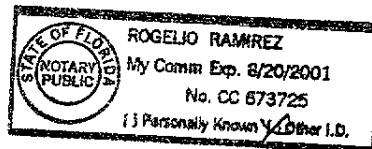
The foregoing Articles of Incorporation were acknowledged before me this 28th day of June, 2001 by SHANNAN M. CLELAND, who is personally known to me or who has produced FDL# C445-793-71-556-0 as identification, bearing identification number _____.

Rogelio Ramirez
NOTARY PUBLIC
State of Florida at Large

Rogelio Ramirez
Type/Print Name

(SEAL)

My Commission Expires: 8/20/2001



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 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 agent/registered office in the State of Florida:

1. The name of the corporation is TATE DESIGN, INC.
2. The name and address of the registered agent and registered office is:

DANIEL H. JONES
11300 U.S. Highway One, Suite 400
North Palm Beach, Florida 33408

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.

DATE: 5-17-01


DANIEL H. JONES

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TALLAHASSEE, FLORIDA