

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Draperies of Palm Beach, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG -7 AM 11:30
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING
- ☒ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
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 - ☐ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☐ Cert. Copy
 - ☒ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
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Signature

Requested by:

Name

Date

Time

Walk-In

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ARTICLES OF INCORPORATION
OF
DRAPERIES OF PALM BEACH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is:

DRAPERIES OF PALM BEACH, INC.

ARTICLE II

Nature of Business

The general nature of business to be transacted by this corporation is: any business or business activity permitted under the laws of the State of Florida and the United States.

ARTICLE III

Capital Stock

The maximum number of shares this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with a par value of one dollar (\$1.00) per

share.

ARTICLE IV

Term of Existence

The corporation shall exist perpetually.

ARTICLE V

Registered Office and Agent

The street address of the Registered Office of this corporation in the State of Florida is:

11382 Prosperity Farms Road, #124, Palm Beach Gardens, FL 33410

The Registered Agent of the corporation at the corporation's Registered Office is:

V. DONALD HILLEY

ARTICLE VI

Directors

This corporation shall have two (2) initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

Initial Directors

The name and address of the members of the first Board of Directors is:

Sandy Costello
1015 Lakeshore Drive, #204, Lake Park, FL 33403

Sharrye Taylor
1015 Lakeshore Drive, #204, Lake Park, FL 33403

ARTICLE VIII

Principal Office of Corporation

The address of the principal office of this corporation is:

1015 Lakeshore Drive, #204, Lake Park, FL 33403

ARTICLE IX

Incorporator

The name and address of the incorporator of these Articles of Incorporation is:


Sandy Costello
1015 Lakeshore Drive, #204
Lake Park, FL 33403

ARTICLE X

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 6th day of August, 2001.


Sandy Costello

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH) ss: ---

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgements, personally appeared Sandy Costello, to me well known to be the person described as incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 6th day of August, 2001.


Notary Public



V. Donald Hilley
MY COMMISSION # CC764715 EXPIRES
December 2, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

DESIGNATION OF REGISTERED AGENT

AND

ACCEPTANCE OF DESIGNATION

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

That DRAPERIES OF PALM BEACH, INC., desiring to organize or qualify under the laws of the State of Florida, with its registered office located at:

11382 Prosperity Farms Road, #124, Palm Beach Gardens, FL 33410

has named V. DONALD HILLEY as its agent to accept service of process within Florida.

Sandy Costello
Sandy Costello

Title: President

Date: 8-6-01

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 proper and complete performance of my duties.

V. Donald Hilley
V. DONALD HILLEY

Date: 8/6/01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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