

# PO1000090330

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000099553 9)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 13 AM 9:06

## FLORIDA PROFIT CORPORATION OR P.A.

### THE FIREPLACE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

N. Culligan. SEP 14 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 13 AM 9:06⑥  
H 01 000099553ARTICLES OF INCORPORATION  
OF  
THE FIREPLACE, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

## ARTICLE I

The name of this corporation shall be: The Fireplace, Inc.

## ARTICLE II

This corporation shall commence its existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

## ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

1. Transact any and all lawful business.
2. Said corporation shall further have powers:
  - (a) To have perpetual succession by its corporate name;
  - (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;
  - (c) To have a corporate seal and to use the same by causing it to be impressed or affixed.
  - (d) To purchase, take, receive, lease or acquire and otherwise deal in and with real and personal property or any interest therein;
  - (e) To sell, mortgage, pledge, create a security interest in, lease, transfer and otherwise dispose of all or any part of its property and assets;
  - (f) To lend money to its officers and/or employees.
  - (g) To make contracts and guarantees and incur liabilities, borrow money, issue notes, and other obligations, and secure any of its obligations by mortgage or

Prepared By: Howard I. Alabaster, Esquire  
Florida Bar No.: 274704  
9600 West Sample Road, Suite 507  
Coral Springs, FL 33065-4082  
(954) 753-1308

H 01 000099553

pledge of all or any of its property, franchises and income;

(h) To lend money and take and hold real or personal property as security of the payment of funds so loaned;

(i) To conduct its business, carry on its operations and have offices and exercise the powers granted by this act within and without this state;

(j) To elect and appoint officers and agents of the corporation and define their duties and fix their compensation;

(k) To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of the State of Florida;

(l) To have and exercise all powers necessary to effect its purpose;

#### ARTICLE IV

The aggregate number of shares which this corporation shall have the authority to issue is the total sum of 1000 shares, having an individual par value of \$ .01.

The sum of the par value of all shares of stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

The holders of the outstanding shares of stock shall be entitled to receive, when, if and as declared by the Board of Directors, dividends payable either in cash, in property or in shares of the stock of the corporation.

The corporation's shares of stock will not to be divided into classes.

The corporation is not authorized to issue shares of stock in series.

#### ARTICLE V

The initial principal place of business for the corporation shall be at 1441 North State Road 7, Margate, FL 33063, and this shall be the corporation's initial mailing address.

#### ARTICLE VI

The initial street address in Florida of the initial registered office of the corporation is 9600 West Sample Road, Suite 507, Coral Springs, Florida 33065, and the name of the initial registered agent of the corporation at such address is Howard I. Alabaster.


#### ARTICLE VII

The initial board of directors shall consist of one (1) member, who need not be a resident of the State of Florida or a shareholder of the corporation. The number of directors may be increased from time to time as determined by the By-Laws of the corporation. No directors shall be designated for the board of directors until the first meeting of the stockholders of the corporation.

**ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is: Ana P. Del Carpio, 10117 West Atlantic Boulevard, Coral Springs, Florida 33071.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these articles of incorporation this 13<sup>th</sup> day of September, 2001.

  
\_\_\_\_\_  
Ana P. Del Carpio, as Incorporator  
and Subscriber

**H 01 00009 95 53**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
UPON WHOM PROCESS MAY BE SERVED**

In pursuance to §607.34 Florida Statutes, the following is submitted, in compliance with said Act:

That "The Fireplace, Inc.", desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at 1441 North State Road 7, Margate, Broward County, Florida has named Howard I. Alabaster located at 9600 West Sample Road, Suite 507, City of Coral Springs, County of Broward, State of Florida 33065, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

Howard I. Alabaster, Registered Agent

**H 01 00009 95 53**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 13 AM 9:07