

# PO1000099630



ACCOUNT NO. : 072100000032

REFERENCE : 931665 9542A

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 78.75

ORDER DATE : October 12, 2001

ORDER TIME : 3:43 PM

ORDER NO. : 931665-005

CUSTOMER NO: 9542A

CUSTOMER: Michael Feinstein, Esq  
Michael Feinstein, Esq

600004635236--8

Suite 700  
888 East Las Olas Boulevard  
Fort Lauderdale, FL 33301

RECEIVED

01 OCT 12 PM 4:40

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: INTERIORS BY KAREN LYNN, INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

*JS*  
10/15/01

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2001 OCT 12 PM 4:46

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ARTICLES OF INCORPORATION OF  
INTERIORS BY KAREN LYNN, INC.

2001 OCT 12 PM 4:47

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

Article I. Name

The name of the corporation shall be INTERIORS BY KAREN LYNN, INC.

The address of the principal office of this corporation shall be 2107 Southeast 10th Avenue, Suite 807, Fort Lauderdale, Florida 33316 and the mailing address of the corporation shall be the same.

Article II. Nature of the Business

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

Article IV. Registered Agent

The street address of the initial registered office of the corporation shall be 888 East Las Olas Boulevard, Suite 700, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of the corporation at that address is Michael L. Feinstein, Esquire.

Article V. Term of Existence

This corporation is to exist perpetually.

Article VI. Directors

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The names and addresses of the initial members of the Board of Directors are:

Name:	Address:
Karen Lynn Poulos	2107 Southeast 10th Avenue Suite 807 Fort Lauderdale, Florida 33316

Article VII. Officers

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Name:	Address:
Karen Lynn Poulos President and Secretary/Treasurer	2107 Southeast 10th Avenue Fort Lauderdale, Florida 33316

Article VIII. Preemptive

The corporation elects to have preemptive rights.

Article IX. Special Provisions

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an "S" corporation as defined therein.

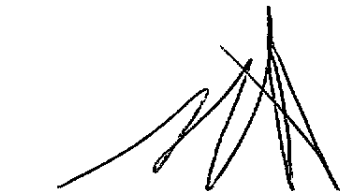
Article X. Incorporator

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

Michael L. Feinstein, Esquire  
Michael L. Feinstein, P.A.  
888 East Las Olas Boulevard  
Suite 700  
Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF, the has hereunto set their hand and seal on this \_\_\_ day of October, 2001.

By:

  
\_\_\_\_\_  
Its Incorporator

FILED

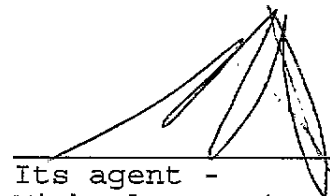
Acceptance of Registered Agent Designated  
in the Articles of Incorporation

2001 OCT 12 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Michael L. Feinstein, P.A., a Florida corporation authorized to transact business in this state, having a business office identical with the registered office of the corporation named above and having been designated as the registered agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505 of the Florida Statutes.

MICHAEL L. FEINSTEIN, P.A.

By:

  
\_\_\_\_\_  
Its agent -  
Michael L. Feinstein