

P02000049882

Requester's Name

From

Sallee

3220 Oleander Way

Barronville, FL 33062

33062

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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ARTICLES OF INCORPORATION
DK WHITESIDE SALLEE INC.

ARTICLE 1

Name: The name of the Corporation is DK Whiteside Sallee Inc.

ARTICLE 2

Duration: The period of duration of this corporation is perpetual.

ARTICLE 3

Purpose and Powers: This corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

Specific Nature
of Business:

The Company is engaged in the business of furniture design, customization, and retail management.

ARTICLE 4

Capital Stock: The aggregate number of shares which this corporation shall have authority to issue is one thousand(1,000) shares of common stock, having a par value of one dollar (\$1.00) per share.

ARTICLE 5

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

ARTICLE 6

Initial registered
office and agent:

The street address of the initial
registered office of this corporation
is: 3220 Oleander Way
Pompano Beach FL 33062

The initial registered agent of the
corporation is: Donna K. Sallee

The above address is the official business address of the
corporation.

ARTICLE 7

Data Respecting
Directors:

7.1 Initial Board of Directors

The initial Board of Directors shall
consist of One(1) members, who need
not be a resident of the State of
Florida or stockholders of the
corporation. The initial Board of
Directors shall hold the
organizational meeting of the
Corporation.

7.2 Names and Addresses

The names and addresses of the members
of the initial Board of Directors who
shall serve until the first annual
meeting of the stockholders, or until
successors shall have been elected are
as follows:

Donna K. Sallee
3220 Oleander Way
Pompano Beach FL 33062

7.3 Increase or Decrease of Directors

The number of directors may be increased or decreased from time to time by amendment of the by laws but no decrease shall have the effect of shortening the term of the incumbent Directors.

ARTICLE 8

Incorporation: The name and address of the person signing these Articles of Incorporation is:

Donna K. Sallee
3220 Oleander Way
Pompano Beach FL 33062

ARTICLE 9

Cumulative Voting: At each election for Directors every stockholder entitled to vote at such election shall have the right to cumulate her/his votes by giving one candidate as many votes as the number of Directors to be elected at that time, multiplied by the number of shares or by distributing such votes on the same principle among any number of candidates.

ARTICLE 10

Action by Directors
and Stockholders
without a Meeting:

The Directors and Stockholders of this Corporation may take action by written consent, as provided by law and the By Laws of this Corporation.

ARTICLE 11

Amendment: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

END OF ARTICLES

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 22ND Day of APRIL, 2002.

Donna K Sallee
Donna K. Sallee

STATE OF FLORIDA
COUNTY OF BROWARD

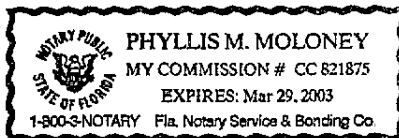
Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DONNA K SALLEE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 22ND day of APRIL 2002.

OFFICIAL SEAL

USED FLORIDA DRIVER LICENSE
FOR IDENTIFICATION

Phyllis M. Moloney
Notary Public



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TALLAHASSEE, FLORIDA

02 MAY -2 AM 11:13

DESIGNATION OF REGISTERED AGENT
FOR: DK Whiteside Sallee Inc.

Pursuant to Chapter 48.091, Florida Statutes, the following
is submitted:

DK Whiteside Sallee Inc., desiring to organize under the Laws
of the State of Florida, with its principal office as
indicated in the Articles of Incorporation at the City of
Pompano Beach, County of Broward, State of Florida has named
Donna K Sallee of 3220 Oleander Way, Pompano Beach FL 33062
as its registered agent for service and process within this
State. The above address is the official business address of
the corporation.

ACKNOWLEDGMENT

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



Donna K. Sallee

3220 Oleander Way
Pompano Beach FL 33062