



# PB2000069132

ACCOUNT NO. : 072100000032

REFERENCE : 634041 7230622

AUTHORIZATION :

*Patricia Pajot*

COST LIMIT : \$ 78.75

ORDER DATE : June 21, 2002

ORDER TIME : 11:22 AM

ORDER NO. : 634041-005

CUSTOMER NO: 7230622

CUSTOMER: Ms. Irina Coniglio  
Stobs & Fitzgerald  
Attorneys At Law  
9165 Park Drive

Miami, FL 33138

RECEIVED  
02 JUN 21 PM 12:55  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE REGISTRATION  
TALLAHASSEE, FL 32304

DOMESTIC FILING

NAME: ELIZABETH FORT INTERIORS,  
INC.

EFFECTIVE DATE:

500005308075--9

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

*[Signature]* 6/24

FILED  
02 JUN 21 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**ELIZABETH FORT INTERIORS, INC.**

**FILED**  
02 JUN 21 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation ("Corporation") is Elizabeth Fort Interiors, Inc.

**ARTICLE II**

The existence of the Corporation shall begin upon filing.

**ARTICLE III**

The street address of the principal office of the Corporation is 1300 Corporate Center Way, Suite 105B, Wellington, FL 33414.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 9165 Park Drive, Miami Shores, FL 33138. The initial registered agent for the Corporation at that address is JOHN E. FITZGERALD, JR.

## ARTICLE VI

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
<u>ELIZABETH FORT</u>	<u>1300 Corporate Center Way</u> <u>Suite 105B</u> <u>Wellington, FL 33414</u>
<u>ROBERT M. HOLDER</u>	<u>2660 Peachtree Road, #40A</u> <u>Atlanta, GA 30305</u>

## ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
<u>JOHN E. FITZGERALD, JR.</u>	<u>9165 Park Drive</u> <u>Miami Shores, FL 33138</u>

## ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.


IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 20<sup>th</sup> day of June, 2002.

  
\_\_\_\_\_  
JOHN E. FITZGERALD, JR.

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ELIZABETH FORT INTERIORS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0801(3).

6/20/02  
DATE

  
\_\_\_\_\_  
JOHN E. FITZGERALD, JR.

FILED  
JUN 21 PM 3:09  
SECRETARY OF STATE  
FLORIDA