

# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

THE D INTERIORS OF LAS OLAS, INC.

Certificate of Status	0
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HIP DATE

ARTICLES OF INCORPORATION

OF

THE D INTERIORS OF LAS OLAS, INC.

2002 JUL -8 AM 8: 00
SECRETARY UF 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 THE D INTERIORS OF LAS OLAS, INC.

# ARTICLE II

The existence of the Corporation shall begin on July 9, 2002.

#### ARTICLE III

The street address of the principal office of the Corporation is 401 East Las Olas Boulevard, Fort Lauderdale, Florida 33301.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value 5.01 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 2338 Hollywood Boulevard, Hollywood, FL 33020. The initial registered agent for the Corporation at that address is Jay E. Auerbach, Esq.

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## ARTICLE VI

SECRETARY OF STATE TALLAHASSEE FLORIDA

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

TITLE

DOUG MCGRANE

401 East Las Olas Boulevard Fort Lauderdale, Florida 33301

President/Treasurer

DRUSCILLA KENDRICK

401 East Las Olas Boulevard

Vice-President/Secretary

Fort Lauderdale, Florida 3330)

# ARTICLE VII

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

NAME

ADDRESS

Jay E. Auerbach, Esq.

2338 Hollywood Boulevard Hollywood, FL 33020

#### 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 July 2, 2002.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for THE D INTERIORS OF LAS OLAS, 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. 607.0591(3).

Date: July 2, 2002

Aue: Jay E. Auerbach

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