Division of Corporation

3000103305

## Florida Department of State

Division of Corporations Public Access System

### **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.

(((H02000202456 8)))

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:

202 241 3570

20/20.9

Account name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone : (305)633-9696 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

design choice bargain, inc.

TOTAL DESCRIPTION OF THE PROPERTY OF THE PROPE		
Certificate of Status	1	
Certified Copy	1	
Page Count	05	
Estimated Charge	\$87.50	
2 harmonia and the state of the		

9/24/02 9:33 AN



# FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 24, 2002

EMPIRE CORPORATE KIT COMPANY

SUBJECT: DESIGN CHOICE BARGAIN, INC.

REF: W02000027765

We have received your document for DESIGN CHOICE BARGAIN, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

DOCUMENT IS TO DARK.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves Document Specialist New Filing Section FAX Aud. #: H02000202456 Letter Number: 102A00054280

## 器 ~200020245 6

# Articles of Incorporation

Pursuant to Chapter 607 and 621, Florida Statutes

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I - CORPORATION NAME:

The name of this corporation shall be:

DESIGN CHOICE BARGAIN, INC.

## ARTICLE II - PRINCIPAL PLACE OF BUSINESS:

The principal place of business of this corporation shall be:

204 N.E. 1<sup>ST</sup> AVENUE HALLANDALE, FL 33009

## ARTICLE III - MAILING ADDRESS:

The mailing address of this corporation shall be:

204 N.E. 1<sup>ST</sup> AVENUE HALLANDALE, FL 33009

## ARTICLE IV - DURATION:

This corporation shall have perpetual existence commencing upon the date of the filing of these Articles of Incorporation with the Florida Department of State.

## ARTICLE V - PURPOSES:

This corporation is organized for the purpose of transacting any activities or businesses for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE VI - CAPITAL STOCK:

The aggregate number of shares, which this corporation shall have authority to issue, is the total sum of 100 (one hundred) shares, having an individual par value of \$1.00 (one dollar) of common stock, which shall be designated "Common Shares".

## ARTICLE VII - INITIAL REGISTERED OFFICE:

The street address of the initial registered office of this corporation shall be:

## 204 N.E. 1<sup>ST</sup> AVENUE

#### HALLANDALE, FL 33009

#### ARTICLE VIII - INITIAL REGISTERED AGENT:

The name of the initial registered agent is:
FELIX GONZALEZ

#### Prima BUNKALIN

#### ARTICLE IX - INCORPORATOR:

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

#### FELIX GONZALEZ 204 N.E. 1<sup>ST</sup> AVENUE HALLANDALE, FL 33009

#### ARTICLE X - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors and officers of this corporation are:

Name:	Capacity:	Address:
Felix Gonzalez	Director, President,	204 N.E. 1st Avenue,
		Hallandale, FL 33009
Marie C. Gonzalez	Secretary	204 N.E. 1st Avenue,
		Hallandale, FL 33009
Mona Piverger	Treasurer	204 N.E. 1st Avenue,
		Hallandale, FL 33009

#### ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this corporation.

#### ARTICLE KII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporate Act.

### ARTICLE XIII - INDEMNIFICATION

This corporation shall indemnify any former officer or directors, to the full extent permitted by law.

#### ARTICLE KIV - AMENDMENT:

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto,

and any right conferred upon the shareholders is subject to this reservation.

#### article XV – preemptive rights:

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from treasury of this corporation, in the ratio that the number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him exercise his preempting rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty days of receipt of notice from the corporation.

IN WITHESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23<sup>rd</sup> day of September 2002.

Signature of Incorporator

estivolff de estate

Si.

electionally in gland

BEFORE ME, the undersigned authority personally appeared Felix Gonzalez, to me well known and known to me to be the individual described in and who executed the forgoing instrument as subscribed hereto.

WITNESS my hand and official seal this 23rd day of September 2002.

Lev Kobrin, Notary Public, State of Florida

Le KobRiN

CONNESSION EXP. APR. 29 2003

M 02000202456
DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with the requirements and made a part of the Articles of Incorporation of the corporation.

That, **DESIGN CHOICE BARGAIN**, INC., DESIRING TO ORGANIZE UNDER THE laws of the State of Florida, with its registered office and agent as indicated in the Articles of Incorporation, has named FELIX GONZALEZ, 204 N.E. 1<sup>ST</sup> AVENUE, HALLANDALE, FL 33009, Registered Agent to accept service of process within this State.

ACCEPTABLE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

September 23<sup>rd</sup>, 2002

Signature of Registered Agent

H 0200020245 6