

Charter Number Only

P02000103509

VALIDATION ONLY

FILED STATE
SECRETARY OF FLORIDA
02 SEP 25 PM 1:00
TALLAHASSEE, FLORIDA

Requestor's Name

Address

City

State

ZIP

Phone

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-09/25/02--01036--008
*****78.75 *****78.75

CORPORATION(S) NAME

Original Design By
Haven, Inc.

RECEIVED
02 SEP 25 AM 9:54



Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation

☐ Other
☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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SEP 25

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Original Designs By Karen, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8221 Glades Road

Boca Raton, Fl. 33434-4072

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Karen A. Marshall

10895 Avenida Santa Ana

Boca Raton, Fl. 33498

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Karen A. Marshall

10895 Avenida Santa Ana

Boca Raton, Fl. 33498

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of September, 2002.

Karen A Marshall Pres.
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

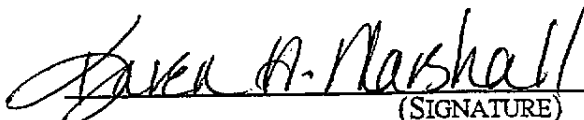
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Original Designs By Karen, Inc.
2. The name and address of the registered agent and office is:

Karen A. Marshall
(NAME)
8221 Glades Road
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Boca Raton, Fl. 33434-4072
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


(SIGNATURE)

9/23/02
(DATE)