

Florida Department of State Division of Corporations Public Access System

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Division of Corporations

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Account Name

: DELOACH & HOTSTRA, P.A.

Account Number : 119990000123

Phone

(727)397-5571

Fax Number

: (727)393-5418

FLORIDA PROFIT CORPORATION OR P.A.

Collective Interiors Corporation

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

COLLECTIVE INTERIORS CORPORATION

The undersigned, acting as incorporators to these Articles of Incorporation, hereby associates themselves to form a corporation under the laws of the State of Florida.

ARTICLE I NAME AND ADDRESS

The name of the corporation is: COLLECTIVE INTERIORS CORPORATION. The physical address of the corporation is 10035 Gulf Boulevard, Treasure Island, FL 33706. The mailing address of the corporation is 10035 Gulf Boulevard, Treasure Island, FL 33706.

ARTICLE II NATURE OF BUSINESS

The purpose of this corporation is to engage in any activities or businesses permitted under the laws of the United States and the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The corporation is authorized to issue seven thousand five hundred (7,500) shares, all of one class, at a par value of One Dollar (\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida is 8640 Seminole Boulevard, Seminole, Florida 33772.

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The initial registered agent of this corporation is Peter T. Hofstra.

ARTICLE VI DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, by amendment to the By-Laws, but shall never be less than one (1).

ARTICLE VII INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors are:

NAME

ADDRESS

Eric L. Nordin

10035 Gulf Boulevard Treasure Island, FL 33706

Robbie Mann

10035 Gulf Boulevard Treasure Island, FL 33706

ARTICLE VILI

The names and street addresses of the incorporators of these Articles of Incorporation are as follows:

NAME

ADDRESS

Eric L. Nordin

10035 Gulf Boulevard Treasure Island, FL 33706

ARTICLE IX <u>INDEMNIFICATION</u>

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

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ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner ded by law. Every amendment shall be approved by the Board provided by law. of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI DATE OF INCEPTION

The date the corporate existence shall begin is as of the date of filing and acceptance of these Articles by the Secretary of State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this day of January, 2003.

STATE OF FLORIDA COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this and day of January, 2003, by ERIC L. NORDIN, who is personally known to me or produced K. Okura L. IRINE as identification.

NOTARY PUBLIC - State of Florida Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and

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COMMISSION NUMBER

CC055197 MY COMMISSION EXPIRES AUG. 5,2004

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agree to comply with the provisions of the laws of the State of Florida relative to keeping open said office.

PETER T. HOFSTRA, REGISTERED AGENT

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