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#### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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#### ARTICLES OF INCORPORATION

#### **OF**

#### PINKERTON ORIGINALS, INC.

# 03 APR 15 PH 12: 12 SECRETARY OF STATE TALLAHASSEE FLORID

#### ARTICLE I - NAME

The name of this corporation is

PINKERTON ORIGINALS, INC.

#### ARTICLE II - DURATION

This corporation shall exist in perpetuity from the date of the filing of these Articles of Incorporation.

#### ARTICLE III - PURPOSES

This corporation may engage in residential interior design services and may additionally engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock with par value of One (\$1.00) Dollar per share. The amount of capital with which the corporation will begin business is One Hundred and 00/100 (\$100.00) Dollars.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 175 W. Granada Blvd., Suite 201, Ormond Beach, FL 32174-6362, and the name of the initial registered agent of this corporation at that address is Randal L. Schecter, Esquire.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation may have a board of directors if elected by the shareholders, in which event the number of directors shall be as set by the shareholders from time to time. The corporation shall initially operate as a close corporation as provided by law. The business of the corporation shall be managed by the shareholders rather than by a board of directors until such time as the shareholders shall by majority vote elect to have a board of directors and set the number thereof, hold nominations and elections to fill such positions, and such board of directors is elected and qualified to fill said positions.

#### **ARTICLE VII - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is Kathy A. Pinkerton, 67 Front Street, Palm Coast, Florida 32137.

#### ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend and repeal by-laws shall be vested in the shareholders. At such time that a board of directors is created by the shareholders, the power

to adopt, alter, amend and repeal by-laws shall be vested in the board of directors and the shareholders.

#### **ARTICLE IX - ISSUANCE OF STOCK**

Shares of capital of this corporation shall be issued initially to the following persons and in the amounts set forth opposite each name:

Kathy A. Pinkerton

100 shares

#### ARTICLE X - SHAREHOLDERS OUORUM AND VOTING

Fifty-One (51%) percent of the shares entitled to vote represented in person or by proxy shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, the affirmative vote of 51% of the shares represented at the meeting shall be the act of the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of April, 2003.

Walter A. Pinkerton

STATE OF FLORIDA

**COUNTY OF VOLUSIA** 

Personally appeared before me Kathy A. Pinkerton, who produced Florida Driver License as identification and who acknowledged before me that she executed the foregoing Articles of Incorporation for the purposes set forth therein.

WITNESS my hand and seal of office at Ormond Beach, Florida, this 10th day of April, 2003.

Notary Public: Deborah Bachelor My Commission Expires: 08/01/05

Deborah Bachelor
My Commission DD046916
Explres August 91, 2005

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT PINKERTON ORIGINALS, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 138 PALM COAST PARKWAY, N.E., SUITE 376, PALM COAST, STATE OF FLORIDA, HAS NAMED RANDAL L. SCHECTER, ESQUIRE, 175 W. GRANADA BLVD., SUITE 201, ORMOND BEACH, FLORIDA, 32174-6362, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

•	SIGNATU	Corporate Officer	
	TITLE:	President	
	DATE:	April 10, 2003	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

DATE:

April 10, 2003

(Resident Agent)