

PO3000047862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

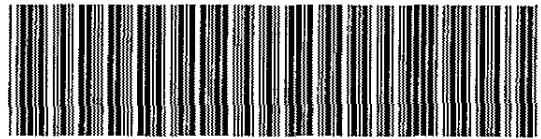
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100016317291

04/29/03--01059--018 **70.00

RECEIVED
03 APR 29 PM 2:47
FILED
TALLAHASSEE
FLORIDA

FILED
03 APR 29 PM 12:20
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

3/11/30

CAPITAL CONNECTION, INC.

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

Custom Interiors of
Las Olas Inc

Signature

Requested by:

AW 4/29

Name

Date

Time

Walk-In

Will Pick Up



Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

**CERTIFICATE OF INCORPORATION OF
CUSTOM INTERIORS OF LAS OLAS, INC.**

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

CUSTOM INTERIORS OF LAS OLAS, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER
THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS **FIVE HUNDRED** (500) SHARES OF
COMMON STOCK, HAVING A PAR VALUE OF **ONE** (\$1.00) **DOLLAR PER SHARE**.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS
SHALL BE THE SUM OF NOT LESS THAN **FIVE HUNDRED (\$500.00) DOLLARS**.

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED
ACCORDING TO LAW.

FILED
03 APR 29 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V1

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE:

2400 EAST LAS OLAS BLVD. #311

FT. LAUDERDALE, FLORIDA 33301

ARTICLE V11

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE AT LEAST ONE (1) AND NO MORE THAN FIVE (5).

ARTICLE VIII

THE NAMES AND STREET ADDRESSES OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION ARE AS FOLLOWS:

LANCE MENTE
2400 EAST LAS OLAS BLVD. #311
FT. LAUDERDALE, FLORIDA 33301

ARTICLE IX

THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES OF INCORPORATION AS SUBSCRIBER IS AS FOLLOWS:

LANCE MENTE

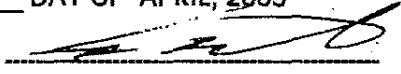
2400 EAST LAS OLAS BLVD. #311

FT. LAUDERDALE, FLORIDA 33301

ARTICLE X

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF RECORD.

IN WITNESS WHEREOF, THE UNDERSIGNED, LANCE MENTE, BEING A NATURAL PERSONS, COMPETENT TO CONTRACT, HAS HEREUNTO SET HIS HAND(S) AND SEAL(S) THIS
03 DAY OF APRIL, 2003

 (SEAL)

____ (SEAL)

(SEAL)

(STATE OF FLORIDA)

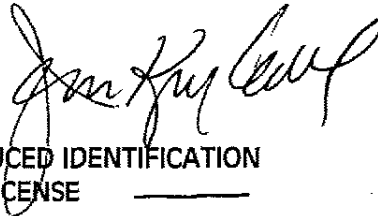
COUNTY OF BROWARD)

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF FLORIDA, PERSONALLY APPEARED, LANCE MENTE, TO ME WELL KNOWN TO BE THE INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE FORGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE HAS EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEALS THIS 3 DAY OF APRIL, 2003
JENNIE KREITZ EDEL

(NOTARY SEAL)

JENNIE KREITZ EDEL
Notary Public, State of Florida
My comm. exp. Nov. 7, 2004
Comm. No. CC 978753



PERSONALLY KNOWN OR PRODUCED IDENTIFICATION
TYPE OF IDENTIFICATION PRODUCED - DRIVER'S LICENSE _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE
SERVED.**


IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST, CUSTOM INTERIORS OF LAS OLAS, INC. DESIRING TO ORGANIZE UNDER THE LAWS
OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICES AS INDICATED IN THE ARTICLES
OF INCORPORATION, IN THE CITY OF FT. LAUDERDALE, COUNTY OF BROWARD, STATE OF
FLORIDA, HAS NAMED LANCE MENTE, LOCATED AT 2400 EAST LAS OLAS BLVD., #311, FT.
LAUDERDALE, FLORIDA, 33301, AS ITS AGENT TO ACCEPT SERVICES OF PROCESS WITHIN
THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO
ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT
RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: LANCE MENTE



FILED
03 APR 29 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA