

PO3000 115754

(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



100023762661

10/14/03--01023--005 **78.75

FILED

03 OCT 14 PM 2:33

10/14/03 10:03:03

✓

62
10-17

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

SUBJECT:

Enclosed are an original and one (1) copy of the Articles of Incorporation, as well as a Check in the amount of \$78.75 to cover the filling fee for:

PREMIUM INTERIORS, INC.

To be processed.



JOSE A. EAJARDO

10/08/03

Encl.

ARTICLES OF INCORPORATION
OF

PREMIUM INTERIORS, INC.

ARTICLE I

The name of the Corporation is:

PREMIUM INTERIORS, INC.

ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par value of ONE (\$1.00) DOLLARS per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

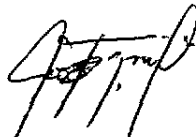
The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA is:

INITIAL REGISTERED AGENT: JOSE A FAJARDO

INITIAL PRINCIPAL OFFICE: 811 POTOMAC DRIVE
W MELBOURNE, FL 32904

Having been named Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

FILED
03 OCT 14 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLE VI

The numbers of Directors constituting the initial Board of Directors of the Corporation is/are ONE, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

ARTICLE VII

The name(s) and address of the member(s) of the Initial Board of Directors is/are:

NAME	ADDRESS
JOSE A FAJARDO	811 POTOMAC DRIVE W MELBOURNE, FL 32904

ARTICLE VIII

The name(s) and address of the Incorporator(s) executing these Articles of Incorporation is/are:

NAME	ADDRESS
JOSE A FAJARDO	811 POTOMAC DRIVE W MELBOURNE, FL 32904


JOSE A FAJARDO

FILED

03 OCT 14 PM 2:33

SECRET
FALMOUTH, FLORIDA

ACKNOWLEDGEMENT

STATE OF FLORIDA

COUNTY OF BREVARD

Before me, a Notary Public authorized to take acknowledgements in the STATE OF FLORIDA and COUNTY OF BREVARD, set forth above, personally appeared:

JOSE A FAJARDO

Personally known to me and by me to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal.
Seal affixed in the STATE OF FLORIDA, COUNTY OF BREVARD,
this 8th day of October, 2003.


NOTARY PUBLIC

