

P04000074613

(Requestor's Name)

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☐ PICK-UP

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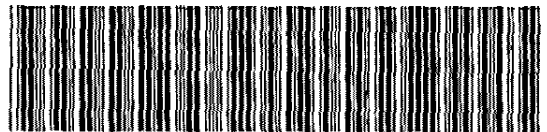
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

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

Contract Interiors Group

- ☒ 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

Signature

Requested by:

fw 5/7

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 10, 2004

CAPITAL CONNECTION INC

SUBJECT: CONTRACT INTERIORS GROUP, INC.
Ref. Number: W04000017922

We have received your document for CONTRACT INTERIORS GROUP, INC.. However, the document has not been filed and is being returned for the following:

Domestication can not have an effective date in their document. Their effective date is always their original date from the state in which they are domesticating.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 204A00032236

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

**CERTIFICATE OF DOMESTICATION
CONTRACT INTERIORS GROUP, INC.**

The undersigned JANET DILL, President of CONTRACT INTERIORS GROUP, INC. a foreign Corporation, in accordance with Florida Statute §607.1801 does hereby certify:

1. The date on which the corporation was first formed was November 12, 1986.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was **NEW YORK**.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was **CONTRACT INTERIORS GROUP, INC.**
4. The name of the corporation, as set forth in its Articles of Incorporation, to be filed pursuant to Florida Statutes §607.0202 and §607.0401 with this certificate is **CONTRACT INTERIORS GROUP, INC.**
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was 1013 Milington Road, Miskayuna, New York 12310-5413.
6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to Florida Statute §607.1801

I am the President of CONTRACT INTERIORS GROUP, INC. and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 4th day of May, 2004.

Janet Dill

JANET DILL, President
CONTRACT INTERIORS GROUP, INC.

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 4th day of May, 2004, by JANET DILL, who is ☐ personally known or ☒ produced as identification.
NY DL 564-406-145



Sandra L. Yancey
Notary Public, State of Florida

My Commission Expires: 3-29-2008

ARTICLES OF INCORPORATION
OF
CONTRACT INTERIORS GROUP, INC.

The undersigned, desiring to form a corporation under the provisions of Sections 609 *et seq.*, Florida Business Corporation Act, as amended, hereby sets forth the following:

Article I. **Name & Address.** The name and principal office address of this Corporation is **CONTRACT INTERIORS, INC.**, 2199 Chianti Place #915, Palm Harbor, Florida 34683

Article II. **Mailing Address.** The Corporation's mailing address is **CONTRACT INTERIORS GROUP, INC.**, 2199 Chianti Place #915, Palm Harbor, Florida 34683

Article III. **Duration.** This Corporation shall exist perpetually.

Article IV. **Purpose.** This Corporation is organized for the purpose of transacting any and all lawful business.

Article V. **Stock.** This Corporation is authorized to issue 1,000,000 shares of ONE DOLLAR (\$1.00) par value common stock.

Article VI. **Registered Agent.** The name of the initial registered agent and the street address of the initial registered office of this Corporation is **RICK W. SADORF, ESQ.**, 2201 Northeast Coachman Road, Suite 102, Clearwater, Florida 33765.

Article VII. **Incorporator.** The name and address of the person signing these Articles as Incorporator is **JANET DILL**, 2199 Chianti Place #915, Palm Harbor, Florida 34683.

Article VIII. **Pre-Emptive Right.** Each holder of the common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of the issue bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within thirty (30) days of his receipt of a written notice from this Corporation inviting him to exercise such right.

Article IX. **Indemnification.** The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article X. **Bylaws.** The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

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2004 MAY 7 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
CONTRACT INTERIORS GROUP, INC.

Article XI. **Amendment.** This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

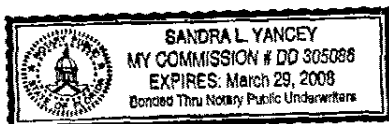
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4th day of May, 2004.



JANET DILL, Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 4th day of May, 2004, by JANET DILL, who is personally known to me.





Notary Public, State of Florida

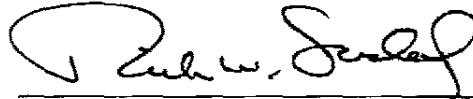
My Commission Expires: 3-29-2008

ARTICLES OF INCORPORATION OF
CONTRACT INTERIORS GROUP, INC.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

DATED this 5th day of May, 2004



RICK W. SADORF, ESQUIRE

"Registered Agent"

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA