

P0400007940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

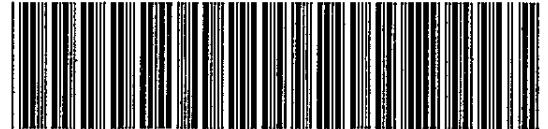
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400036468054

05/17/04--01072--009 **131.25

FILED
04 MAY 17 PM 1:47
TALLAHASSEE, FLORIDA

5/18/

TRANSMITTAL LETTER

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

SUBJECT: LUXURY TEXTILES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JEFF D. VASTOLA, P.A.
Name (Printed or typed)

250 AUSTRALIAN AVENUE SOUTH, SUITE 1404
Address

WEST PALM BEACH, FLORIDA 33401
City, State & Zip

(561) 721-2500
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION:

Luxury Textiles, Inc.

FILED
04 MAY 17 PM 1:47
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be:

Luxury Textiles, Inc.

ARTICLE II: DURATION AND PURPOSE

The Corporation shall have perpetual existence. The purpose of this Corporation is engaging in any activity or business pursuit permitted under the laws of the United States of America and of this State.

ARTICLE III: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Palm Beach County, Florida
8075 Stirrup Cay Court
Boynton Beach, Florida 33436

ARTICLE IV: SHARES

This Corporation is authorized to issue One Hundred (100) shares of capital stock with a par value of \$1.00 per share.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jeff D. Vastola, Esq.
One Clearlake Centre – Suite 1404
250 Australian Avenue South
West Palm Beach, Florida 33401

FILED

ARTICLE VI: INCORPORATOR

04 MAY 17 PM 1:47

The name and address of the incorporator to these Articles of Incorporation are:

Albert Stein
8075 Stirrup Cay Court
Boynton Beach, Florida 33436

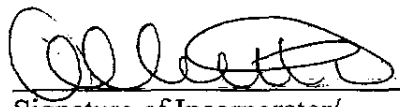
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII: OFFICERS

The following named person shall be the sole officer of this Corporation from its inception and until his successors are duly elected and qualified:

Albert Stein:	President
Dominic Longo:	Vice-president
Phyllis Slootsky Stein:	Treasurer and Secretary


IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 12th day of May, 2004.



Signature of Incorporator/
Albert Stein

5/12/04
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature of Registered Agent/
Jeff D. Vastola, Esq.

5/13/04
Date