

P050000013331

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JAN 21 PM 2:17

## TRANSMITTAL LETTER

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

SUBJECT: MAKE ROOM, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: James Silver

Name (Printed or typed)

6634 Sweet Maple Lane

Address

Boca Raton, FL 33433

City, State & Zip

561-756-8900

Daytime Telephone number

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

MAKE ROOM, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6634 Sweet Maple Lane  
Boca Raton, FL 33433

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Residential and commercial design and technical services

### ARTICLE IV SHARES

The number of shares of stock is:

1000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

James Silver, 6634 Sweet Maple Lane, Boca Raton, FL 33433, President, Treasurer, Vice President, Secretary

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

James Silver, 6634 Sweet Maple Lane, Boca Raton, FL 33433

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James Silver, 6634 Sweet Maple Lane, Boca Raton, FL 33433

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

\_\_\_\_\_  
Signature/Registered Agent

1/18/2005

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature/Incorporator

1/18/2005

\_\_\_\_\_  
Date

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