

P06000051467

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000093425 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

fig design group, inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
2006 APR -7 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help

140000093425

FIG DESIGN GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 APR -7 AM 11:05

FILED

The name of the corporation

FIG DESIGN GROUP, INC.

ARTICLE II

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

676 WEST PROSPECT ROAD
FORT LAUDERDALE, 33309

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

The name and address of the registered agent is (are)

JOEL MARCUS

**676 WEST PROSPECT ROAD
FORT LAUDERDALE, FL 33309**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

FRED KRATKA

676 WEST PROSPECT ROAD
FORT LAUDERDALE, FL 33309

FRED KRATKA (DIRECTOR)

676 WEST PROSPECT ROAD
FORT LAUDERDALE, FL 33309

TERRI KRATKA (DIRECTOR)

676 WEST PROSEPECT ROAD
FORT LAUDERDALE, FL 33309

14-00000 21125

EMPIRE

APR-07-2006 15:54

H060000093425

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:
FIG DESIGN GROUP, INC.

1. The name and address of the registered agent is:
JOEL MARCUS
676 WEST PROSPECT ROAD
FORT LAUDERDALE, FL 33309

SIGNATURE
(Incorporator)

DATE

Joel Marcus

4/7/06

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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

(Registered Agent)

DATE

[Signature]

4/7/06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 APR - 7 AM 11:05

FILED

H060000093425