

PO7000130977

(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



300112684863

11/30/07--01025--002 **78.75

FILED
07 DEC 11 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
12/11

100-58432

STEPHEN M. BLACKBURN
Attorney at Law

412 Northeast 4th Street
Fort Lauderdale, Florida 33301

Telephone: (954) 463-5266, Ext. 102
Facsimile: (954) 463-2020

December 10, 2007

*Attention: Ruby Dunlap
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301*

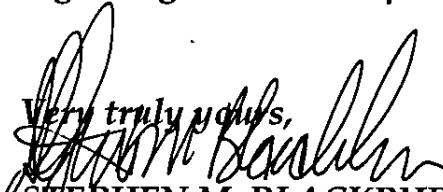
RE: - A.M. INTERIOR SPACES, INC.

Dear Ruby,

Pursuant to your instructions, please find enclosed herewith Articles of Incorporation of A.M. INTERIOR SPACES, INC. My check number 3768 in the amount of \$ 78.75 has already been sent as payment for the filing fee, the registered agent fee and a certified copy of the Articles of Incorporation.

Please file said corporation as soon as possible and forward a certified copy of the Articles to my office. Thank you.

If you should have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

STEPHEN M. BLACKBURN
Attorney at Law

SMB/sg



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2007

STEPHEN M BLACKBURN, ESQ
412 NORTHEAST 4TH STREET
FORT LAUDERDALE, FL 33301

SUBJECT: A.M. INTERIORS, INC.
Ref. Number: W07000058432

We have received your document for A.M. INTERIORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected 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) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 907A00068072

ARTICLES OF INCORPORATION

OF

A.M. INTERIOR SPACES, INC.

FILED

07 DEC 11 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME.

The name of this Corporation shall be:

A.M. INTERIOR SPACES, INC.

ARTICLE II. TERM OF EXISTENCE.

This Corporation shall have a perpetual existence commencing upon the filing of these Articles with the Department of State.

ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business or purpose to be transacted by this Corporation is as follows: To act as principal, agent, broker or consultant in the interior decorating business.

This corporation is organized to engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Corporation Act and is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Seven Thousand Five Hundred shares (7,500) of common stock having a par value of \$1.00 per share.

**ARTICLE V. REGISTERED AGENT, INITIAL REGISTERED OFFICE,
INITIAL PRINCIPAL OFFICE, AND MAILING ADDRESS.**

The Registered Agent and the street address of the initial Registered Office is Stephen M. Blackburn, Attorney at Law, 412 Northeast 4th Street, Ft. Lauderdale, Florida 33301. The Principal Office, including mailing address of this Corporation in the State of Florida shall be 3778 Southwest 30th Avenue, Ft. Lauderdale, Florida 33312. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less

than one. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
ALISON D' AURIA	3778 Southwest 30 th Avenue Ft. Lauderdale, Florida 33312

ARTICLE VII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
STEPHEN M. BLACKBURN Attorney at Law	412 Northeast 4th Street Fort Lauderdale, Florida 33301

ARTICLE VIII. VOTING RIGHTS.

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE IX. PREEMPTIVE RIGHTS.

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. BYLAWS.

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI. APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XII. COMPENSATION OF DIRECTORS.

The shareholders of this Corporation shall have the exclusive authority to fix the compensation of directors of this Corporation.

ARTICLE XIII. INDEMNIFICATION.

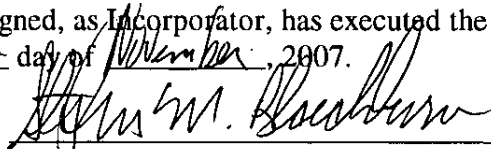
This Corporation shall indemnify any officer or director or any former officer or

director, to the full extent permitted by law.

ARTICLE XIV. 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, as Incorporator, has executed the foregoing Articles of Incorporation, on the 28th day of November, 2007.

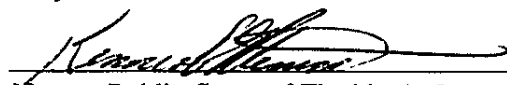

STEPHEN M. BLACKBURN
Incorporator

**STATE OF FLORIDA
COUNTY OF BROWARD**

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **STEPHEN M. BLACKBURN**, who is personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who produced _____ as identification, and who did not take an oath, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 29th day of Nov., 2007.

(SEAL)
Commission #:


Notary Public-State of Florida At Large
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

In compliance with Sections 48.091 and 607.00, Florida Statutes, the following is submitted:

That A.M. INTERIOR SPACES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Ft. Lauderdale, County of Broward, State of Florida, has named **STEPHEN M. BLACKBURN**, 412 Northeast 4th Street, Fort Lauderdale, Florida 33301, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


STEPHEN M. BLACKBURN

FILED
07 DEC 11 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA