

## 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.

(((H09000039402 3)))



H090000394023ABC

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) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634~3694

Fax Number : (305) 633-9696

DEPARTMENT OF STATE

## FLORIDA PROFIT/NON PROFIT CORPORATION

consign & design of wellington, inc.

الشاعاء مخصاط الإعامية الرواط التصروفي والأوالية والمواطنية والمواطنية والمواطنية والمواطنة والم	
Certificate of Status	0
Certified Copy	1 '
Page Count	04
Estimated Charge	\$78.75

RETARY OF STATE AHASSEE, FLORE

AFROY:

Electronic Filing Menu

Corporate Filing Menu

Help

1 of 1

2/19/2009 1:21 PM

302933899 EWBIKE COKB KIL

02/19/2009 14:03 30263396



09 FEB 19 AMII: 35
HO900939402
ARTICLES OF INCORPORATION TALLAHASSEE, FLORIDA

(4)

# OF

## CONSIGN & DESIGN OF WELLINGTON, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: CONSIGN & DESIGN OF WELLINGTON, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 1128 LAKEBREEZE DRIVE, WELLINGTON, FL 33414.

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock with \$1.00 par value. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

1

H09000039402

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: THOMAS DONELON, 7711 N. MILITARY TRAIL, STE 203, WEST PALM BEACH, FL 33410.

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

DIRECTOR\PRESIDENT\SECRETARY
KANDI WARRACK

1128 LAKEBREEZE DRIVE WELLINGTON, FL 33414

### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

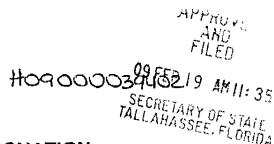
EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 19<sup>th</sup> day of FEBRUARY, 2009.

INCORPORATOR
Ray Stermont Signing for
Empire Corporate Kit of America, Inc.

2

ات



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CONSIGN & DESIGN OF WELLINGTON, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Registered Agent

7711 N. Military Trail Ste 203 Palm Beach Gardens, FL 33410

H09000039402