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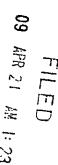
| (Requestor's Name) | | | | |
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| (Address) | | | | |
| | | | | |
| (City/State/Zip/Phone #) | | | | |
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| PICK-UP WAIT MAIL | | | | |
| | | | | |
| (Business Entity Name) | | | | |
| | | | | |
| (Document Number) | | | | |
| | | | | |
| Certified Copies Certificates of Status | | | | |
| | | | | |
| Consideration to Fill Off | | | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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COVER LETTER

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

| SUBJECT: | Designs Within, Inc. | | |
|----------------------|---|-------------------------------------|--|
| | | TE NAME - <u>MÚST INCI</u> | |
| Enclosed are an orig | inal and one (1) copy of the arti \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| FROM: | Steve Pelitteri Name | (Printed or typed) | <u></u> |
| | 2430 Palmetto rd. | Address | · |
| | West Palm Beach, FI 33406 City | State & Zip | |
| | 561-352-5903 Daytime 7 | Celephone 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:

Designs Within, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal **street** address and mailing address, if different is:

2430 Palmetto Rd., west Palm beach, Fl 33406

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized in order to be called a Design Business under the General Corporation Law of the State of Florida as set forth the Florida Code

ARTICLE IV SHARES

The number of shares of stock is:

The total number of shares of stock which the Corporation shall have authority to issue is one thousand (1,000) shares of Common Stock, each having a par value of one cent (\$.01).

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INITIAL OFFICERS AND/OR DIRECTORS

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

Steve Pelitteri, President Steve Pelitteri, Treasurer

2430 Palmetto Rd. 2430 Palmetto Rd.

West Palm Beach, Fl 33406 West Palm Beach, Fl 33406

2430 Palmetto Rd.

West Palm Beach, Fl 33406 Steve Pelitteri, Vice President

ARTICLE VI REGISTERED AGENT

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

Steve Pelitteri

2430 Palmetto Rd.

West Palm Beach, Fl 33406

ARTICLE VII **INCORPORATOR**

The **name and address** of the Incorporator is:

Steve Pelitteri

2430 Palmetto Rd.

West Palm Beach, FI 33406

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 familia^r with a<u>nd</u> accept the appointment as registered agent and agree to act in this capacity 4.19.05 4.19.05 maure/Registered Agent lature/Incorporator