

PG9000057996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

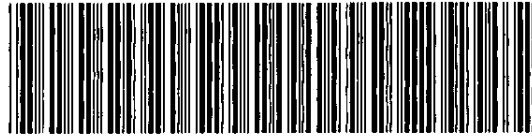
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000157809680

07/08/09--01005--014 **78.75

RECEIVED
09 JUL - 8 AM 10:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED
09 JUL - 8 AM 11:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

J. Shivers JUL 08 2009

ARTICLES OF INCORPORATION

of

RICHARD PLUMER DESIGN PALM BEACH, INC.

ARTICLE I - Name

The name of this corporation is:

RICHARD PLUMER DESIGN PALM BEACH, INC.

ARTICLE II- Mailing Address

The street and mailing address of the corporation shall be

413 24th Street
West Palm Beach, FL 33407

ARTICLE III - Stock

This corporation is authorized to issue five hundred (500) shares of common stock. Each stock is to have a par value of \$1.00 per share.

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1330 Thomasville Road, Tallahassee, Florida 32303, and the name of the initial registered agent of this corporation at that address is Thomas R. Thompson.

ARTICLE V - Incorporator

The name and address of the person signing these Articles is: THOMAS R. THOMSPON, 1330 Thomasville Road, Tallahassee, Florida 32303.

FILED
09 JUL - 8 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI – Officers and Directors

The corporation shall have a Board of Directors and officers as appointed by the shareholders. The initial corporate officers shall be Gilbert S. Powell as President and Lee Kvarnberg as Vice President. The initial Board of Directors will consist of Lee Kvarnberg and Gilbert S. Powell. Their addresses are the corporate mailing address listed above.

The number of directors may be increased or decreased from time to time, in accordance with the corporate by laws and the laws of Florida, but the Board of Directors shall consist of at least one person.

ARTICLE VII - Indemnification

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE VIII - Corporate Duration

The duration of the corporation shall be perpetual.

ARTICLE IX - Purpose or Purposes

The general purposes for which the corporation is to be organized, promoted and carried on are the transaction of any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or the engagement in any other trade or business which can, in the opinion of the

Board of Directors, be advantageously carried on in connection with or auxiliary to the foregoing business.

WITNESS MY HAND and seal at Tallahassee, Leon County, Florida this 8th day of July, 2009.



THOMAS R. THOMPSON

The undersigned, having been designated in the foregoing Article of Incorporation as Registered Agent, hereby agrees to accept said designation.




THOMAS R. THOMPSON

STATE OF FLORIDA
COUNTY OF LEON

FILED
09 JUL - 8 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me this day personally appeared THOMAS R. THOMPSON, to me well known or who produced _____ as valid identification, and who acknowledged before me that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal, this 8th day of July, 2009.



NOTARY PUBLIC
My Commission Expires:

