

# 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.

(((H09000172674 3)))



H090001726743ABC3

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 : CORPDIRECT AGENTS, INC.

Account Number : 110450000714 Phone : (850)222-1173

Fax Number : (850)224-1640

RECEIVED JUL 2 9 2009

000166.108062

FLORIDA PROFIT/NON PROFIT CORPORATION

LIVING WITH ART, KITCHENS AND BATHROOMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

09 JUL 29 KM II: I



From: Katie Wonsch

Wednesday, July 29, 2009 4:06 PM Page: 2 of 5

09. 1109090172674.3

SECRETART OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

# LIVING WITH ART, KITCHENS AND BATHROOMS, INC.

# **ARTICLE I**

The name of the corporation is LIVING WITH ART, KITCHENS AND BATHROOMS, INC., and its mailing address is 5801 Congress Avenue, Boca Raton, Florida 33487 and principal place of business is 4050 NW 9<sup>th</sup> Avenue, Oakland Park, Florida 33309.

# **ARTICLE II**

The corporation shall have perpetual existence.

### ARTICLE III

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

#### **ARTICLE IV**

The corporation is authorized to issue one thousand (1,000) shares of capital stock of the par value of One Dollar (\$1.00) each.

#### ARTICLE V

The street address of the initial registered office of the corporation is 500 East Broward Boulevard, Suite 1950, Fort Landerdale, Florida 33394 and the name of the initial registered agent of the corporation at that address is Geoffrey S. Mombach.

From: Katie Wonsch

H09000172674 3

#### ARTICLE VI

The corporation shall have initially one (1) director. The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

The name and address of the initial shareholder of the corporation is:

Steven Wolf 5801 Congress Avenue Boca Raton, Florida 33487

#### ARTICLE VII

The name and address of the person signing these Articles is: Geoffrey S. Mombach, 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394-3079.

#### ARTICLE VIII

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the shareholders. Any By-Law adopted by the shareholders may provide that one or more provisions thereof shall not be altered, amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the shareholders.

#### ARTICLE IX

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

# **ARTICLE X**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

#### H09000172674 3

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation, this 29 day of July, 2009.

offrey S. Mombach

STATE OF FLORIDA

COUNTY OF BROWARD )

The foregoing Articles of Incorporation was acknowledged before me this 27 day of July, 2009, by Geoffrey S. Mombach, who is personally known to me.

Notary Public State of Flonds Bellinds R Gilberti My Commission DD441198 Expires 09/17/2009

Typed/Printed Name: Beliado 2. Gili bus

Notary Public – State of Florida Commission Expires: 09/17/09 Commission Number: DDy4/19 &

I, Geoffrey S. Mombach, hereby accept the designation of Resident Agent for service of process upon LIVING WITH ART, KITCHENS AND BATHROOMS, INC., a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 29day of July, 2009.

9 JUL 29 MM 11:41

H090001726743

To: FL Dept. of State Subject 000166.108062

From: Katie Wonsch

Wednesday, July 29, 2009 4:06 PM Page: 5 of 5

H090001726743

# THIS INSTRUMENT PREPARED BY:

Geoffrey S. Mombach, Esq. Mombach, Boyle & Hardin, P.A. 500 East Broward Boulevard Suite 1950 Fort Lauderdale, Florida 33394 Florida Bar No. 355976 (954) 467-2200

H090001726743