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TALLAHASSEE, FLORIDA

EP 1/22/10

COVER LETTER

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

SUBJECT: Complete Interior Systems Inc

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Robert Ziegenfuss

Name (Printed or typed)

318 NE 1st Ave.

Address

Delray Beach, FL 33444

City, State & Zip

561-330-9882

Daytime Telephone number

complete.interior@comcast.net

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
COMPLETE INTERIOR SYSTEMS INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida

**ARTICLE I
NAME**

The name of the Corporation is:
COMPLETE INTERIOR SYSTEMS, INC.

**ARTICLE II
DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III
PURPOSE**

The purpose of the Corporation is to engage in any activities of business permitted under the laws of the United States and Florida.

**ARTICLE IV
CAPITAL STOCK**

The amount of authorized capital stock of this Corporation shall be one thousand (1,000) shares of common stock, having a par value of \$1.00 per share.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent office of this Corporation shall be:
318 NE First Avenue
Delray Beach, Florida 33444

And the initial registered agent of the Corporation at such office shall be:

Robert Ziegenfuss

Who upon accepting this designation agrees to comply with the provisions of Section 48.091 Florida Statutes, as amended from time to time, with respect to keeping an office for service of process.

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TALLAHASSEE, FLORIDA

ARTICLE VI

ADDRESS

The initial street address of the principal office of this Corporation is:

318 NE First Avenue
Delray Beach, Florida 33444

ARTICLE VII

DIRECTORS

The business of this Corporation shall be managed by a Board of Directors. There shall be one (1) Director initially. The number of Directors may be increased, and after such increase, decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of Directors be less than one.

The name and address of the First Board of Directors is:

NAME	ADDRESS
Robert Ziegenfuss	318 NE First Avenue Delray Beach, Florida 33444

ARTICLE VIII

INCORPORATOR

The name of the person signing these Articles of Incorporation is:

Robert Ziegenfuss
318 NE First Avenue
Delray Beach, Florida 33444

ARTICLE IX

OFFICERS

The officers of this Corporation shall consist of a President, Vice President, Secretary/Treasurer until such time as the Board of Directors appoints new officers in accordance with the by-laws:

Robert Ziegenfuss- President
Mary Ziegenfuss- Vice President, Secretary/Treasurer

ARTICLE X

ANNUAL MEETING OF SHAREHOLDERS


The annual meeting of shareholders of this Corporation shall be fixed by the by-laws.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate this 14 day of January, 2010.


Robert Ziegenfuss

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing Articles of Incorporation of COMPLETE INTERIOR SYSTEMS, INC. were acknowledged before me this 14 day of January, 2010 by Robert Ziegenfuss, Incorporator, who is either personally known to me or has produced _____ as identification.


NOTARY PUBLIC
NOTARY PUBLIC-STATE OF FLORIDA
Mary Elizabeth Bowman
Commission # DD865912
Expires: APR. 14, 2013
BONDED THRU ATLANTIC BONDING CO., INC.

(printed name of Notary)

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above named Corporation at the place designated herein, I hereby accept appointment as registered agent and agree to act in this capacity and to comply with the provisions of Section 48.091 Fla. Stat.

Dated: 1-14-10


Robert Ziegenfuss