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Florida Department of State

Division of Corporations

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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

\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
THE DRAPERY LADY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$73.75

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October 18, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE

SUBJECT: THE DRAPERY LADY, INC.  
REF: W11000053414

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H11000250332  
Letter Number: 811A00023782

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

THE DRAPERY LADY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

THE DRAPERY LADY, INC.

ARTICLE II

The principal place of business of this corporation shall be:

9700 S. Dixie Hwy. 1030  
Miami, Florida 33156

ARTICLE III

This corporation may engage in or transact any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Myron M. Samole  
Samole Berger & Hicks, P.A.  
9700 S. Dixie Highway  
Suite 1030  
Miami, FL 33156  
Fla Bar No. 323527

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**ARTICLE IV**

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**500 SHARES OF COMMON STOCK**

**ARTICLE V**

This corporation is to exist perpetually.

**ARTICLE VI**

There shall be one or more directors of this corporation.

**ARTICLE VII**

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected is:

**Wanda Ingram, President and Director  
9700 S. Dixie Hwy. 1030  
Miami, Florida 33156**

**ARTICLE VIII**

The name and street address of the incorporator to these Articles of Incorporation is:

**Wanda Ingram, President and Director  
9700 S. Dixie Hwy. 1030  
Miami, Florida 33143**

**ARTICLE IX**

The name and address of the initial registered agent is:

Myron M. Samole  
9700 S. Dixie Hwy. 1030  
Miami, Florida 33156


IN WITNESS WHEREOF, the undersigned incorporators has executed these  
Articles of Incorporation this 17th day of October, 2011.

  
Wanda Ingram, President and Director

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME personally appeared Wanda Ingram, to me well known and known  
to me to be the persons described in and who executed the foregoing ARTICLES OF  
INCORPORATION and acknowledged to and before me that she executed said instrument  
for purposes therein expressed.

WITNESS my hand and official seal this 17<sup>th</sup> day of October, 2011.

  
Myron M. Samole  
Notary Public, State of Florida

My Commission Expires:

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ACCEPTANCE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.



Myron M. Samole, Registered Agent

Date: October 17, 2011

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