

# Florida Department of State

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION WOOL KITCHEN AND BATH ON KENNEDY, INC.

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#### ARTICLES OF INCORPORATION

OF

# WOOL KITCHEN AND BATH ON KENNEDY, INC.

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

# **ARTICLE I**

NAME: The name of this corporation shall be WOOL KITCHEN AND BATH ON KENNEDY, INC.

## **ARTICLE II**

ADDRESS: The physical street address and mailing address of the initial principal office of the corporation shall be 13950 NW 8<sup>th</sup> Street, Sunrise, Florida 33325.

#### **ARTICLE III**

NATURE OF BUSINESS: The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

## **ARTICLE IV**

CAPITAL STOCK: This corporation shall be authorized to issue 1,000 shares of \$1.00 par value common stock.

#### **ARTICLE V**

TERM OF EXISTENCE: This corporation shall have perpetual existence.

SECURIZATION STATE

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation shall be:

Alan B. Cohn

200 E. Broward Boulevard, Suite 1800 Fort Lauderdale, Florida 33301

# **ARTICLE VII**

DIRECTORS: The corporation shall have One (1) director. The number of directors may be increased or decreased from time to time as provided by the By-Laws of the Corporation, but shall never be less than one (1).

# **ARTICLE VIII**

INITIAL DIRECTORS: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successor(s) have been elected and qualified are:

Randy Wool

13950 NW 8th Street, Sunrise, Florida 33325

Jeffrey Wool

13950 NW 8th Street, Sunrise, Florida 33325

#### **ARTICLE IX**

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation is as follows:

Alan B. Cohn

200 E. Broward Boulevard, Suite 1800 Fort Lauderdale, Florida 33301

#### ARTICLE X

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

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ARTICLE XI

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

**ARTICLE XII** 

The undersigned incorporator has executed these Articles of Incorporation on October 25, 2016.

Alan B. Cohn

Incorporator & authorized representative

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for WOOL KITCHEN AND BATH ON KENNEDY, INC., a Florida corporation, at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: October 25, 2016

200 E. Broward Boulevard, Suite 1800

Fort Lauderdale, Florida 33301