

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0193 FAX

**CSC networks**

MAIL TO:  
P.O. BOX 5828  
TALLAHASSEE, FL 32314

**P95000011117**

800-342-8086  
FEB 9 11 20  
DIVISION OF REGISTRATION

ACCOUNT NO. : 072100000032

REFERENCE : 540620 7057A

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : \$ 70.00

ORDER DATE : February 8, 1995

ORDER TIME : 4:47 PM

ORDER NO. : 540620

800001402098

CUSTOMER NO: 7057A

CUSTOMER: Ms. Joanne Capuano  
LEVY KNEEN WIENER KORNFELD &  
DEL RUSSO  
Suite 1000  
1400 Centrepark Boulevard  
West Palm Beach, FL 33401

DOMESTIC FILING

**P95000011117**

NAME: GOLDLEAF INTERIORS, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

Contact Person: Jennifer Moran

EXAMINER'S INITIALS:

*Jm*  
2-9-95  
01

FILED  
95 FEB -9 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GOLDLEAF INTERIORS, INC.

FILED  
95 FEB -9 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GOLDLEAF INTERIORS, INC.

The address of the principal office of this corporation shall be 13205 U.S. Highway 1, Suite 301, Juno Beach, Florida 33408 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$10.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Zwmmmy J. Plasencia Dir.	6093 Hollywood Street Palm Beach Gardens, Florida 33418
Lou Robustelli Dir.	909 Augusta Point Drive Palm Beach Gardens, Florida 33418

ARTICLE VII. INCORPORATOR

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

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Information Services, Inc., has hereunto set  
their hand and seal of Corporation Information Services,  
Inc., on February 9, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*  
Its Agent, Gail Shelby

LRD/jlm

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95 FEB -9 PM 1:14  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

# P95000011117

LEVY, KNEEN, MARIANI, CURTIN, WIENER, KORNFELD & DEL RUSSO

PROFESSIONAL ASSOCIATION

COUNSELORS AT LAW

SUITE 1000

1400 CENTREPARK BOULEVARD

WEST PALM BEACH, FLORIDA 33401

TELEPHONE (407) 478-4700

FAX NO. (407) 478-5511

May 10, 1995

JAYNE REGISTER BARKDULL

WRITER'S DIRECT DIAL NO.

(407) 473-4755

H. IRWIN LEVY  
OF COUNSEL

Secretary of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400001487044  
-05/15/95--01017--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Goldleaf Interiors, Inc.  
Our File No.: 4987.001/10087

Dear Sir or Madam:

In connection with the above referenced matter, enclosed herewith please find an original and one copy of a Statement of Change of Registered Office and Registered Agent, along with this firm's check in the amount of \$35.00 representing your filing fee.

Please file the enclosed within your records and return to the undersigned the stamped-in copy.

Should you have any questions with regard to the enclosed, please do not hesitate to call me.

Very truly yours,

LEVY, KNEEN, MARIANI, CURTIN,  
WIENER, KORNFELD & DEL RUSSO, P.A.

  
Candy Feltner  
Secretary to Mrs. Barkdull

enc:

cc: Mr. Louis N. Robustelli (w/o enclosure)

FILED  
95 MAY 12 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RA Chg.

5/19

EB

STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered agent in the State of Florida.

1. The name of the Corporation is GOLDLEAF INTERIORS, INC.
2. The name and address of its present registered agent is:

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301


3. The name and address to which its registered agent changed is:

DAVID J. WIENER, ESQUIRE  
LEVY, KNEEN, MARIANI, CURTIN,  
WIENER, KORNFELD & DEL RUSSO, P.A.  
1400 Centrepark Blvd., Suite 1000  
West Palm Beach, Florida 33401

4. The address of its registered office and the address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the Corporation so authorized by the board of directors.

GOLDLEAF INTERIORS, INC.

DATED: 4-3-95

BY:   
LOU ROBUSTELLI, its Vice President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS OF THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATED: 5/8/95

  
DAVID J. WIENER

FILED  
MAY 12 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA