

# P95000014262

## TRANSMITTAL LETTER

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

100001410671  
-02/20/95--01102--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: COLETTE KITCHEN DESIGN, INC.  
(Proposed corporate name - must include suffix)

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

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FILED  
STATE  
SECRETARY OF CORPORATIONS  
95 FEB 20 AM 9:06

FROM:

JURGEN MULLER  
Name (printed or typed)

5821/5829 N. FED. HWY.  
Address

BOCA RATON, FL 33487  
City, State & Zip

(407) 998-8546  
Daytime Telephone number

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

2-21  
KAN

## ARTICLES OF INCORPORATION

95 FEB 20 AM 9:06

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

### ARTICLE I NAME

The name of the corporation shall be:

COLETTE KITCHEN DESIGN, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5821/5829 NORTH FEDERAL HWY.  
BOCA RATON, FL 33487

### ARTICLE III SHARES

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

1,000 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JURGEN MULLER  
5821/5829 N. FED. HWY.  
BOCA RATON, FL 33487


**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JURGEN MULLER  
5821/5829 NORTH FEDERAL HWY.  
BOCA RATON, FL 33487

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10TH day of FEBRUARY, 1995.

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: COLETTE KITCHEN DESIGN, INC.

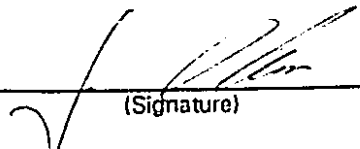
2. The name and address of the registered agent and office is:

JURGEN MULLER  
(Name)

5821/5829 NORTH FEDERAL AVE.  
(P.O. Box ~~not~~ acceptable)

BOCA RATON, FL 33487  
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.*

  
(Signature)

02-14-1995  
(Date)