

P95000027730

4/16/95

Registrant's Name

Address

City

State

ZIP

Phone

REGISTRATION ONLY

100001450621

-04/07/95--01046--004

\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

RLJ INTERIORS, INC

4/7/95  
10:42-7:11:04  
FBI  
FBI  
FBI

Phone Toll Free: 1-800-432-3026

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Work

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ With Walk

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CA2E031 (R6-85)

4/7/95  
TH

1240 South Federal Highway  
Boynton Beach, Fl. 33435

Secretary of State  
Division of Corporations  
Capital Building  
Tallahassee, Florida 32301


Dear Sirs:

Enclosed are two (2) copies of the Articles of Incorporation for RLJ INTERIORS, INC. and the appointment of a registered agent for filing purposes.

Also, enclosed is a check for One Hundred Twenty - two & 50/100 (\$122.50) dollars to cover Charter Tax, Filing Fees, Registered Agent Filing Fee, and Cost of a Certified Copy of the Articles. Please send a certified copy to me.

Thank you for your prompt attention to this matter.

Sincerely,

  
JOEL SIEGEL

Encl.

ARTICLES OF INCORPORATION  
OF  
RLJ INTERIORS, INC.

WE JOEL SIEGAL AND RICHARD SIEGEL, THE UNDERSIGNED, NATURAL PERSONS OF LEGAL AGE, ACTING AS INCORPORATORS OF A CORPORATION UNDER THE STATE OF FLORIDA, ADOPT THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION:

- FIRST: The name of the corporation is: RLJ INTERIORS, INC.
- SECOND: The period of its duration is perpetual.
- THIRD: The purpose(s) for which the corporation is organized are: "To conduct any lawful business activity for which corporations may be incorporated under Chapter 621 of the Florida Statutes."
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 100 shares of common stock having \$1.00 par value each.
- FIFTH: The corporation will not commence business until at least One Hundred Dollars have been received by it as consideration for the issuance of One Hundred shares.
- SIXTH: Cumulative voting of shares of stock is not authorized.
- SEVENTH: Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are: NONE.
- EIGHTH: Provisions for the regulation of the internal affairs of the corporation are governed by the bylaws which shall be adopted by a majority of directors.
- NINETH: The address for the initial registered office of the corporation is:

10666 MAPLE CHASE DRIVE  
BOCA RATON, FL 33498

The name of its initial registered agent at such address is:

JOEL SIEGEL

ARTICLES OF INCORPORATION

TENTH: Address of the principal place of business is:

10666 MAPLE CHASE DRIVE  
BOCA RATON, FL 33498

ELEVENTH: The number of directors constituting the initial board of directors of the corporation is TWO (2), and the name and address of the person(s) who is to serve as director until the first annual meeting of shareholders or until their successor is elected and will qualify is:

NAME:

ADDRESS:

JOEL SIEGEL

10666 MAPLE CHASE DRIVE  
BOCA RATON, FL 33498

RICHARD SIEGEL

10666 MAPLE CHASE DRIVE  
BOCA RATON, FL 33498

The name and address of each incorporator is:

NAME:

ADDRESS:

JOEL SIEGEL

10666 MAPLE CHASE DRIVE  
BOCA RATON, FL. 33498

RICHARD SIEGEL

10666 MAPLE CHASE DRIVE  
BOCA RATON, FL. 33498

ARTICLES OF INCORPORATION

IN WITNESS WHEREOF, THE INCORPORATORS HAVE HEREUNTO SET HANDS  
THE 7 DAY OF April IN THE YEAR 1995.

Signatures of ALL Incorporators

Joel Siegel  
JOEL SIEGEL

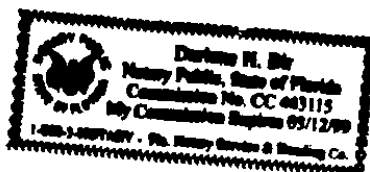
Richard Siegel  
RICHARD SIEGEL

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared  
Who, being by me first duly sworn, on oath, did depose and say that  
they are the subscribers therein names, and they acknowledged  
before me that they executed the foregoing attached Articles of  
Incorporation after having read the same, freely and voluntarily  
and for the purpose therein expressed.

WITNESS my hand and official seal at Boynton Beach, Palm Beach  
County, Florida, this 7 day of April in the year 1995.



Duane H. Sir  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

JOEL SIEGEL

In pursuance of Chapter 607.34 Florida Statutes, the following  
is submitted, in compliance with said Act:

First-That JOEL SIEGEL AND RICHARD SIEGEL desiring to  
organize under the laws of the State of Florida with its principal  
office, as indicated in the articles of incorporation at City of  
BOCA RATON County of Palm Beach, State of Florida has named  
JOEL SIEGEL, as its agent to accept service of process within this  
state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate. I  
hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

By:

Joel Siegel  
JOEL SIEGEL