

P95000035504

5/05/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

2:07 PM

((H9500005082))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS MIAMI

DEPARTMENT OF STATE

4437 SHERIDAN AVE

STATE OF FLORIDA

409 EAST GAINES STREET

MIAMI BEACH FL 33140-0000

TALLAHASSEE, FL 32399

CONTACT: JOSEPH MATA

FAX: (904) 922-4000

PHONE: (305) 538-9091

FAX: (305) 538-8994

((H9500005082))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DESIGNWORK INC.

FAX AUDIT NUMBER: H9500005082

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/05/1995

TIME REQUESTED: 14:07:07

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 075114001215

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H9500005082))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
05 MAY -5 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 11 11

H95000005082

Articles of Incorporation
of
Designs@Work Inc.

FILED
95 MAY -5 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is Designs@Work Inc.

Article II. Address

The mailing address of the Corporation is:

Designs@Work Inc.
2906 South University Drive, #10303
Davie, FL 33328

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$27.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 538-9091

H95000005082

H95000005082

Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Charlotte F. Tallant
Mary E. Schuck

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of May 5, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on May 5, 1995.

Corporate Creations International Inc.

By: Joseph P. Mata
Joseph P. Mata, Secretary

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 538-9091

H95000005082

H95000005082

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**


CORPORATION:
Designs@Work Inc.

REGISTERED AGENT:
Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

FILED
95 MAY -5 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.


Johnny C. Rodriguez, Vice President
By: Joseph P. Mata as Attorney in Fact

Date: May 5, 1995

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 538-9091

H95000005082

P95000 035504

(Requestor's Name)

THE LAW OFFICES OF
STEPHEN A. BACCUS
1528 FUNSTON STREET
HOLLYWOOD, FL 33020

41010011154633 14
-11/28/95--01079--003
*****87.50 *****87.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
NOV 27 PM 8:31
STATE
FLORIDA

Amend
P95000 035504

Examiner's Initials

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
DESIGNS@WORK, INC.

Pursuant to the provisions of Section 607.187 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is Designs@Work, Inc.
2. The following amendments of the articles of incorporation were adopted by the shareholders and directors of the corporation on September 11, 1995, in the manner prescribed by the Florida General Corporation Act. The article with the following title shall be amended as follows:

Article III. Capital Stock

The Corporation shall have the authority to issue 5000 shares of common stock, at no par value.

3. The number of shares of the corporation outstanding at the time of such adoption was 2000; and the number of shares entitled to vote thereon was 2000.
4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class	Number of Shares
Common stock	2000

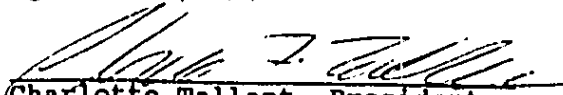
5. The number of shares voted for such amendment was 2000; and the number of shares voted against such amendment was 0.
6. The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment is to be effected, is as follows: The total authorized shares of this corporation are increased from 2000 to 5000.

7. The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: The effect of this amendment is to alter the minimum stated capital from \$54,000 to \$0.

Dated September 11, 1995.

Designs@Work, Inc.

65-0579514

By: 
Charlotte Tallant, President


Mary E. Schuck, Secretary