

P95000040035

TRANSMITTAL LETTER

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

500001498025  
-05/18/95--01022--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: LCI, 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

Additional Copy Required

FILED  
95 MAY 18 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUTHORIZATION BY Tom Perry GAVE  
CORRECT Name FROM:  
DATE 5/22/95  
DOC. EXAM. BL

THOMAS W. PERRY  
Name (printed or typed)

8534 S.W. 5<sup>TH</sup> STREET, #10  
Address

PEMBROKE PINES, FL 33025  
City, State & Zip

305-433-2528  
Daytime Telephone number

Conflict  
236743  
7895671

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

## ARTICLES OF INCORPORATION

*The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### ARTICLE I: NAME

The name of the corporation shall be:

LCI, Inc. of Margate

### ARTICLE II: PRINCIPAL OFFICE

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

4971 S. W. 8th Street  
Margate, Florida 33068

### ARTICLE III: FISCAL YEAR

The fiscal year for the corporation shall be:

January 1 through December 31

### ARTICLE IV: SHARES OF STOCK

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

3,000 Shares of Common Stock  
Each share has one vote  
Each share has a par value of \$10

### ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent for this corporation is:

Thomas W. Perry  
8534 S. W. 5th Street, #107  
Pembroke Pines, FL 33025

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#### ARTICLE VI: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Thomas W. Perry  
8534 S. W. 5th Street, #107  
Pembroke Pines, FL 33025

Linda Clayton  
4971 S. W. 8th Street  
Margate, FL 33068

#### ARTICLE VII: PURPOSES

The purposes of this corporation are:

To engage in the retail sale of home furnishing items to include but not limited to furniture, accessories, window treatment, wall paper and floor covering. Also to provide interior design services to include but not limited to space planning and decorating.

*The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.*

#### ARTICLE VIII: BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by its Board of Directors which consists of a number to be determined by the Board of Directors, but in no event shall be less than two. Each director shall hold office until the next annual meeting of shareholders and until his/her successor shall have been elected and qualified

#### ARTICLE IX: OFFICERS

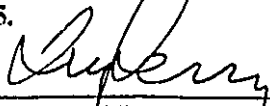
The officers of the corporation shall be a President, one or more Vice Presidents, a Secretary and a Treasurer, each of whom shall be elected by the Board of Directors. Any two or more offices may be held by the same person, except for the offices of President and Secretary which may not be held by the same person. Officers may be directors and/or shareholders of the corporation.

#### ARTICLE X: LIMITED LIABILITY

The directors and officers of the corporation shall not be held personally liable for debts and obligations of the corporation beyond the extent of their investment in the corporation. Further, the corporation shall indemnify its directors and officers against all expenses and liabilities reasonably incurred by or imposed upon them in connection with any proceeding to which they may be made a party, or in which they may become involved, by reason of their

being or having been a director, officer or agent of the corporation. Only the Board of Directors can approve any indemnification and only after they deem it as being for the best interests of the corporation.

The undersigned incorporators have executed these Articles of Incorporation this fifteenth day of May, 1995.



Thomas W. Perry



Linda Clayton

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

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

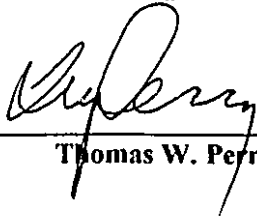
1. The name of the corporation is: LCI, Inc. of Margate

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

Thomas W. Perry  
8534 S. W. 5th Street, #107  
Pembroke Pines, FL 33025

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TALLAHASSEE, FLORIDA

*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.*

  
\_\_\_\_\_  
Thomas W. Perry

5/15/95  
\_\_\_\_\_  
Date

P95000040035

LINDA CLAYTON INTERIORS  
5712 S Flamingo Rd.  
Cooper City, FL 33330  
954-680-8200

900001754798  
-03/22/96--01094--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

City/State/Zip

Phone #

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

FILED  
36 MAR 22 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

| 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               |

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Reg only  
3-22-96



FLORIDA DEPARTMENT OF STATE  
Sandra R. Mortham  
Secretary of State

### STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: LCI, Inc. of MARGATE

2. The street address of the current registered office:

8534 S.W. 5<sup>th</sup> STREET, #1  
PEMBROKE PINES, FL 33025

3. The street address of the new registered office:

5712 S. FLAMINGO RD.  
COOPER CITY, FL 33330

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date:

3/18/96

(Signature of Registered Agent)

THOMAS W. PERRY

(Printed or Typed Name)