

CONTACT:

P 950000 46846

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DIVISION OF CORPORATION

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

700001514217  
-06/15/95--01072--001  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

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

1. Desjardins Design Group Inc  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☐ Certificate of Status

☐ CERTIFICATE OF GOOD STANDING

☐ ARTICLES ONLY  
☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" 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	

☐ Certificate of FICTITIOUS NAME  
☐ FICTITIOUS NAME SEARCH  
☐ CORP SEARCH

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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PICKUP BY  
UCC SERVICES**  
F. CHESSER JUN 15 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 15, 1995

UCC

TALLAHASSEE, FL 32301

SUBJECT: DESJARDINS DESIGN GROUP, INC.  
Ref. Number: W95000012221

FILED  
1995 JUN 16 PM 8 54  
TALLAHASSEE, FL  
SECRETARY OF STATE

We have received your document for DESJARDINS DESIGN GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 895A00029476

ARTICLES OF INCORPORATION  
OF

DESJARDINS DESIGN GROUP, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

DESJARDINS DESIGN GROUP, INC.

The address of the principal office of this corporation  
shall be 407 Lincoln Road, Penthouse N.W., Miami Beach,  
Florida 33139, 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.

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855 JUN 16 PM 8 54  
SECRETARY OF STATE  
FLORIDA

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock at \$1.00 par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and street address of the initial Officers and Directors are:

Bernard E. Desjardins  
5700 Collins Avenue  
Apt. 9L  
Miami Beach, FL 33140

President/Director

ARTICLE VII. INCORPORATOR

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

UCC Filing & Search Services, Inc.  
526 East Park Avenue, Suite 200  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on this 15th day of June, 1995.

UCC Filing & Search Services, Inc.

By: Betty B. Young  
Its Agent, Betty B. Young

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name 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.

UCC Filing & Search Services, Inc.

By:

Betty B. Young  
Its Agent, Betty B. Young

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1995 JUN 16 AM 8:54  
SECRET  
TALLAHASSEE, FLORIDA

CONTACT:

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**P95000046846**

OFFICE USE ONLY (Document #)

**UCC FILING & SEARCH SERVICES**  
(Requestor's Name)

**526 EAST PARK AVENUE SUITE 200**  
(Address)

**TALLAHASSEE, FL 32301 (904) 681-6528**  
(City, State, Zip) (Phone #)

95 JUL 19 AM 10:30  
DIVISION OF REGISTRATION

200001541192  
-07/19/95 --01030--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

1. Desjardins Design Group Inc. (Document #)  
(Corporation Name)
2. \_\_\_\_\_ (Document #)  
(Corporation Name)
3. \_\_\_\_\_ (Document #)  
(Corporation Name)
4. \_\_\_\_\_ (Document #)  
(Corporation Name)

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95 JUL 19 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Merger

- ☐ Certificate of FICTITIOUS NAME  
☐ FICTITIOUS NAME SEARCH  
☐ CORR SEARCH

OTHER FILINGS	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR  
PICKUP BY  
UCC SERVICES**

Examiner's Initials

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: DESJARDINS DESIGN GROUP, INC.

1b. Date of Incorporation JUNE 16, 1995 Document number P95000046846

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

UCC Filing & Search Services, Inc.  
520 E. Park Avenue, Suite 200  
Tallahassee, FL 32301

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

LYNNE FESSENDEN BLUNI, P.A.  
420 Lincoln Road, Suite 288  
Miami Beach, Florida 33139

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

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
SIGNATURE

BERNARD E. DESJARDINS, PRESIDENT  
Typed or printed name and title

06.23.95  
DATE

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

  
SIGNATURE

(Registered Agent)

6-28-95  
DATE

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

FILED  
95 JUL 19 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA