

P95000060110

8/2/95

CARUSHELLO & HUNNEFELD, PA

Requestor's Name

1925 Ponce de Leon Blvd

Address

Coastal Carolina R 3 3134

City

State

Zip

Phone

943-0000

VALIDATION ONLY

RECEIVED

95 AUG -3 AM 10:58

DEVELOPMENT DIVISION

700001552607

-08/03/95--01002--028

****122.50 ****122.50

CORPORATION(S) NAME

INTERACTIVE DESIGN, INC

FILED
1995 AUG -3 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ 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

☐ Will Wait

☒ Pick Up

☐ Mail Out

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

CERTIFIED COPY

RECEIVED 7/10 3:00PM

ARTICLES OF INCORPORATION
OF
INTERACTIVE DESIGN, INC.

FILED
1995 AUG -3 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby subscribes to these Articles of Incorporation for the purpose of forming a corporation pursuant to the Florida Corporation Act, Florida Statutes, Chapter 607.

ARTICLE I

NAME

The name of this corporation shall be as set forth above.

ARTICLE II

GENERAL NATURE OF BUSINESS AND POWERS

The business of this corporation shall be any legal business.

ARTICLE III

CAPITAL STOCK

One thousand shares of stock shall be issued.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Henry J. Hunnefeld, Esq.
1925 Ponce De Leon Boulevard
Coral Gables, Florida 33134

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have two (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTORS

The name of the initial director of this Corporation and his street address is:

Tina Fusari
13550 S.W. 99th Place
Miami, Florida 33176

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII

PRINCIPAL OFFICE

The principal office of the corporation is as follows:

1925 Ponce De Leon Boulevard
Coral Gables, Florida 33134

ARTICLE IX

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Tina Fusari
13550 S.W. 99th Place
Miami, Florida 33176

ARTICLE X

CONFLICT OF INTEREST

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

AMENDMENT

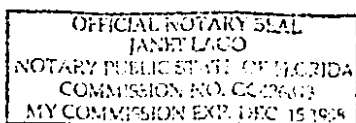
IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as on the 31 day of July, 1995.

Anna Susane

BEFORE ME, a Notary Public, that on this day personally appeared, the Incorporator of INTERACTIVE DESIGN, INC. to me known to be the person described in or who has produced _____ as identification and who — (did/did not) take an oath and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this 31 day of July, 19 95.

sign: Janet Lago
Notary Public, State of Florida
at Large
print name: Janet Lago
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

Pursuant to the provisions of Section 617.0501, Florida Statutes, the following is submitted, in compliance with said Statutes:

That INTERACTIVE DESIGN, INC., desiring to organize under the laws of the State of Florida, with its registered office at 1925 Ponce De Leon Boulevard, Coral Gables, Florida 33134, has named Henry J. Hunnefeld, Esq., located at 1925 Ponce De Leon Boulevard, Coral Gables, Florida 33134, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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.

[Handwritten signature]

FILED
1995 AUG -3 11 1941
SECRETARY OF STATE
TALLAHASSEE, FLORIDA