



LAW OFFICES
Rubino, Pepler & Associates
PROFESSIONAL ASSOCIATION

Thomas R. Pepler
Nicholas J. Rubino*

*Florida Board Certified
Wills, Trusts and Estates Attorney

Of Counsel
John M. Campbell

150 Lookout Place
Suite 101
Maitland, Florida 32751
Telephone (407) 847-PLAN
Facsimile (407) 847-7000

P96000007723

Florida Department of State
Corporate Records Division
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
JAN 22 1996
FEE \$122.50

Re: CUSTOM DESIGN ACCESSORIES, INC.

Dear Madam/Sir:

Enclosed for filing are the Articles of Incorporation for the above corporation, as well as the Certificate Designating Registered Office and Registered Agent. I have enclosed my firm's check in the amount of \$122.50 for filing fee. Please file the Articles of Incorporation effective January 19, 1996, and return a certified copy of the Articles to me at the above address.

Thank you for your attention to this matter.

Respectfully,

Michelle R. Haynes

Michelle R. Haynes
Paralegal to Nicholas J. Rubino

Encls.
mrh

FILED
JAN 22 1996
RECEIVED
JAN 22 1996
FEE \$122.50

Handwritten signature and date: 1-25-96

**ARTICLES OF INCORPORATION
OF
CUSTOM DESIGN ACCESSORIES, INC.**

FILED
96 JAN 22 AM 11:2
TALLAHASSEE, FLORIDA

The undersigned, being of legal age and competent to contract, for the purpose of organizing a corporation pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

**ARTICLE I.
NAME**

The name of this Corporation shall be:

CUSTOM DESIGN ACCESSORIES, INC.

**ARTICLE II.
COMMENCEMENT OF CORPORATE EXISTENCE**

This Corporation shall commence corporate existence upon January 19, 1996, and shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE III.
PURPOSES AND GENERAL POWERS**

The general purpose of this Corporation shall be to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida. This Corporation shall have all of the powers enumerated in the General Corporation Law of Florida, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law.

**ARTICLE IV.
CAPITAL STOCK**

A. Number and Class of Shares Authorized; Par Value.

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Autho- rized	Par Value Per Share	Class of Stock
10,000	\$1.00	Common

The consideration for all of the above stock shall be payable in cash, property (tangible and intangible), labor or services in lieu of cash, unless otherwise prohibited by law; at a just valuation to be fixed by the Board of Directors of the Corporation.

D. Voting Rights.

The Common Stock shall possess and exercise exclusive voting rights and at all meetings of the Shareholders, each record holder of such stock shall be entitled to one (1) vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

**ARTICLE V.
PRINCIPAL BUSINESS OFFICE**

The principal business office of this corporation shall be located at:

242 Wilshire Plaza
Casselberry, Florida 32707

**ARTICLE VI.
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the initial registered office of this Corporation shall be:

NICHOLAS J. RUBINO, ESQUIRE
159 Lookout Place, Suite 101
Maitland, Florida 32751

The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of this Articles of Incorporation.

**ARTICLE VII.
INCORPORATOR**

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

Helen P. Barco
932 Willow Run Lane
Winter Springs, Florida 32708

**ARTICLE VIII.
BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to

time as provided in the Bylaws. Directors may be removed without cause. The name and street address of the initial directors shall be:

Helen P. Darco
932 Willow Run Lane
Winter Springs, Florida 32708

Diana Hines
9357 Wickham Way
Orlando, Florida 32836

ARTICLE IX. BYLAWS

Except as otherwise provided by law, the power to adopt, alter, amend or repeal the bylaws shall be vested in the Board of Directors.

ARTICLE X. INDEMNIFICATION

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all of its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorneys' fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such except for willful misconduct or gross negligence.

ARTICLE XI. CONFLICTS OF INTEREST

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are the directors or officers of, such other corporation. Any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation that shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

**ARTICLE XII.
LIMITED LIABILITY OF SHAREHOLDERS**

The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

**ARTICLE XIII.
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XIV.
HEADINGS AND CAPTIONS**

The headings or captions of these various articles are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation under the laws of the State of Florida to do business both within and without the State of Florida, hereby makes and files this Articles of Incorporation, declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets her hand and seal this 19th day of January, 1996.


HELEN P. BARCO

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Articles of Incorporation was acknowledged before me by HELEN P. BARCO, who produced a Florida Driver's License as identification this 19th day of January, 1996.


NOTARY PUBLIC
My Commission Expires:

(NOTARIAL SEAL)



MICHELLE L. HAYNES
My Commission CC431383
Expires Jan. 03, 1999
Bonded by HAI
800-422-1535

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

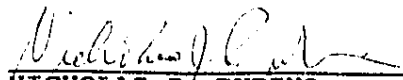
In compliance with Section 48.091, Florida Statutes, the following is submitted:

CUSTOM DESIGN ACCESSORIES, INC., desiring to organize as a corporation under the laws of the State of Florida, with its registered office at 159 Lookout Place, Suite 101, Maitland, Florida 32751, has named and designated **NICHOLAS J. RUBINO** as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

Dated this 19th day of January, 1996.



NICHOLAS J. RUBINO
Registered Agent

FILED
96 JAN 22 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Catherine E. Green
Thomas R. Pepler
Nicholas J. Rubino

*Florida Board Certified
Wills, Trusts and Estates Attorney

Of Counsel
John M. Campbell



LAW OFFICES
Rubino, Pepler & Associates
PROFESSIONAL ASSOCIATION

150 Lookout Place
Suite 101
Mallard, Florida 32751
Telephone (407) 647-PLAN
Facsimile (407) 647-7080

P96000007723

November 4, 1996

Florida Department of State
Corporate Records Division
P.O. Box 6327
Tallahassee, FL 32314

Re: Custom Designs Accessories, Inc.

Dear Sir:

I, the undersigned, shall hereby serve as my resignation as Registered Agent of the above referenced Florida Corporation. Enclosed you will find the firm's check in the amount of \$35.00 representing the appropriate filing fee.

Thank you for your attention to this matter.

Sincerely,

RUBINO, PEPPLER & ASSOCIATES

Nicholas J. Rubino
Nicholas J. Rubino

NJR/shl
Enclosure
cc: Custom Design Accessories, Inc.

97 JAN 15 PM 2:03
RECEIVED
DIVISION OF CORPORATE RECORDS
FLORIDA DEPARTMENT OF STATE
NA Res'g
JAN 22 1997

Requestor's Name _____

Address _____

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

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

600002059586--8
 -01/16/97--01003--007
 *****87.50 *****87.50

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 18, 1996

Nicholas J. Rubino, Esquire
% Rubino, Pepplor & Associates
159 Lookout Place, Suite 101
Maitland, FL 32751

RECEIVED NOV 21 1996

SUBJECT: CUSTOM DESIGN ACCESSORIES, INC.
Ref. Number: P96000007723

We have received your document for CUSTOM DESIGN ACCESSORIES, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

To resign as registered agent for a corporation, the enclosed resignation form should be completed and returned with a fee of \$87.50 for an active corporation or \$35 for an administratively dissolved corporation.

We are returning your check for \$35.00 to be replaced by one in the correct amount of \$87.50.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 596A00052351

RESIGNATION OF REGISTERED AGENT

91 JAN 15 PM 2:03

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Nicholas J. Rubino
(Name of registered agent)

hereby resigns as Registered Agent for Custom Design Accessories, Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.

Nicholas J. Rubino
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

P96000007723

KORSHAK & BEAULIEU
ATTORNEYS AT LAW
2345 SAND LAKE ROAD, SUITE 120
ORLANDO, FLORIDA 32809
1 (407) 855-3333
FACSIMILE 1 (407) 855-0455

R. NEIL BEAULIEU*
STEPHEN D. KORSHAK*

DAVID S. COHEN
JEFFREY S. EVENS*
ROCHELLE L. GORDON*

*ALSO ADMITTED IN ILLINOIS
*ALSO ADMITTED IN GEORGIA
*ADMITTED IN ILLINOIS ONLY

SUBURBAN CHICAGO OFFICE
820 RIVER ROAD
DES PLAINES, ILLINOIS 60016
1 (847) 299-3900
FACSIMILE 1 (847) 299-0788

January 28, 1997

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

100002072871---2
-01/29/97--01082--010
*****35.00 *****35.00

Dear Sirs:

Enclosed please find the following:

1. Articles of Amendment;
2. Conformed Copy with Self-Addressed Stamped Envelope; and
3. Check in the amount of \$35.00.

Please cause the Articles of Amendment to be filed in your records. Once you have done so please date stamp and return the conformed copies to this office in the envelope provided.

I thank you in advance for your attention to this matter. Should you need any additional information, please feel free to contact me.

Yours truly,

David S. Cohen
Attorney at Law

DSC/jc
c/D/Hines.010

*Spoke w/ David,
gave me permission
to add 'President'
under the signature.*

SH

*SH 2/4
NC*

FILED
97 JAN 29 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CUSTOM DESIGN ACCESSORIES, INC.

The undersigned being the sole shareholder, officer and director of Custom Design Accessories, Inc. Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

Amendment 1. NAME shall be amended to read as follows:


The name of this corporation is Creative Accents & Interiors, Inc. and its principle place of business is 7600 Dr. Phillips Blvd., Suite 76 Orlando, Florida 32819.

SECOND: The date of each Amendment's adoption: January 28, 1997.

THIRD: Adoption of Amendment:

The Amendment was approved by all shareholders and directors of the company.
The number of votes cast for the Amendment was sufficient for approval.

DATED this 28th day of January, 1997.


Diane Hines, sole shareholder,
officer and director
President

c/D/Hines.008

FILED
97 JAN 29 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KORSHAK & BEAULIEU

ATTORNEYS AT LAW

2345 SAND LAKE ROAD, SUITE 120
ORLANDO, FLORIDA 32809

1 (407) 855-3333

FACSIMILE 1 (407) 855-0455

R. NEIL BEAULIEU*
STEPHEN D. KORSHAK*

DAVID S. COHEN*
JEFFREY S. EVANS*
ROCHELLE L. GORDON*

*ALSO ADMITTED IN ILLINOIS
*ALSO ADMITTED IN GEORGIA
*ADMITTED IN KANSAS ONLY

February 14, 1997

Carol Mustain
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Creative Accents and Interiors, Inc. f/k/a Custom Design Accessories, Inc.
Ref. Number: P96000007723

Dear Ms. Mustain:

Enclosed please find the original and a copy of the Statement of Change of Registered Agent. Also, please find a check in the amount of \$35 for the filing fee. Please return a date stamped copy of the document to this office after recorded.

If you have any questions please do not hesitate to call.

Sincerely,

David S. Cohen

cs/DSC

c:\wpdocs\clients\hines.011

SUPREMA CHICAGO OFFICE
100 N. LAKE STREET
DES PLAINES, ILLINOIS 60016

1 (847) 299-3900
FACSIMILE 1 (847) 299-0755

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*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 14 PM 4:06

APPROVED
AND
FILED

OK
RA
2-14-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 22, 1997

CUSTOM DESIGN ACCESSORIES, INC.
242 WILSHIRE PLAZA
CASSELBERRY, FL 32707

SUBJECT: CUSTOM DESIGN ACCESSORIES, INC.
Ref. Number: P96000007723

Our records indicate the registered agent for the above named corporation resigned on January 15, 1997 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain
Corporate Specialist

RECEIVED
DIVISION OF CORPORATIONS
JAN 23 1997
FILED
APPROVED
JAN 23 1997

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

FILING FEE: \$35.00