

David W. Langley  
Qualified in the areas of Bankruptcy  
and Corporation & Business Law under  
the Florida Bar Designation Plan

David W. Langley, P.A.  
Attorney at Law  
One East Broward Boulevard  
Suite 700  
Fort Lauderdale, FL 33301

Telephone (954) 356-0450  
Telecopier (954) 356-0451

P96000024160

March 11, 1996

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 14 AM 10:12

Re: CHANNING CASSETT INTERIORS, INC.

200001748092  
-03/14/96--01059--017  
\*\*\*\*122.50 \*\*\*\*122.50

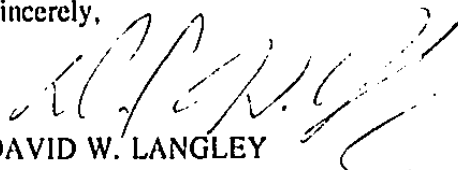
Dear Department:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Please date-stamp, certify and return the copy in the enclosed envelope. Please note that an effective date of March 11, 1996, is specified in the Articles pursuant to §607.0203, Fla. Stat.

Also enclosed is a check in the amount of \$122.50, representing the fee for filing the Articles and the fee for obtaining a certified copy.

Thank you for your assistance in this matter.

Sincerely,

  
DAVID W. LANGLEY

DWL:sc  
Enc.

gj 3/19/96

EFFECTIVE DATE

3/11/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAR 14 AM 10:12

**ARTICLES OF INCORPORATION**  
**OF**  
**CHANNING CASSETT INTERIORS, INC.**

**ARTICLE I**

The name of this corporation is Channing Cassett Interiors, Inc.

**ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE III**

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

Number of Shares <u>Authorized</u>	Par Value <u>Per Share</u>	Class of Stock
1,000	No Par Value	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the Corporation.

**ARTICLE IV**

This Corporation shall commence its existence on March 11, 1996 and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE V**

The initial registered office of this Corporation and the business and mailing address of the Corporation shall be at One East Broward Boulevard, Suite 700, Ft. Lauderdale, FL 33301, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be David W. Langley.

#### ARTICLE VI

This Corporation shall have one to five directors, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the Corporation be managed by the stockholders.

#### ARTICLE VII

The names and addresses of the directors of the Corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

Channing Cassett  
One East Broward Boulevard  
Suite 700  
Ft. Lauderdale, FL 33301

#### ARTICLE VIII

The name and address of the Incorporator is:

Channing Cassett  
One East Broward Boulevard  
Suite 700  
Ft. Lauderdale, FL 33301

#### ARTICLE IX

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 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, 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 which 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 X

This Corporation shall indemnify and may insure its officers and directors to the fullest

extent permitted by law either now or hereafter.


IN WITNESS WHEREOF, we, the undersigned, being the Incorporators hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true, and hereunto set our hands and seals this 13 day of March, 1996.



Channing Cassett, Incorporator

STATE OF FLORIDA     )  
                                  ) ss:  
COUNTY OF BROWARD )

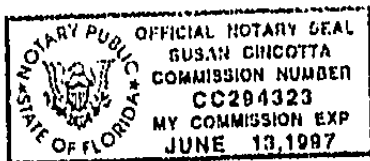
BEFORE ME, the undersigned authority, personally appeared Channing Cassett, who is personally known to me or who has produced a Florida driver's license as identification and who did take oath, March 13, 1996.



NOTARY PUBLIC, STATE OF FLORIDA

Print: SUSAN CINCOTTA

My Commission Expires:



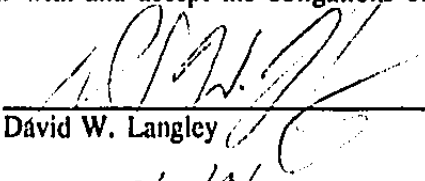
### DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is CHANNING CASSETT INTERIORS, INC.
2. The name of the registered agent is David W. Langley, Esq.
3. The address of the registered agent/registered office is One East Broward Boulevard, Suite 700, Ft. Lauderdale, FL 33301.

### ACCEPTANCE

Having been named as Registered Agent and designated to accept service of process for the above Corporation, 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 am familiar with and accept the obligations of my position as Registered Agent.

  
David W. Langley

Date: 3/13/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 14 AM 10:12

# P96000024160

David W. Langloy, P.A.  
Ono E. Broward Blvd.  
Suite 700  
Ft. Lauderdale, FL 33301

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 checked="" 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

600002061956--3  
-01/17/97--01067--019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FILED  
97 JAN 17 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH/ST



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 8, 1997

David W. Langley, P.A.  
One E. Broward Blvd.  
Suite 700  
Ft. Lauderdale, FL 33301

SUBJECT: CHANNING CASSETT INTERIORS, INC.  
Ref. Number: P96000024160

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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.

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) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 597A00000960

## RESIGNATION OF REGISTERED AGENT

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

Florida Statutes, the undersigned, David W. Langley  
(Name of registered agent)

hereby resigns as Registered Agent for Channing Cassett Interiors, 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.

  
(Signature of resigning agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

FILED  
97 JUN 17 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314





P96000024160

CHANNING CASSETT INTERIORS, INC.  
ONE EAST BROWARD BOULEVARD #700  
FORT LAUDERDALE, FL 33301

SUBJECT: CHANNING CASSETT INTERIORS, INC.  
Ref. Number: P96000024160

Our records indicate the registered agent for the above named corporation resigned on January 17, 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

*Handwritten note:*  
Date 3/1/97  
Did not give date  
of dissolution



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 2, 1997

CHANNING CASSETT INTERIORS, INC.  
ONE EAST BROWARD BLVD., #700  
FT. LAUDERDALE, FL 33301

SUBJECT: CHANNING CASSETT INTERIORS, INC.

Document #: P96000024160

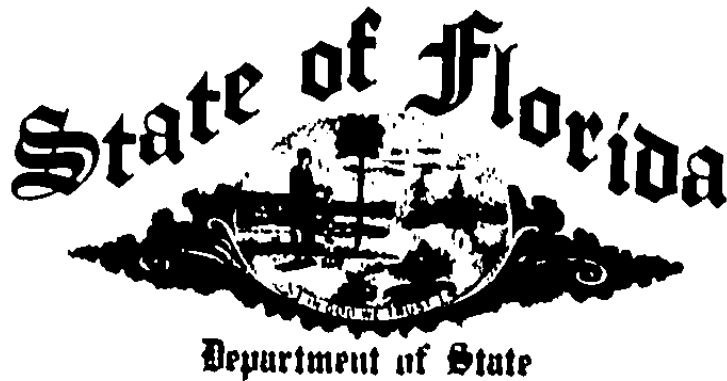
Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6916.

Carol Mustain  
Corporate Specialist  
Amendment Section  
Division of Corporations

Letter Number: 597A00016556



#### CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for CHANNING CASSETT INTERIORS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of April 2, 1997 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P96000024160.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capitol, this the  
Second day of April, 1997



CR2EO22 (2-95)

A handwritten signature in cursive script, reading "Sandra B. Northam".

Sandra B. Northam  
Secretary of State