

P96000029461

GOODMAN BREEN LILE & GOLDMAN

ATTORNEYS AT LAW

*Dorothy M. Breen¹
Robert W. Goldman¹
Kenneth D. Goldman¹
Laird A. Lile¹*

*¹Board Certified Attorney in
Wills, Trusts & Estates Law*

*¹Fellow of American College of
Trust and Estate Counsel*

3033 Riviera Drive, Suite 106
Naples, Florida 33940
(941) 649-7778 - (941) 649-7780 Fax

Sun Bank Building
Marco Island, Florida 33937
(941) 642-4441

Bonita Bay Executive Center
Bonita Springs, Florida 33923
(941) 947-8244
(All correspondence to Naples)

March 27, 1996

Express Mail

Secretary of State
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

700001761817
-03/28/96--01111--011
****122.50 ****122.50

Re: Shari Summers, ASID, Inc.

Dear Sir or Madam:

Enclosed for the above-referenced corporation are the Articles of Incorporation and a check in the amount of \$122.50, representing the appropriate filing fees for the Articles of Incorporation and Acceptance (Designation) of Registered Agent, and issuance of certified copy of same, payable to the Florida Department of State. Please have the Articles filed expeditiously.

Please notify the undersigned upon completion of the above by returning the enclosed Articles, file stamped. If for any reason the above is not acceptable for filing, please advise the undersigned by telephone at (941) 649-7778.

Thank you for your assistance in this matter.

Sincerely,

Laird A. Lile

Enclosure

cc: Ms. Sharon S. Summers

FILED
56 MAR 28 AM 11:45
TALLAHASSEE, FLORIDA

D. BROWN APR - 4 1996

**ARTICLES OF INCORPORATION
OF
SHARI SUMMERS, ASID, INC.**

FILED
95 MAR 23 11:45
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name and mailing address of the corporation are:

**SHARI SUMMERS, ASID, INC.
335 5th Street North
Naples, Florida 33940**

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The corporation is organized for the purposes of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, including but not limited to, offering of interior design services.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock of the par value of One Dollar (\$1.00) each. The corporation shall have the authority to purchase, directly or indirectly, its own shares to the extent of the aggregate of unrestricted capital surplus available therefor and unrestricted reduction surplus available therefor. No shareholder of the corporation shall have the right of cumulative voting at any election of directors or upon any other matter.

No holder of securities of the corporation shall be entitled as a matter of right, preemptive or otherwise, to subscribe or purchase any securities of the

corporation now or hereafter authorized to be issued, or securities held in the treasury of the corporation, whether issued or sold for cash or other consideration or as a dividend or otherwise. Any such securities may be issued or disposed of by the board of directors to such persons and on such terms as in its discretion it shall deem advisable.

ARTICLE V

The name and address of its initial registered agent and office are:

Laird A. Lile
Goodman Breen Lile & Goldman
3033 Riviera Drive, Suite 106
Naples, Florida 33940

ARTICLE VI

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the bylaws, but shall never be less than one (1). The corporation shall have one (1) director initially, and the name and address of the initial director are as follows:

Sharon S. Summers
335 5th Street North
Naples, Florida 33940

ARTICLE VII

The name and address of the incorporator are:

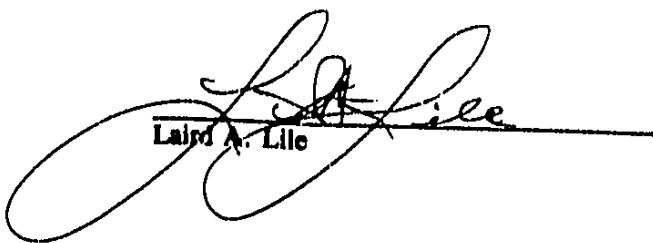
Laird A. Lile
Goodman Breen Lile & Goldman
3033 Riviera Drive, Suite 106
Naples, Florida 33940

ARTICLE VIII

The corporation shall commence its existence on March 27, 1996.

DATED: March 27, 1996.

STATE OF FLORIDA
COUNTY OF COLLIER

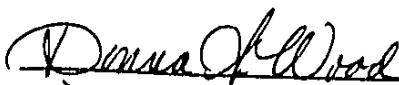

Laird A. Lile

The foregoing instrument was acknowledged before me this 27 day of March, 1996, by Laird A. Lile, who ☒ is personally known to me or ☐ has produced a driver's license as identification, and who did take an oath.

NOTARY PUBLIC:

Sign

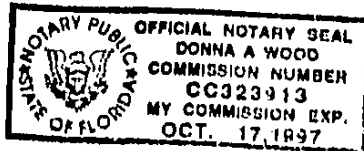
Print



Donna A. Wood

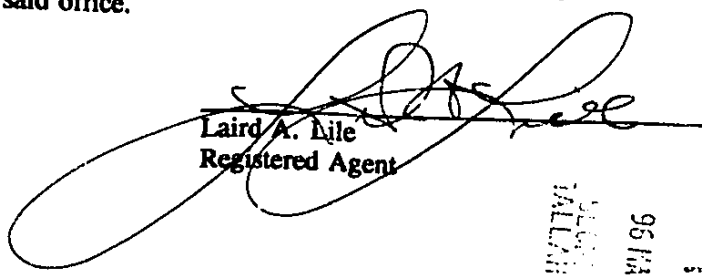
State of Florida at Large

My Commission Expires: 10/17/97



ACCEPTANCE BY REGISTERED AGENT

Having been designated as the Registered Agent of the above-named corporation to accept service of process for said corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


Laird A. Lile
Registered Agent

FILED
96 MAR 28 AM 11:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

P960000 29461

GOODMAN BREEN LILE & GOLDMAN

ATTORNEYS AT LAW

Dorothy M. Breen¹
Robert W. Goldman²
Kenneth D. Goodman¹
Laird A. Lile¹

¹Board Certified Attorney in
Wills, Trusts & Estates Law

²Fellow of American College of
Trust and Estate Counsel

3033 Riviera Drive, Suite 100
Naples, Florida 33940
(941) 649-7778 - (941) 649-7780 Fax

Sun Bank Building
Marco Island, Florida 33983
(941) 642-4441

Bonita Bay Executive Center
Bonita Springs, Florida 33923
(941) 947-8244
(All correspondence to Naples)

May 8, 1996

100001835001
-05/22/96--01086--004
*****35.00 *****35.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Shari Summers, Inc.
P96000029461

Dear Sir or Madam:

Enclosed please find two originals of the Articles of Amendment to the Articles of Incorporation for filing. Please file these and return one original in the enclosed envelope. A check in the amount of \$35, representing the appropriate filing fees, payable to the Florida Department of State is enclosed.

If for any reason you are not able to file these documents, please advise the undersigned by telephone at (941) 649-7778.

Sincerely,

Donna Wood

Donna A. Wood
Legal Assistant

Enclosures

cc: Ms. Sharon S. Summers (w/enc)

RECEIVED
96 MAY -9 AM 7:40
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND P9600002946
5-9-96

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SHARI SUMMERS, ASID, INC.**

The undersigned as sole director and shareholder of SHARI SUMMERS, ASID, INC., a corporation organized and existing under the provisions of Chapter 607, the Florida Business Corporation Act, of the Florida Statutes (the "Corporation"), adopts the following Articles of Amendment to the Articles of Incorporation of SHARI SUMMERS, ASID, INC., for the purpose of changing its corporate name to SHARI SUMMERS, INC.

1. The name of the corporation shall be and hereby is SHARI SUMMERS, INC.
2. The office, address and registered agent of the Corporation shall remain as previously designated in its Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned, being the president, sole director, and sole shareholder of the Corporation, has executed these Articles of Amendment this 7 day of May, 1996.

SHARI SUMMERS, ASID, INC.

By: Sharon S. Summers
Sharon S. Summers
President, Director, and Shareholder

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 7 day of May, 1996, by Sharon S. Summers, as the president, sole director, and sole shareholder of SHARI SUMMERS, ASID, INC., a Florida corporation, on behalf of the corporation. She ☐ is personally known to me or ☒ has produced a driver's license as identification.

NOTARY PUBLIC:

Sign

Donna A. Wood

Print

Donna A. Wood

State of Florida at Large

My Commission Expires:

