

P96000046484

1201 HAYS STREET  
TALLAHASSEE, FL 32310-1607  
904-224-1711  
904-224-1712

800-342-8086



PREMIER HALL  
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 971041 4303929

AUTHORIZATION

COST LIMIT : \$ 122.50

*Patricia Pyjunt*

ORDER DATE : May 30, 1996

ORDER TIME : 1:56 PM

ORDER NO. : 971041

CUSTOMER NO: 4303929

500001845165

CUSTOMER: Esther J. Forbes, Legal Asst  
GREENBERG TRAUER HOFFMAN  
LIPOFF ROSEN & QUENTEL, P. A.  
20th Floor  
1221 Brickell Avenue  
Miami, FL 33131-3238

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
56 MAY 30 AM 10:19

DOMESTIC FILING

NAME: JUDY SHAPIRO INTERIOR DESIGN,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria I. Newport

EXAMINER'S INITIALS:

624-671  
W96-11500

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1201 HAYS STREET  
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DIVISION OF CORPORATIONS

96 MAY 30 AM 10:19



PRESTIGE HALL  
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AUTHORIZATION : ~~XX~~

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~~XX~~ NOTE: THIS WAS SENT YESTERDAY PLEASE GIVE ORIGINAL FILE DATE:

CONTACT PERSON: Maria I. Newport

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAY 30 AM 10:19

May 30, 1996

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: JUDY SHAPIRO INTERIOR DESIGN, INC.  
Ref. Number: W96000011500

We have received your document for JUDY SHAPIRO INTERIOR DESIGN, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The document must include original signatures.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 096A00027122

ARTICLES OF INCORPORATION  
OF

JUDY SHAPIRO INTERIOR DESIGN, INC.

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DIVISION OF CORPORATIONS

96 MAY 30 AM 10:19

ARTICLE I

The name of the corporation is JUDY SHAPIRO INTERIOR DESIGN, INC. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is: 2536 Coco Plum Boulevard, #903, Boca Raton, Florida 33496.

ARTICLE IV

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

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1,000	\$ 0.01	Common

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 1221 Brickell Avenue, Suite 2100, City of Miami, County of Dade, State of Florida 33131, and the name of its initial registered agent at such office is **Steven B. Lapidus**.

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified is:

Judy Shapiro  
2536 Coco Plum Boulevard  
Boca Raton, FL 33496

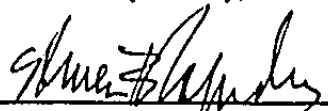
**ARTICLE VII**

The name and address of the Incorporator is Steven B. Lapidus, 1221 Brickell Avenue, Suite 2100, Miami, Florida 33131.

**ARTICLE VIII**

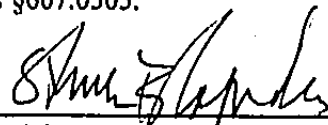
This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation on this 30th day of May, 1996.

  
\_\_\_\_\_  
STEVEN B. LAPIDUS,  
Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of JUDY SHAPIRO INTERIOR DESIGN, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

  
\_\_\_\_\_  
STEVEN B. LAPIDUS,  
Registered Agent

Dated: May 30, 1996.

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