

P 96000058451

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: San Michel Design Resource Group, Inc.
(Proposed corporate name - must include suffix)

4000001531074
-07/11/96--01060--012
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Sondra Reifer
Name (printed or typed)
420 E. Palmetto Park Road
Address
Boca Raton, Florida 33432
City, State & Zip
(407) 347-0887
Daytime Telephone number

FILED
96 JUL 11 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

SN JUL 12 1996

ARTICLES OF INCORPORATION

FILED
98 JUL 11 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: San Michel Design Resource Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

420 E. Palmetto Park Road
Boca Raton, Florida 33432

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200 shares at non par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sondra Reifer

420 E. Palmetto Park Road
Boca Raton, Florida 33432

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael Arker

5701 GUAVA DR.
TAMPA FL 33619

Sandra Reifer

2000 N. Ocean Blvd.
Boca Raton, Florida 33431

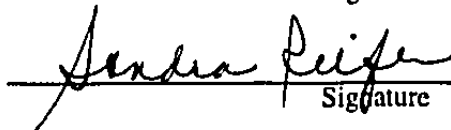
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ day of July, 19 96.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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: San Michel Design Resource Group, Inc.

2. The name and address of the registered agent and office is:

Sondra Reifer

(NAME)

420 E. Palmetto Park Rd.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, Florida 33432

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Sondra Reifer
(SIGNATURE)

7/19/96
(DATE)

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