

P96000064934

TRANSMITTAL LETTER

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

000001911670  
-08/02/96--01058--0003  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: MONA LISA INTERIORS, INC.

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

FROM: Mongillo & Krause, L.L.P.  
600 Fifth Avenue South, #306  
Naples, FL 34102

FILED  
96 AUG -2 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1 AUG 5 1996

BSB

**ARTICLES OF INCORPORATION**  
**OF**  
**MONA LISA INTERIORS, INC.**

**FILED**  
96 AUG -2 PH 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

**ARTICLE I - NAME**

The name of this Corporation is:

MONA LISA INTERIORS, INC.

**ARTICLE II - NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the Laws of the State of Florida and of the United States of America; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, or cemetery company, a building and loan association, mutual life insurance association, cooperative association, fraternal benefits society, state fair or exposition.

**ARTICLE III - CAPITAL STOCK**

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of Common stock, each share of which is to be of \$1.00 par value. The consideration for the issuance of the aforementioned shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services performed for the Corporation. Shares may not be issued until the full amount of the consideration for which shares are to be issued shall have been received by the Corporation, such shares shall be deemed to be fully paid and nonassessable and exempt from assessment.

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V - ADDRESS**

The initial address of this Corporation in the State of Florida is 2728 Fountainview Circle, Apt 208, Naples, Florida 34109, and the name of the initial registered agent of this corporation at that address is MICHAEL SPEIDEL.

**ARTICLE VI - DIRECTORS**

This Corporation shall have 1 Director initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the by-laws adopted by the Stockholders.

**ARTICLE VII - INITIAL DIRECTORS AND OFFICERS**

The name and street address of the Members of the First Board of Directors who shall hold office until their successors are elected and qualified, are as follows:

MICHAEL SPEIDEL  
President and Director

2728 Fountainview Circle, Apt 208  
Naples, Florida 34109

### **ARTICLE VIII - SUBSCRIBERS**

The name and post office address of each subscriber of these Articles of Incorporation is:

MICHAEL SPEIDEL                      2428 Fountainview Circle, Apt. 208  
Naples, Florida 33941

### **ARTICLE IX - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholder's meeting by a majority of stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

### **ARTICLE X - PRE-EMPTIVE RIGHT**

Every Stockholder shall on the sale for cash of any new stock of the same class as that which he already holds, have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

The undersigned incorporator has executed these Articles of Incorporation this 31<sup>st</sup> day of July, 1996.

  
MICHAEL SPEIDEL, President

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING PERSON UPON WHOM  
PROCESS MAY BE SERVED.**

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Pursuant to Chapter 607.034 Florida Statutes, the following is submitted in compliance with said Act:

MONA LISA INTERIORS, INC.

desiring to organize under the laws of the State of Florida, has named Michael Speidel, 2728 Fountainview Circle, Apt. 208, Naples, Florida 34109 to accept service of process within the State.

**ACKNOWLEDGEMENTS:**

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.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Naples, Collier County, Florida, this 31st day of July, 1996.

BY:   
MICHAEL SPEIDEL  
Registered Agent

**FILED**  
96 AUG -2 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



P96000064934

Mona Lisa Interiors, Inc.

Fine Custom-made Furniture & Accessories  
Handpainted Ceramic Pottery  
Imported from Italy

Please enclosed find form 607.1405  
to cancel our corporation from your  
records.

500002139155--7  
-04/10/97--01051--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sincerely  
Michael Speidel

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 10 PM 2:03

Wolfe  
24 APR '97 4 1997

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
SECRETARY OF CORPORATION  
DIVISION  
97 APR 10 PM 2:03

FIRST: The name of the corporation is: JONA LISA INTERIORS, INC.

SECOND: The date dissolution was authorized: 3-31-97

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 2<sup>ND</sup> day of APRIL, 19 97

Signature

Michael Speidel  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MICHAEL SPEIDEL  
(Typed or printed name)

PRESIDENT

(Title)



P96000064934

Mona Lisa Interiors, Inc.

Fine Custom-made Furniture & Accessories  
Handpainted Ceramic Pottery  
Imported from Italy

Please enclosed find form 607.1405  
to cancel our corporation from your  
records.

500002139155--7  
-04/10/97--01051--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sincerely  
Michael Speidel

97 APR 10 PM 2:03  
FRED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

validis

24 APR '97 4 1997



## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

97 APR 10 PM 2:03  
DIRECTOR

FIRST: The name of the corporation is: RONA LISA INTERIORS, INC.

SECOND: The date dissolution was authorized: 3 - 31 - 97

THIRD: Adoption of Dissolution (CHECK ONE)

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\_\_\_\_\_  
(voting group)

Signed this 2<sup>ND</sup> day of APRIL, 19 97

Signature

Michael Speidel

(By the Chairman or Vice Chairman of the Board, President, or other officer)

MICHAEL SPEIDEL

(Typed or printed name)

PRESIDENT

(Title)