

89600006735

TRANSMITTAL LETTER

FILED
JAN 14 11:54

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

SUBJECT: EXECUTIVE INTERIORS, INC
(Proposed corporate name - must include suffix)

700001909517
-07/31/96--01047--012
*****70.00 *****70.00

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: DUNCAN M HOLLEY
Name (printed or typed)

1942 ADAMS ST.
Address

HOollywood FL 33020
City, State & Zip

(954) 929-4446
Daytime Telephone number

691
Wib-16082
8-1-96
TB

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 1, 1996

DUNCAN M. HOLLEY
1942 ADAMS STREET
HOLLYWOOD, FL 33020

SUBJECT: EXECUTIVE INTERIORS, INC.
Ref. Number: W96000016083

We have received your document for EXECUTIVE INTERIORS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 896A00036845

ARTICLES OF INCORPORATION

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:

EXECUTIVE INTERIORS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1942 ADAMS ST.
HOLLYWOOD, FL 33020

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DUNCAN M HOLLEY
1942 ADAMS ST.
HOLLYWOOD FL 33020

FILED
03 AUG 14 AM 7:56
TALLAHASSEE, FLORIDA

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):

DUNCAN M HOLLEY
1942 ADAMS ST.
HOLLYWOOD FL 33020

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

27 day of July, 19 96.

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

Duncan M. Holley
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: EXECUTIVE INTERIORS, INC

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

DUNCAN M HOLLEY
(NAME)

1942 ADAMS ST.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HOLLYWOOD FL 33020
(CITY/STATE/ZIP)

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.

D-M 1/6/96
(SIGNATURE)

27 July 96
(DATE)