

1201 HAYS STREET
FORT LAUDERDALE, FL 33304-2000
TEL: 222-7171
FAX: 222-0311
800-321-0866

096000069614



PREMIER HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 060 *Patricia B. Papp*

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : August 21, 1996

ORDER TIME : 10:22 AM

ORDER NO. : 060432

9000001928733

CUSTOMER NO: 84529A

CUSTOMER: Mark A. Schaum, Esq
WINTER & SCHAUM, PA

Suite 137
2300 Corporate Boulevard, N.w.
Boca Raton, FL 33431

DOMESTIC FILING

NAME: THE PALM BEACH WALLPAPER
COMPANY

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 21 PM 3:35

RECEIVED
96 AUG 21 PM 5:08
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG 21 PM 3:35

ARTICLES OF INCORPORATION
OF
THE PALM BEACH WALLPAPER COMPANY

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE PALM BEACH WALLPAPER COMPANY

The address of the principal office of this corporation shall be 918 U.S. Highway One, Lake Park, Florida 33403, and the mailing address of the corporation shall be 17760 Fieldbrook Circle, Boca Raton, Florida 33496.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2300 Corporate Boulevard, Suite 137, Boca Raton, Florida 33431, and the name of the initial registered agent of the corporation at that address is Mark A. Schaum, Esquire.

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Article of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Edward Wollstein
Director

17760 Fieldbrook Circle
Boca Raton, Florida 33496

Cynthia Wollstein
Director

17760 Fieldbrook Circle
Boca Raton, Florida 33496

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successor are elected or appointed are:

Edward Wollstein
President

17760 Fieldbrook Circle
Boca Raton, Florida 33496

Cynthia Wollstein
Secretary

17760 Fieldbrook Circle
Boca Raton, Florida 33496

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

WINTER & SCHAUM, P.A.
Mark A. Schaum, Esquire
2300 Corporate Boulevard, Suite 137
Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned agent has hereunto set their hand and seal of
WINTER & SCHAUM, P.A. on August 20, 1996.

WINTER & SCHAUM, P.A.

By: 

Mark A. Schaum, Esquire
Account No. 84529A

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Mark A. Schaum, Esquire of WINTER & SCHAUM, P.A., authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

WINTER & SCHAUM, P.A.

By: 

Mark A. Schaum, Esquire

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