

P960000084496

CHRISTOPHER L. BUTTERMORE

Attorney at Law
9825 West Sample Road
Suite 201
Coral Springs, Florida 33065
(954) 346-2300

OCTOBER 2, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 23214

500001969335
-10/09/96--01077--011
*****70.00 *****70.00

Re: D-ARMS, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above corporation, together with a copy to be returned to this office upon filing.

Also enclosed please find our check in the amount of
SEVENTY — Dollars and $\frac{70}{100}$ cents (\$70⁰⁰) representing
the filing fees herein.

When the above is filed and the charter issued, would you kindly return the enclosed copy to this office.

Thanking you in advance for your cooperation and assistance, I remain

Very truly yours,

Christopher L. Buttermore

CHRISTOPHER L. BUTTERMORE

AL OCT 14 1996

FILED
96 OCT -9 AM 8:47
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

D-ARMS, INC.

FILED
96 OCT -9 8:47

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 the Corporation is:

D-ARMS, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business or businesses to be transacted by the corporation is:

Retail sales waterbeds and other home furnishings

To conduct business in, have one or more officers in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidences of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To engage in any other business for which the corporation is qualified under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time is five Hundred (500) shares of Common Stock having a nominal value of One (\$1.00) Dollar par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is one Thousand (\$1000.00) Dollars.

ARTICLE V. TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the initial office of this corporation in the State of Florida is 8951 West Atlantic Boulevard, Coral Springs, Florida 33065.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

The Corporation shall have two (2) Director(s) initially. The number of Directors may be increased or diminished from time to time, by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Kenneth Siegel	8951 West Atlantic Boulevard Coral Springs, Florida 33065	
Cora Siegel	8951 West Atlantic Boulevard Coral Springs, Florida 33065	

ARTICLE IX. SUBSCRIBERS

The names and post office addresses of each subscriber to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Kenneth Siegel	8951 West Atlantic Boulevard Coral Springs, Florida 33065
Cora Siegel	8951 West Atlantic Boulevard Coral Springs, Florida 33065

ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be CHRISTOPHER L. BUTTERMORE ESQUIRE. 9825 W. Sample Road, Suite 201, Coral Springs, Florida 33065 and the registered agent is Christopher L. Buttermore.

ARTICLE XI. 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 a stockholders' meeting by a majority of the stock entitled to vote thereon.

ARTICLE XII. ACCEPTANCE

The undersigned, named as Registered Agent in these Articles of Incorporation hereby consents to act as such Registered Agent.

Christopher L. Buttermore

Registered Agent

Kenneth Siegel

Incorporator

Cora Siegel

Incorporator

STATE OF FLORIDA :
:ss.
COUNTY OF BROWARD:

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared CHRISTOPHER L. BUTTERMORE, Kenneth Siegel, and Cora Siegel to me personally known to be the persons described as subscribers, incorporators, and registered agent and who executed the foregoing described Articles of Incorporation,

RECORDED
96 OCT -9 11 8:47
FILE
NOTARY PUBLIC
BROWARD COUNTY, FLORIDA

and they acknowledged before me that they subscribed their names hereto for the purposes therein expressed.

WITNESS my hand and official seal at Coral Springs, Broward County, Florida this 7th day of October, 1996



Marsha Klozow, Notary

NOTARY PUBLIC, State of Florida
at Large

My commission expires: 10/2/99