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PRENTICE HALL
LEGAL & FINANCIAL SERVICE ACCOUNT NO. : 072100000032

REFERENCE: 185541

126396A

AUTHORIZATION:

ORDER DATE: December 12, 1996

ORDER TIME : 9:53 AM

ORDER NO. : 185541-005

CUSTOMER NO:

126396A

200002027112--6

CUSTOMER: Ms. Beverly Bertron

JOHN L. LICCIARDI, ESQ

1400 Gulf Shore Blvd. North

Suite 208b

Naples, FL 34102

# DOMESTIC FILING

NAME:

DESIGN CENTRAL OF SOUTHWEST

FLORIDA, INC.

## EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS (DEC 1 2 1996

FILED

#### ARTICLES OF INCORPORATION

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OF

SECHETARY OF STATE TALLAHASSEE, FLORIDA

DESIGN CENTRAL OF SOUTHWEST FLORIDA, INC.

The undersigned incorporators, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the Corporation is:

DESIGN CENTRAL OF SOUTHWEST FLORIDA, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is:

3641 10th Street North, Suite B, Naples, Florida 34103

#### ARTICLE III - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business with all the powers, permitted under the laws of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding is 7,500 shares of common stock having a par value of \$1.00 per share.

## ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

## ARTICLE VI - SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify as a S corporation under the Internal Revenue Code. Such

actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

# ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation and the name of its initial registered agent at that office is:

CURTIS L. BUTIKOFER

3641 10th Street Suite B, Naples, Florida 34103

North,

# ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have three (3) Initial Directors. The number of Directors may be increased or diminished from time to time by the By-Laws of this Corporation, but shall never be less than one (1).

## ARTICLE IX - INITIAL DIRECTORS

The names of the Initial Directors of this Corporation and their street address is:

CURTIS L. BUTIKOFER

10665 Winterview Drive Naples, Florida 34109

ELIZABETH J. HAUTMANN

1227 12th Avenue North Naples, Florida 34102

LIBA LOVETTO

100 North Street Naples, Florida 34108

The persons named as the Initial Directors shall hold office until the first Annual Meeting of the Shareholders of this Corporation, and thereafter until their respective successor is chosen and qualified, or until their respective earlier resignation or removal.

# ARTICLE X - INCORPORATOR

The names and street address of the person signing these Articles of Incorporation is:

CURTIS L. BUTIKOFER

10665 Winterview Drive Naples, Florida 34109

## ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any and all provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed the foregoing on the \_//k day of December, 1996.

INCORPORATOR:

#### REGISTERED AGENT:

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, 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.

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me thi day of December, 1996 by CURTIS L. BUTIKOFER, who is

) personally known to me or

( ×) produced a driver's license as identification.

My Commission Expires:

(NOTARY) S Bonded By Service Ins No. CC406353