

P96000/01439

Lisa F. Folino
410 Lofts Drive
Melbourne, Florida 32940

800002032278--2
-12/18/96--01027--022
***122.50 ***122.50

Dear Beth Register- 12.12.96

This is to provide
you with our day-time
telephone number.
(407) 253-1117.

Please also find
enclosed the corrected
document and a check
for the amount of \$122.50.

Thank you, *Lisa Folino*
Urban Designs, Inc.

Letter # 496A00054B98

FILED
96 DEC 17 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

688,706,671

B. REGISTER DEC 9 1996

W96-25695



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 9, 1996

LISA F FOLINO
410 LOFTS DRIVE
MELBOURNE, FL 32940

SUBJECT: URBAN DESIGNS, INC.
Ref. Number: W96000025695

We have received your document for URBAN DESIGNS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 496A00054898

**ARTICLES OF INCORPORATION
OF
URBAN DESIGNS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is URBAN DESIGNS, INC.

ARTICLE II. DURATION

The period of duration of this corporation is perpetual.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of capital stock with a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is:

410 LOFTS DRIVE, MELBOURNE, FLORIDA 32940

and the name of the initial registered agent at such address is: LISA F. FOLINO

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of Directors may be either increased or diminished from time to time as provided by the Bylaws, but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

LISA F. FOLINO, President
410 Lofts Drive
Melbourne, Florida 32940

GARY J. FOLINO, Secretary and Treasurer
410 Lofts Drive
Melbourne, Florida 32940

ARTICLE VII. INCORPORATES

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any officer or Director or any former officer or Director to the full extent permitted by law.

ARTICLE IX. BYLAWS

The powers to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Director and Shareholders.

IN WITNESS WHEREOF, the undersigned have made and subscribed of these Articles of Incorporation at Melbourne, Florida, on this 3 day of December, 1996.

Lisa F. Folino
LISA F. FOLINO

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, this day personally appeared LISA F. FOLINO to me well known to be the person(s) described in the foregoing Articles of Incorporation, and she did freely and voluntarily acknowledge before me, according to law, that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Florida, on this 3 day of December, 1996.

Candy F Triplett
Notary Public, State of Florida
Candy F Triplett



CANDY F TRIPLETT
My Commission CO312231
Expires Aug. 31, 1997
Bonded by AND
800-852-8878

My Commission Expires: 8-31-97

Print, type or stamp name of Notary public
Personally known ☐ OR Produced I. O. ☒
Type and number of I. O. produced:
FLDL# F 450-526-64-621-0

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been designated as Registered Agent of URBAN DESIGNS, INC.
with the registered office at 410 LOFTS DRIVE, MELBOURNE, FLORIDA 32940, hereby
consents to and accepts said designation.

Lisa F. Folino

LISA F. FOLINO

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, this day personally appeared LISA F. FOLINO to me
known to be the person described in and who executed the foregoing Acceptance of Registered
Agent, and she did freely and voluntarily acknowledge before me according to law, that he made
and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Melbourne, Florida,
on this 3 day of December, 1996.

Candy F Triplett
Notary Public, State of Florida
Candy F Triplett



CANDY F TRIPLETT
My Commission CC312231
Expires Aug. 31, 1997
Bonded by ANB
800-832-5878

My Commission Expires: 8-31-97

Print, type or stamp name of Notary Public
Personally known ☐ OR Produced I. D. ☒
Type and number of I. D. produced:
FLDL#F450-52664621-0

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96 DEC 17 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA