

P97000026730

TRANSMITTAL LETTER

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

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

600002119436--4
-03/20/97-01097-017
***122.50 ***122.50

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

FROM: LLOYD FAIRWEATHER

Name (Printed or typed)

3047 NW 28TH STREET

Address

LAUDERDALE LAKES, FL 33311

City, State & Zip

954- 484-4365

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 20 PM 3:45

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

4/25/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR 20 PM 3:45

ARTICLES OF INCORPORATION OF

MODERN INTERIORS, INC.

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:

MODERN INTERIORS, INC.

ARTICLE II PRINCIPAL OFFICE

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

3047 NW 28TH STREET
LAUDERDALE LAKES, FL 33311

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1,000) SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LLOYD FAIRWEATHER
3047 NW 28TH STREET
LAUDERDALE LAKES, FL 33311

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

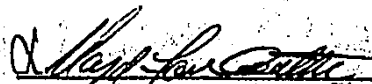
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**,LLOYD FAIRWEATHER
3047 NW 28TH STREET
LAUDERDALE LAKES, FL 33311**

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

1ST day of MARCH, 19 97.

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



LLOYD FAIRWEATHER. 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: MODERN INTERIORS, INC

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

LLOYD FAIRWEATHER

(NAME)

3047 NW 28TH STREET

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

LAUDERDALE LAKES, FL 33311

(CITY/STATE/ZIP)

FILED STATE
SECRETARY OF CORPORATIONS
97 MAR 20 PM 3:45

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.

Lloyd Fairweather
LLOYD FAIRWEATHER (SIGNATURE)

3/1/97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314