Baw Offices Of

# THEODORE A. SCHVIMMER

17471 Northwest 12th Street Pembroke Pines, Florida 33029 (954) 433-5503

09000071939

Secretary of State Corporations Section P O Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation C K Interiors

800002262868--1 -08/11/97--01047--008 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Dear Sir/Madam:

Enclosed herewith please find original and one copy of the Articles of Incorporation for the above named corporation. Please file the original and return a stamped copy to me.

I have also enclosed my Trust Account check number 1440, payable to The Secretary of State, in the amount of \$ 70.00, to cover the fees for this service.

Very truly yours

THEODORE A. SCHVIMMER

by 8/20 11-16594

# Baw Offices Of THEODORE A. SCHVIMMER

17471 Northwest 12th Street Pembroke Pines, Florida 33029 (954) 433-5503

August 15, 1997

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

RE: C K Interiors, Inc.

Ref. Number: W97000018594

Dear Sir/Madam:

Enclosed herewith please find the corrected articles of incorporation for the above referenced for profit business. Also please find a copy of your letter of August 12, 1997 regarding the payment of the fee for this filing.

Please return a stamped copy to me once the filing is completed.

Very truly yours,

Leveline Land

THEODORE A SCHVIMMER



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 12, 1997

THEODORE A. SCHVIMMER, ESQ. 17471 NORTHWEST 12TH STREET PEMBROKE PINES, FL 33029

SUBJECT: C K INTERIORS Ref. Number: W97000018594

We have received your document for C K INTERIORS and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of 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 (850) 487-6924.

Letter Number: 297A00040822

Sharon Tala Document Specialist Supervisor

#### ARTICLES OF INCORPORATION

OF

#### C K INTERIORS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

#### C K INTERIORS, INC.

The address of the principal office of this corporation shall be 1166 Hillsboro Mile, #21, Hillsboro Beach, Florida 33062, and the mailing address shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of custom design and installation of aircraft interiors. The 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 the stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 17471 N.W. 12th Street, Pembroke Pines, Florida 33029, and the name of the initial registered agent of the corporation at that address is Theodore A. Schvimmer, Esq.



#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. SPECIAL PROVISIONS

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S Corporation as defined therein.

#### ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Cheryl Knowles

1166 Hillsboro Mile #21 Pres./Sec./Treas./Dir. Hillsboro Beach, Florida 33062

#### ARTICLE VIII. INCORPORATOR

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

Cheryl Knowles

1166 Hillsboro Mile #21 Hillsboro Beach, Florida 33062

IN WITNESS WHEREOF, the undersigned incorporator has set his hand and seal this 3 day of //www. 1997.

Cheryl Knowles

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Theodore A. Schvimmer, having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Theodore A. Schvimmer

#### KAPLAN & GAYLORD, P.A.

ATTORNEYS AT LAW

SUITE 230 B

7601 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33487

MARCIR GAYLORD WAYNE KAPLAN ALSO MEMBER OF DC BAH TEL (561) 997-8880 FAX (561) 997-7480

# P97000071940

August 14, 1997

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VIA FEDERAL EXPRESS

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: William L. Bettison

Articles of Incorporation

Dear Sir / Madam:

Enclosed please find this a check in the amount of \$122.50 for recording purposes of the enclosed Articles of Incorporation as it pertains to the above-referenced corporation.

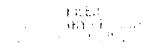
Should you have any questions or concerns, please do not hesitate to contact me.

Sincerely yours,

Jennifer M. Dougan, Legal Assistant

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/jmd Encl.



97 413 12 44 8:12

# ARTICLES OF INCORPORATION FOR CHILD SAFE AEROSOLS, INC.

The undersigned subscribers of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of this corporation is:

CHILD SAFE AEROSOLS, INC.

#### ARTICLE II

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are:

The engage in any activity of business permitted under the laws of the United States and of this State.

#### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue is ONE THOUSAND (1,000) shares of common stock, having a nominal or par value of ONE AND 00/100 DOLLARS (\$1.00) per share.

#### ARTICLE IV

The amount of capital stock with which this corporation shall begin business is not less than ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00).

#### ARTICLE V

The initial street address of this corporation is 10792 Queen Palm Court, Boca Raton, Florida 33498.

#### ARTICLE VI

This corporation shall have perpetual existence.

#### ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be increased or may be diminished from time to time by the By-Laws adopted by the stockholders; but shall never be less than one (1).

#### ARTICLES VIII

The names and street addresses of the members of the first Board of Directors and subscribers are:

#### Name

#### Address

William L. Bettison, Jr.

10792 Queen Palm Court Boca Raton, FL 33498

#### ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a meeting of 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, unless all of the Directors and all of the stockholders sign a written statement and manifest their intention that a certain amendment to these Articles of Incorporation be made.

#### ARTICLE X

This corporation desiring to organize under the laws of

the State of Florida with its principal office, as indicated in these Articles of Incorporation, in Palm Beach County, State of Florida, has named MARC R. GAYLORD, ESQUIRE, 7601 N. Federal Highway, Suite 230B, Boca Raton, Florida 33487, as its Registered Agent to accept service of process within the State.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Article, I hereby accept to act in this capacity and agree to comply with the revisions of said Act relative to keeping open said office.

Régistered Agent

IN WITNESS WHEREOF, The undersigned, the sole member of the original Board of Directors and subscribers have hereunto set our hands and seals this first day of August, 1997, for the purpose of forming this corporation to do business both within the State of Florida, and pursuant to the laws of the State of Florida for corporations, do make and file in the Office of the Secretary of State these Articles of Incorporation and certify that the facts herein are true.

WILLIAM L. BETTISON, JR.

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments and administer oaths, in the State and County aforesaid, personally appeared, WILLIAM L. BETTISON, JR., known to me as the sole original member of the first Board of Directors and Subscriber who executed the foregoing Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 1774 day of August, 1997.

NOTARY PUBLIC:

Print: Mixac Company

My Commission Expires:

WARC R. CAYLORD

Why Comm Exp. 10/13/97

Bonded By Service Ins

No. CC323275

Compared Known 11000 L.D.

11000 L.D.

8/19/97 12:56 PM FLORIDA DIVISION OF CORPORATIONS

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PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H97000013648 5)))

TO: DIVISION OF CORPORATIONS

(850) 922-4001

FAX #:

FROM: RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN

075350000132

ACCT#:

CONTACT: KENDALL SPARKMAN

PHONE: (305) 374-7580

**FAX #:** 

(305)350-2446

NAME: CENTRES GREENWELL, INC.

AUDIT NUMBER...... H97000013648

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1 CERT. COPIES.....1

PAGES..... 3

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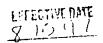
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Fax Audit No. H97- 000013648

# ARTICLES OF INCORPORATION OF CENTRES GREENWELL, INC.



#### ARTICLE 1 -- NAME

The name of this corporation is CENTRES GREENWELL, INC.

### ARTICLE II -- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

c/o Centres, Inc.
3315 North 124th Street
Suite E
Brookfield, Wisconsin 53005.

#### ARTICLE III -- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

### ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

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

200 South Biscayne Boulevard Suite 2500 Miami, Florida 33131-2336; and the name and address of the initial registered agent of this corporation are:			<u>4</u> 1
			.) —
Name	Address		
Kendall Sparkman	200 South Biscayne Boulevard Suite 2500	,	8: 15

Miami, Florida 33131-2336.

This instrument prepared by:
Brian L. Bilzin, Esquire
Florida Bar No. 244252
RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN
2500 First Union Financial Center (33131-2336)
P.O. Box 019109
Mismi. Florida 33101-0100

Miami, Florida 33101-9109 Telephone: 305-374-7580 Fax Audit No. H97- 000013648

## ARTICLE VI -- COMMENCEMENT

This corporation shall commence as of 12:01 A.M., August 15, 1997.

#### ARTICLE VII -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of the corporation, but shall never be fewer than one. The name and address of the initial director of this corporation are:

Name .	Address

Kenneth B. Kari 1390 South Dixie Highway

**Suite 1304** 

Coral Gables, Florida 33146.

#### ARTICLE VIII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Name Address

Kendall Sparkman 200 South Biscayne Boulevard

Suite 2500

Miami, Florida 33131-2336.

#### ARTICLE IX - BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

Fax Audit No. H97-000013648

RUBIN BAUM & LEVIN

### **ARTICLE X -- INDEMNIFICATION**

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

#### **ARTICLE XI -- AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 15th of August, 1997.

Kendall Sparkman, Incorporator and Registered

Agent