

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Design - N - Design Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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- ☒ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC I or 3 File _____
- ___ UCC II Search _____
- ___ UCC II Retrieval _____
- ___ Courier _____

Signature _____

Requested by: C83

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Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
CONSIGN -N- DESIGN, INC.

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ARTICLE I
NAME

The name of this Corporation is Consign -N- Design, Inc.

ARTICLE II
DURATION

This Corporation shall have perpetual existence. The effective date of this Corporation shall be the date of filing of these Articles.

ARTICLE III
PURPOSE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which profit corporations may be incorporated under the Florida General Corporation Act. No other purpose limits the general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. To sell and design furniture wholesale and retail.

ARTICLE IV
SHARES

The aggregate number of shares which the Corporation is authorized to issue is one hundred (100) shares of common stock. Such shares shall be of a single class and shall have a no par value.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the Corporation is c/o Jerry Dean Lail, 1006 Casuarina Road #7, Delray Beach, Florida 33483. The street address of its initial Registered Office is 1006 Casuarina

Road #7, Delray Beach, Florida 33483, and the name of its initial Registered Agent at such address is Jerry Dean Lail.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this Corporation is:

<u>Name</u>	<u>Address</u>
Jerry Dean Lail	1006 Casuarina Road #7 Delray Beach, Florida 33483

ARTICLE VII

INCORPORATORS

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Jerry Dean Lail	1006 Casuarina Road #7 Delray Beach, Florida 33483

ARTICLE XIII

INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

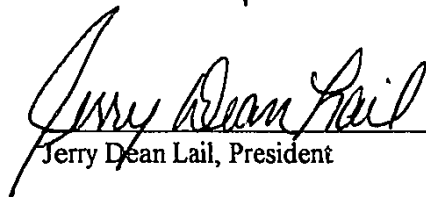
ARTICLE IX

INITIAL OFFICERS

The names, offices and street addresses of the first officers of this Corporation, who shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Jerry Dean Lail	President/Treasurer	1006 Casuarina Road #7 Delray Beach, Florida 33483

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this 8 day of September, 1997.


Jerry Dean Lail, President

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ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.


Jerry Dean Lail, Registered Agent