

P97000083771

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 SEP 26 AM 8:15

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

SUBJECT: Peggy Dawson Interiors, Inc.  
(Proposed corporate name - must include suffix)  
680002305066--3  
-09/26/97--01094--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Additional Copy Required

FROM:

Roy Wiley  
Name (printed or typed)

201 Juno St  
Address

Jupiter FL 33458  
City, State & Zip

561-744-9547  
Daytime Telephone number

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

9-29-97

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 SEP 26 AM 8:15

## **ARTICLES OF INCORPORATION**

**OF**

**PEGGY DAWSON INTERIORS, INC.**

I, the undersigned natural person of the age of twenty-one years or more, do make and acknowledge these Articles of Incorporation for the purpose of forming a business corporation under and by virtue of the laws of the State of Florida.

### **ARTICLE I - NAME**

The name of the corporation is, Peggy Dawson Interiors Inc., whose principal office is located at 1201 US Highway One, Suite 42, North Palm Beach, Florida 33408 in the county of Palm Beach.

### **ARTICLE II - TERM OF EXISTANCE**

The period of duration of the corporation is perpetual unless dissolved according to Florida law.

### **ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is to engage in interior design services or any other business or any other act or activities for which corporations may be organized under the General Statutes of the State of Florida.

### **ARTICLE IV - CAPITAL STOCK**

The corporation shall have the authority to issue 1,000 (one thousand) shares of common stock with no par value.

### **ARTICLE V - OFFICERS DIRECTORS**

The number of directors constituting the initial board of directors shall be one and the name and address of the person who is to serve as the director until the first meeting of the shareholders or until their successors can be elected and qualified is:

#### **NAME**

Peggy Dawson

1201 US Highway One, Suite 42  
North Palm Beach, Florida 33408

Page 2 - Articles of Incorporation, Inc.  
PEGGY DAWSON INTERIORS, INC.

ARTICLE VI - INCORPORATOR

The name and mailing address of the incorporator is as follows:


NAME

POST OFFICE ADDRESSES

Peggy Dawson

1201 US Highway One, Suite 42  
North Palm Beach, Florida 33408

The undersigned incorporator has executed these Articles of  
Incorporation on this       day of September, 1997

  
\_\_\_\_\_  
Peggy Dawson

9/24/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

97 SEP 26 AM 8:15

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:

Peggy Dawson Interiors Inc.

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

Peggy Dawson

1201 US Highway One, Suite 42  
North Palm Beach, Florida 33408

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 the 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.

Signature: \_\_\_\_\_

Peggy Dawson

Date: \_\_\_\_\_

9/24/97