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Charter Number Only

10/8/97.

FILED
97 OCT -9 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name
Address
City State ZIP Phone

PBR

VALIDATION ONLY

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-10/09/97--01071--001
***122.50 ***122.50

EFFECTIVE DATE
10-7-97

CORPORATION(S) NAME

Raum and Raum Design, Inc.

Empire Toll Free: 1-800-432-3028

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified copy

RECEIVED
97 OCT -9 AM 11:35
BUREAU OF CORPORATION

K. Rofko OCT - 9 1997

ARTICLES OF INCORPORATION
OF
RAUM AND RAUM DESIGN, INC.

EFFECTIVE DATE
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ARTICLE I. - NAME

The name of the corporation is:

RAUM AND RAUM DESIGN, INC.

ARTICLE II. - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III. - PURPOSE

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

ARTICLE IV. - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One and 00/100 Dollars (\$1.00) per value common stock.

ARTICLE V. - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. - PRINCIPAL OFFICE AND AGENT

The principal place of business of the corporation is:

2001 Palm Beach Lakes Blvd., Suite 501
West Palm Beach, FL 33409

and the registered office and the name of the initial registered agent of this corporation at that address is TOM HERNERYD.

ARTICLE VII. - INITIAL BOARD OF DIRECTORS

This corporation shall have two director(s) initially.
The number of directors may be either increased or diminished from

name(s) and address(es) of the initial director(s) of this corporation corporation is (are):

NAME

ADDRESS

Tom Herneryd

2001 Palm Beach Lakes Blvd., #501
West Palm Beach, FL 33409

Hans Peter Raum

2001 Palm Beach Lakes Blvd., #501
West Palm Beach, FL 33409

ARTICLE VIII. - INCORPORATION

The name(s) and address(es) of the person(s) signing these Articles of Incorporation is (are):

NAME

ADDRESS

Tom Herneryd

2001 Palm Beach Lakes Blvd., #501
West Palm Beach, FL 33409

ARTICLE IX. - OFFICERS

The names of the officers of this corporation are:

President - Hans Peter Raum

~~Vice President~~ -

Secretary - Tom Herneryd

Treasurer - Tom Herneryd

ARTICLE X. - CHAPTER 1244 PROVISIONS

This corporation and each subscriber hereto shall take whatever action shall be necessary to cause the shares of the corporation issued to qualify as "Section 1244 stock" and, further, this corporation and each subscriber hereto shall take whatever action is is necessary to cause the corporation to file an election to become a Subchapter S corporation, as such terms are used and defined in the Internal Revenue Code of 1954, as amended.

ARTICLE XI. - AMENDMENT

This corporation reserves the right to amend or repeal any

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have)
executed these Articles of Incorporation this 7 day of
October, 1997.

T. Herneryd (Sec/Tre)
Tom Herneryd, Secretary/Treasurer

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above
stated corporation, at the place designated in these Articles of
Incorporation, I hereby accept to act in this capacity, and agree to
comply with the provision of the Florida Corporation Act relative to
keeping open said office.

T. Herneryd
Tom Herneryd, Registered Agent

CERTIFICATE OF DESIGNATION

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 and address of the Registered Agent and office is:

NAME: TOM HERNERYD

STREET: 2001 Palm Beach Lakes Blvd., Suite 501

CITY, STATE, ZIP: West Palm Beach, FL 33409

Signature T. Herneryd
Corporate Officer
Title Sec. 17D.
Date 10-7-97

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place of designation 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 provision 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.

Signature T. Herneryd
Date 10-7-97

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TALLAHASSEE, FLORIDA

REG.AGT