

PD97000096539

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 10 PM 3:10

Requestor's Name
600 S. Andrews
Ave., Suite 300
Ft. Lauderdale
Florida 33301
City Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Home Center Marketing Specialists, Inc. 10000234266.1--1
(Corporation Name) (Document #) -11/10/97--01077--025
*****61.25 *****61.25
2. _____ 10000234266.1--1
(Corporation Name) (Document #) -11/10/97--01077--026
*****61.25 *****61.25
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

CERTIFICATE OF INCORPORATION

-of-

Home Center Marketing Specialists, Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:
Home Center Marketing Specialists, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

1844 Wildwood Trail
Deerfield Beach, Fl 33442

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 10 PM 3:10

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Ann Griffith	1844 Wildwood Trail, Deerfield Beach, FL, 33442
Tracy Lancieri	1108 SW 1st Street, Boynton Bch, FL 33435

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Ann Griffith	1844 Wildwood Trail, Deerfield Beach, FL, 33442
Tracy Lancieri	1108 SW 1st Street, Boynton Bch, FL 33435

ARTICLE X

The corporate existence of this corporation shall begin on the date the Article of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Ann Griffith and Tracy Lancieri being a natural person, competent to contract, have hereunto set their hands and seals this 4 day of NOV 19 97.

Tracy Lancieri (SEAL)
Ann Griffith (SEAL)
____ (SEAL)

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Ann Griffith and Tracy Lancieri to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 4 day of NOV 19 97



PAUL L. LEIGHTON
My Commission CC494589
Expires Sep. 11, 1999

Notary Public, State of Florida
My commission expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 10 PM 3:11


November 6, 1997

Brenda Baker
Florida Department of State
POB 6327
Tallahassee, FL 32314

Dear Brenda:

I hereby am familiar and accept the duties and responsibilities as
registered agent for Home Center Marketing Specialists, Inc.

Sincerely,


Ann Griffith