

P97000100501

LAW OFFICES OF

ALAN BERNSTEIN, P.A.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 NOV 24 AM 9:50

ALAN BERNSTEIN\*

\*Also Member NY Bar

4869-4 OKEECHOBEE BLVD.  
(N.E. CORNER OKEE. & HAVERHILL)  
WEST PALM BEACH, FLORIDA 33417  
(561) 689-5100  
TELECOPIER (561) 689-4221

BOCA HAMPTONS PLAZA  
9070 KIMBERLY BLVD., SUITE 25  
BOCA RATON, FLORIDA 33434  
(561) 483-5100  
TELECOPIER (561) 451-4221

\*\*\*\*\*  
Please Reply To:  
POST OFFICE BOX 220745  
WEST PALM BEACH, FL 33422

November 20, 1997

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: A.B. INTERIORS, INC.


900002355679--9  
-11/24/97--01126--001  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation of the referenced corporation, together with the filing fee in the amount of \$122.50. Please file the original and return the copy to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,

  
Alan Bernstein  
AB:gb  
Enclosures

D. BROWN NOV 26 1997

ARTICLES OF INCORPORATION

OF

A.B. INTERIORS, INC.

ARTICLE I - NAME

The name of this corporation is A.B. INTERIORS, INC.

ARTICLE II - DURATION

This corporation shall commence on the date of filing of these Articles with the Secretary of State and shall have a perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business for which corporations may be incorporated under the Florida General Corporations Act and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be 9806 Arbor Oaks Lane, Boca Raton, Florida 33428, with the privilege of having branch offices at any other place.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4869-4 Okeechobee Boulevard, West Palm Beach, Florida 33417 and the name of the initial registered agent is ALAN BERNSTEIN.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

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

ALLYN BERCHIN  
9806 Arbor Oaks Lane  
Boca Raton, Florida 33428

ARTICLE VIII - INCORPORATOR

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

ALLYN BERCHIN  
9806 Arbor Oaks Lane  
Boca Raton, Florida 33428

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29<sup>th</sup> day of October, 1997.

  
ALLYN BERCHIN

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared ALLYN BERTCHIN, who produced

Florida Driver License as

identification, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 29<sup>th</sup> day of October, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC  
ALAN BERNSTEIN

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with said Act:

FIRST—That A.B. INTERIORS, INC. desiring to organize under the laws of the  
State of Florida with its principal office, as indicated in the Articles of Incorporation at the  
City of Boca Raton, County of Palm Beach, State of Florida, has named ALAN  
BERNSTEIN, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

HAVING BEEN NAMED to accept service of process for the above-stated  
corporation, at the place designated in this certificate, I hereby accept to act in this  
capacity, and agree to comply with the provisions of said Act relative to keeping open said  
office.

  
ALAN BERNSTEIN

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take  
acknowledgments, appeared ALAN BERNSTEIN to me personally known and who  
executed the foregoing instrument and acknowledged before me that he executed the same  
freely.

WITNESS my hand and official seal in the County and State last aforesaid this  
24<sup>th</sup> day of October, 1997.

  
NOTARY PUBLIC

My commission expires:

