1300 Allendale Road • P.O. Box 6667 • West Palm Beach, Florida 33405 • (561) 655-3791

December 1, 1997

Florida Dept. of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Re: Orrell and Brown Interiors, Inc.

To whom it may concern:

Enclosed please find an original and two (2) copies of the Articles of Incorporation for Orrell and Brown Interiors, Inc., together with a check in the amount of ONE HUNDRED THIRTY ONE DOLLARS TWENTY FIVE CENTS (\$131.25). Please send a Certificate of Status and a Certified Copy of the Articles to the address appearing below.

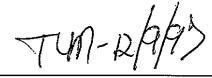
> Orrell and Brown Interiors, Inc. 1300 Allendale Road West Palm Beach, FL 33405 Attn: Gary W. Stumpf

If you have any questions regarding this matter, please feel free to call me at (561) 655-3791 ext. 274. Thank you for your cooperation.

Sincerely.

Sean P. Kiernan, Esq.

SPK/mth **Enclosures** 



































### ARTICLES OF INCORPORATION

OF

# Orrell and Brown Interiors, Inc. A Florida Corporation

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I, the undersigned incorporator, desiring to form a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

#### ARTICLE I

#### Name

The name of the corporation shall be Orrell and Brown Interiors, Inc.

#### **ARTICLE II**

#### Principal Office

The principal place of business and mailing address of this corporation shall be located at 1300 Allendale Road, West Palm Beach, Florida 33405.

#### ARTICLE III

#### **Shares**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is TWO THOUSAND (2,000) shares of ONE CENT (\$.01) par-value common stock.

#### ARTICLE IV

#### Initial Registered Agent And Mailing Address

The name and Florida street address of the initial registered agent is:

Gary W. Stumpf 1300 Allendale Road West Palm Beach, FL 33405

#### ARTICLE V

#### <u>Incorporator</u>

The name and street address of the incorporator to these Articles of Incorporation is:

Betty G. Brown 202 Angler Avenue Palm Beach, FL 33480

#### ARTICLE VI:

#### **Board Of Directors**

The number of Directors of the corporation shall consist of not less than two (2), nor more than seven (7) members. The Names and addresses of the individuals that will serve as the initial directors for the corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are as follows:

Betty G. Brown 202 Angler Avenue Palm Beach, FL 33480

Anthony Orrell 1001 South Flagler Drive #701 West Palm Beach, FL 33405

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \_\_\_/\_ day of December, 1997.

Betty G. Brown, Incorporator

Date

## CERTIFICATE OF DESIGNATION OF 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, hereby submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Orrell and Brown Interiors, Inc.
- 2. The name and address of the registered agent and office is:

Gary W. Stumpf 1300 Allendale Road West Palm Beach, FL 33405

#### ACCEPTANCE AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above state 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 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/Registered Agent

Date

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SECRETARY OF STATE