

PA7000103677

PLINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-12/08/97--01041--021

*****70.00 *****70.00

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

1. for your interiors the ultimate in interior design, inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

FILED
97 DEC -9 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
97 DEC -8 AM 11:00
DIVISION OF CORPORATION

Examiner's Initials

CR2E031(10/92)

R. Rolfe

DEC 08 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 8, 1997

FILINGS, INC.
2805 LITTLE DEAL ROAD
TALLAHASSEE, FL 32308

SUBJECT: FOR YOUR INTERIORS THE ULTIMATE IN INTERIOR DESIGN,
INC.
Ref. Number: W97000027388

We have received your document for FOR YOUR INTERIORS THE ULTIMATE IN INTERIOR DESIGN, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 297A00057838

RECEIVED
97 DEC -9 PM 3:12
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
FOR YOUR INTERIORS
THE ULTIMATE IN INTERIOR DESIGN, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the "Florida General Corporating Act", adopt the following Articles of Incorporation for such corporation.

ARTICLE I:

The name of this corporation shall be: FOR YOUR INTERIORS THE ULTIMATE IN INTERIOR DESIGN, INC.

ARTICLE II:

The period of existence for this corporation is perpetual.

ARTICLE III:

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV:

The authorized capital stock of this corporation shall be 500 shares of common stock with a par value of \$1.00 per share.

All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V:

The amount of capital with which this corporation shall commence business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VI:

The street address of the initial ^{principal} registered office of this corporation shall be: 404 E. Atlantic Blvd., Suite 100, Pomapno Beach, Florida 33060, and the name of the initial Registered Agent of this corporation is: KEN FRANKEL.

ARTICLE VII:

The 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 names and addresses of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Joanne Frankel	404 E. Atlantic Blvd., #100 Pompano Beach, Florida 33060

ARTICLE VIII:

The names and post office addresses of each subscriber to these Articles of Incorporation and the number of shares which each agree to take are:

<u>NAME/ADDRESS</u>	<u># of Shares</u>
Joanne Frankel 404 E. Atlantic Blvd. #100 Pompano Beach, Fl. 33060	500

ARTICLE IX:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation of any amendment to them and any right conferred upon the share holders is subject to this reservation.

Executed at Pompano Beach, Broward County, Florida, this the 28th day of November, 1997.

Joanne Frankel


STATE OF FLORIDA)

SS:

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared JOANNE FRANKEL, after being duly sworn, acknowledge that she executed the foregoing Articles of Incorporation for the purposes therein expressed.

DATED at Broward County, Florida, this the 28 day of November, 1997.



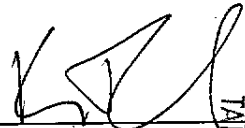
NOTARY PUBLIC

✓ Personally known
I.D. Provided
Type of I.D. Provided: _____



ACCEPTANCE

I, having read the foregoing Articles of Incorporation, and noting specifically that I am named as Registered Agent of the aforementioned corporation, do hereby accept the appointment.



Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA