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REFERENCE : 682685 11758A

AUTHORIZATION *Patricia P. P.*

COST LIMIT : \$ 122.50

ORDER DATE : January 26, 1998

ORDER TIME : 8:34 AM

ORDER NO. : 682685-005

CUSTOMER NO: 11758A

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CUSTOMER: Jeffrey S. Wachs, Esq  
DOUMAR CURTIS CROSS LAYSTROM  
PERLOFF  
1177 Southeast Third Avenue

Fort Lauderdale, FL 33316

DOMESTIC FILING

NAME: CDG LUXURY PLUMBING AND  
HARDWARE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 27 AM 11:35

FILED  
98 JAN 27 AM 10:00  
DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 27 AM 11:35

ARTICLES OF INCORPORATION

OF

CDG LUXURY PLUMBING AND HARDWARE, INC.

I, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I

The name of the corporation shall be CDG LUXURY PLUMBING AND HARDWARE, INC.

ARTICLE II

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

B. To construct and/or repair property, houses, buildings and other property of any nature. To purchase for investment and resale, and to traffic in land, property, houses and buildings and other property of any nature. To create, sell, and deal in freehold and leasehold ground rents. To make advances upon the security of land or houses or other property. To deal in any manner with real and personal property.

C. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, or other negotiable

instruments, including bonds, debentures, or other obligations of this corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment of property purchased or acquired, or for other lawful objects.

D. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidences of indebtedness, created by any corporation and while owner of such stock or evidences of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.

E. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, and to engage in any business, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a

partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

### ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any time is TEN THOUSAND (10,000) shares of common stock at ONE DOLLAR (\$1.00) par value.

### ARTICLE IV

The amount of capital with which this corporation shall begin business shall be \$500.00.

### ARTICLE V

The existence of this corporation shall be perpetual, commencing upon the filing of these Articles of Incorporation.

### ARTICLE VI

The initial principal office of this corporation shall be located at 1000 Clint Moore Road, Suite 101, Boca Raton, Florida 33487.

### ARTICLE VII

The Board of Directors of this corporation shall consist of not less than one (1) and not more than six (6) members.

### ARTICLE VIII

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the Laws of Florida, hold office for the first year of the corporation's existence, and until their successors shall have been elected and qualified, or until their earlier resignation, removal or death, are as follows:

NAME

ADDRESS

MICHAEL DIMEDIO

1000 Clint Moore Road, Suite 101  
Boca Raton, Florida 33487.

ARTICLE IX

The registered agent and the registered office for this corporation will be:

AGENT

OFFICE

JEFFREY S. WACHS, ESQ.

1177 S.E. 3rd Avenue  
Fort Lauderdale, FL 33316

ARTICLE X

The names and addresses of each subscriber to these Articles of Incorporation are as follows:

NAME

ADDRESS

SHARES

MICHAEL DIMEDIO

1000 Clint Moore Road  
Suite 101  
Boca Raton, Florida 33487.

500

ARTICLE XI

The officers of the corporation until the first meeting of the corporation's Board of Directors, or until successors are elected, shall be:

NAME

OFFICE

MICHAEL DIMEDIO

President, Secretary, Treasurer

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the shares entitled to vote, unless all of the directors and all of the shareholders

sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

**ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT**

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
\_\_\_\_\_  
REGISTERED AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 27 AM 11:35

IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged these Articles of Incorporation.

Stephen W. Tups  
WITNESS: STEPHEN W. TUPS

Michael Dimedio  
MICHAEL DIMEDIO

Debra S. Belenson  
WITNESS: Debra S. Belenson

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 27 AM 11:35

STATE OF FLORIDA                    )  
  ss:  
COUNTY OF BROWARD                )

I HEREBY CERTIFY that on this day personally appeared  
MICHAEL DIMEDIO, to me well known to be the same person described  
in and who executed these Articles of Incorporation, and he  
acknowledged the Articles to be the act and deed of the subscriber  
and that the facts set forth therein are true. He is personally  
known to me or has produced \_\_\_\_\_  
as identification and he did/did not take  
an oath.

WITNESS my hand and seal this 15<sup>th</sup> day of January,  
1998.

Lisa D. Belenson  
Notary Public, State of Florida  
Print Name: Lisa D. Belenson  
My Commission Expires: 8/10/98  
Commission No. CC-399213



LISA D. BELENSON  
COMMISSION # CC 399213  
EXPIRES AUG 10, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.