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DIVISION OF CONFORATIONS

99 FEB -4 AM 8:51

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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SUBJECT:	Decorator Village Dev	elopment Company. Tn	oc.		
	(Proposed corpo	rate name - must include suff	ix)		
T11*					-
Enclosed is an original	al and one(1) copy of the article	s of incorporation and a ch	neck for:	_	
□ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy  ADDITIONAL COP	\$87.50 Filing Fee, Certified Copy & Certificate of Status Y REQUIRED	•	
FROM:	James A. Pilon, P.A.				
	Name (Printed or typed)			•====	-
	1000 North Tamiami Trail, Suite 201				
	Address			• • •	
	Naples, Florida 34102				
	City, State & Zip			••	<del></del>
	(941) 263-8282		,		
	Daytime Tel	lenhone number	1 - 1		==

NOTE: Please provide the original and one copy of the articles.

DIVISION OF CORPORATIONS

99 FEB -4 AM 8:51

### ARTICLES OF INCORPORATION

OF

# DECORATOR VILLAGE DEVELOPMENT COMPANY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

### ARTICLE I

### CORPORATE NAME

The name of the corporation shall be:

Decorator Village Development Company, Inc.

#### ARTICLE II

### **DURATION**

This corporation shall have perpetual existence, commencing on the date of filing of these Articles.

### **ARTICLE III**

### INITIAL PRINCIPAL OFFICE

The initial principal office of this corporation shall be located at 4099 Tamiami Trail North, Suite 305, Naples, FL 34103.

### ARTICLE IV

### **PURPOSE**

The corporation is organized for the purpose of transacting any or all lawful business.

# ARTICLE V

### CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of \$.10 par value common stock, which shall be designated "common shares". The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and regulations issued thereunder. Such actions as are necessary will be taken by the officers of this corporation to accomplish this compliance. This corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

### <u>ARTICLE VI</u>

# PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### <u>A</u>RTICLE VII

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4099 Tamiami Trail North, Suite 305, Naples, Florida 34103, and the name of the initial registered agent of the corporation at that address is Asa W. Candler, III. The officers may from time to time select and so communicate by appropriate notice to the Department of State, another registered office or registered agent or both.

### ARTICLE VIII

# INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one (1). The names and street addresses of the initial directors are:

William Edward Fitzgerald, 4099 Tamiami Trail North, Suite 305, Naples, FL 34103 Asa W. Candler, III, 4099 Tamiami Trail North, Suite 305, Naples, FL 34103

## ARTICLE IX

# **INCORPORATOR**

The name and address of the person signing these Articles

is:

Asa W. Candler, III, 4099 Tamiami Trail North, Suite 305, Naples, FL 34103

### ARTICLE X

# **BYLAWS**

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

### ARTICLE XI

# <u>AMENDMENT</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders, except the Preemptive Rights created in Article VI, is subject to this reservation.

### ARTICLE XII

### **ELECTION**

The Corporation elects to be taxed as a "small business corporation" for income tax purposes under the provisions of Section 1372, Internal Revenue Code, and the proper officers of the corporation are authorized and directed to evidence such election by completing and filing Form 2553 of the United States Treasury Department, Internal Revenue Service.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this **2**9 day of January, 1999.

Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 29 day of January 1999, by Asa W. Candler, III who is personally known to me or who has produced (type of identification) as identification and who did take an oath.



My Commission Expires: August 43, 2002 Commission No: OC 769858

CYNThia T. DIEKERMANN Typed or Printed Name of Notary

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR

DOMICILE FOR THE SERVICE OF PROCESS WITHIN

STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

THAT, DECORATOR VILLAGE DEVELOPMENT COMPANY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Naples, County of Collier, State of Florida, has named Asa W. Candler, III,4099 Tamiami Trail North, Suite 305, Naples, FL 34103 located at City of Naples, County of Collier, State of Florida, as its agent to accept service of process within this state.

# <u>ACKNOWLEDGMENT</u>

Having been named to accept service of process of the above stated corporation, at 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.

Asa W. Candler, III