

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-52-8062 • Fax (850) 222-1222

P99000020847

Renaissance Antiques
of the Palm Beaches
Inc.

000002795760--4

-03/05/99--01050--012

*****78.75 *****78.75

RECEIVED

99 MAR -5 AM 10:25

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS

3/5/99

9:19

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -5 PM 12:46

FILED

45

**ARTICLES OF INCORPORATION
OF
RENAISSANCE INTERIORS OF THE PALM BEACHES, INC.**

FILED
99 MAR -5 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned Incorporator and Subscriber, being a natural person competent to contract, hereby organize and incorporate under the laws of the State of Florida a corporation for profit as follows:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be **RENAISSANCE INTERIORS OF THE PALM BEACHES, INC.**, having as its initial corporate mailing address: 1500 South Olive Avenue, Building "A", West Palm Beach, FL 33401.

ARTICLE II - DURATION

This corporation shall be perpetual in existence unless sooner dissolved according to law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business which corporations may transact pursuant to Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the corporation shall be One Hundred (100) shares of common stock.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property, or labor or services actually performed for the Corporation at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is c/o Arnstein & Lehr, 515 North Flagler Drive, Suite 600, West Palm Beach, FL 33401 and the name of the initial registered agent of this corporation at that address is Willa A. Fearrington. This corporation shall have the privilege of having branch offices at other places within or without the State of Florida and within or without the United States of America. This corporation may, at its discretion, at any time, change the address of the principal place of business.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have an initial Board of Directors of three (3). The number of directors may be either increased or diminished from time to time but the number shall, subject to ARTICLE VIII below, never be less than one (1) nor more than five (5). The names and addresses of the initial directors of this corporation are:

Harold J. Smith
1500 South Olive Avenue
West Palm Beach, FL 33401

Donald W. Lilly
1500 South Olive Avenue
Building "A"
West Palm Beach, FL 33401

Jonathan C. Moore
1500 South Olive Avenue
West Palm Beach, FL 33401

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Willa A. Fearrington
c/o Arnstein & Lehr
515 North Flagler Drive, Suite 600
West Palm Beach, FL 33401

ARTICLE VIII - MANAGEMENT OF CORPORATION BY STOCKHOLDERS

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of this corporation shall so elect, they may exercise all powers and conduct the business and affairs of this corporation in lieu of the Board of Directors.

ARTICLE IX - AMENDMENT

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

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal, this 4th day of March, 1999.

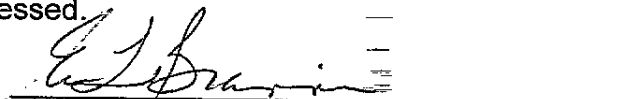

Willa A. Fearrington

STATE OF FLORIDA)
)SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 4th day of March, 1999, by Willa A. Fearrington, who is personally known to me and who acknowledged to me that she executed the foregoing Articles of Incorporation as a free and voluntary act and deed and for the uses and purposes therein set forth and expressed.



Ellen L. Grannis
MY COMMISSION # CC588247 EXPIRES
September 25, 2000
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public: _____
My Commission Expires: _____
Commission Number: _____

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

Pursuant to Florida Statutes the following is submitted:

That Renaissance Interiors of the Palm Beaches, Inc., has named Willa A. Fearrington, c/o
Arnstein & Lehr, 515 North Flagler Drive, Suite 600, West Palm Beach, County of Palm Beach,
State of Florida, 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.

Willa A. Fearrington
Willa A. Fearrington

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SECRETARY OF STATE
TALLAHASSEE FLORIDA