

TRANSMITTAL LETTER

P99000030652

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

SUBJECT:

Boca Closet Design, Inc.

(Proposed corporate name - must include suffix)

100002824181--6
-03/30/99--01090--004
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

HARRIET HERMAN DUSOWITZ
Name (Printed or typed)

20298 OCEAN Key Drive
Address

BOCA RATON, Florida 33498
City, State & Zip

561- 477- 5965
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 30 PM 4:06

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

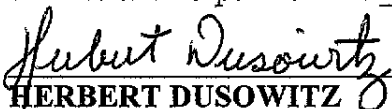
R. Purinton APR - 2 1999

99 MAR 30 PM 4:06

ARTICLES OF INCORPORATION
FOR
Boca Closet Design, Inc.

- ARTICLE I:** The name of this corporation is **Boca Closet Design, Inc.**
- ARTICLE 11:** The existence of the corporation shall begin on March 26, 1999.
- ARTICLE 111:** The principal place of business of the corporation shall be 1731 Avenida Del Sol, Boca Raton, Florida 33432
- ARTICLE IV:** The maximum number of shares this corporation is authorized to issue is (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.
- ARTICLE V:** The initial street address of the corporation's registered office is 1731 Avenida Del Sol, Boca Raton, Florida 33432. The initial registered agent of that address is **Harriet Herman**.
- ARTICLE VI:** The initial Board of Directors shall consist of two (2) members. The names and addresses of the President is **Herbert Dusowitz**, 20298 Ocean Key Drive, Boca Raton, Florida 33498. The Vice President/Secretary/Treasurer is **Harriet Herman**, 20298 Ocean Key Drive, Boca Raton, Florida 33498.
- ARTICLE VII:** The names and addresses of the persons signing these Articles of Incorporation are **Herbert Dusowitz**, 20298 Ocean Key Drive, Boca Raton, Florida 33498 and **Harriet Herman**, 20298 Ocean Key Drive, Boca Raton, Florida.
- ARTICLE VIII:** The corporation shall indemnify its directors, officers employees, And agents to the fullest extent permitted by law.
- ARTICLE IX:** The purpose of the corporation shall be to operate as a multi-faceted Distribution and general contracting company/closet manufacturing and shower door manufacturing.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 24 day of March, 1999:


HERBERT DUSOWITZ


HARRIET HERMAN

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Boca Closet Design, Inc.**
At the place herein designated, the undersigned is familiar with and accepts the obligations
of that position pursuant to Florida Statute 607.0501(3).



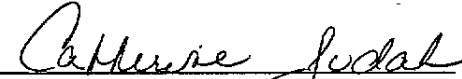
HARRIET HERMAN

March 24, 1999
Date signed

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

The foregoing instrument was acknowledged before me this 24 day of
March 1999 by **HERBERT DUSOWITZ** and **HARRIET HERMAN**,
Who are personally known to me or who has produced _____ as
identification and who did take an oath .

NOTARY PUBLIC



Signature

Catherine Judah

Print Name



Catherine Judah
MY COMMISSION # CC578559 EXPIRES
August 20, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

State of Florida at Large (Seal)
My Commission Expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 30 PM 4:06