# Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000009639 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)541-3694 Phone Fax Number

: (305)541-3770

THE PART OF THE PARTY OF THE PA

rodania del

### FLORIDA PROFIT CORPORATION OR P.A.

#### JENNINGS DESIGN GROUP, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

B. McKnight APR 2 3 1999

4/23/99 10:55 AM



## H99000009639

#### ARTICLES OF INCORPORATION OF JENNINGS DESIGN GROUP, INC.

#### <u>ARTICLE I. CORPORATE NAME</u>

The name of this Corporation shall be: JENNINGS DESIGN GROUP, INC.

#### ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The principal place of the business of the corporation shall be: 1240 N.E. 93 Street Miami Shores, Florida 33138

#### ARTICLE III. NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

#### ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE V. INITIAL REGISTERED AGENT AND OFFICER

The Corporation's initial Registered Agent and Registered Officer in the State of Florida shall be: Leanne Florence Sarkisian 1240 N.E. 93 Street Miami Shores, Florida 33138

#### ARTICLE VI. BOARD OF DIRECTORS

The number of Board of Directors may be altered from time to time by By-Laws adopted by the stockholders. However, the Corporation shall have no less than one (1) director at any time.

#### ARTICLE VII. INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors are:

Leanne Florence Sarkisian 1240 N.E. 93 Street Miami Shores, Florida 33138

Prepared by:

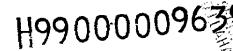
Thomas G. Lee FBN-500992

11955 West Dixie Highway, Miami, Florida 33161

305-893-6600

H99000009639

EMPIRE CORP 45-23-1999 11:24



#### ARTICLE VIII. PRE-EMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash property, services, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

#### ARTICLE IX. INCORPORATOR

The name and post office address of the incorporator executing these Articles of Incorporation are as follows:

Leanne Florence Sarkisian 1240 N.E. 93 Street Miami Shores, Florida 33138

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business in the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

<u>Seaune Florence Surlivian</u> LEANNE FLORENCE SARKISIAN

STATE OF FLORIDA

)SS

)

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned, a Notary Public, duly authorized in the state and county named above to take acknowledgments, personally appeared LEANNE FLORENCE SARKISIAN to me known to be the person described as the incorporator in the foregoing Articles of Incorporation, and she acknowledged to me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami-Dade County, State of Florida, on this 21 day of April 1999

NOTARY PUBLIC

Copylor of Commission (1990)

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

LEANNE FLORENCE SARKISIAN

H99000009639