

TRANSMITTAL LETTER

P99000039327

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

800002851968--6
-04/26/99-01122-012
*****78.75 *****78.75

SUBJECT: Everlasting Design Company
(Proposed corporate name - must include suffix)

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: Cynthia Graves
Name (Printed or typed)

2934 Florida Boulevard
Address

Delray Beach, FL 33483
City, State & Zip

561 - 272 - 3607
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 26 AM 11:25

FILED

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

T. SMITH APR 30 1999

**ARTICLES OF INCORPORATION
OF
EVERLASTING DESIGN COMPANY**

99 APR 26 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be EVERLASTING DESIGN COMPANY.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2934 Florida Boulevard
Delray Beach, Florida 33483

ARTICLE III - SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is five hundred (500) shares of Common Stock, par value of \$1.00 per share. Cynthia L. Graves is 100% owner of said shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Cynthia L. Graves
2934 Florida Boulevard
Delray Beach, Florida 33483

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Cynthia L. Graves, 2934 Florida Boulevard, Delray Beach, Florida 33483.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors of the corporation is Cynthia L. Graves, 2934 Ridge Boulevard, Delray Beach, Florida 33483.

ARTICLE VII - SHAREHOLDER QUORUM AND VOTING

A majority of the Shareholders of the Corporation shall constitute a quorum at a meeting of the Shareholders. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote shall be the act of the Shareholders.

ARTICLE VIII - INDEMNIFICATION

The corporation, EVERLASTING DESIGN COMPANY, shall, at all times, indemnify its officers, agents, shareholders, and directors of any and all civil liabilities incurred by its activities to the fullest extent that the law permits.

ARTICLE IX - ARTICLES OF INCORPORATION

The power to adopt, alter, amend or repeal these Articles of Incorporation shall rest with the Shareholders at a Shareholders' meeting.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20 day of April, 1999.

Cynthia L. Graves
CYNTHIA L. GRAVES
Incorporator

Having been named as registered agent and to accept service of process for EVERLASTING DESIGN COMPANY at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 20 day of April, 1999.

Cynthia L. Graves
CYNTHIA L. GRAVES

99 APR 26 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED