OFFI LAZERUS CORPORATE FILING SERVICE, (Requestor's Name) 3320 S.W. 87th AVENUE (Address) *****78.75 *****78.75 \pm (305)552–5973 MIAMI, FLORIDA (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time ✓ Walk in Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment **Profit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name 18 :11 FW 91 777 65 Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials



ARTICLES OF INCORPORATION

OF

PHYLLIS GARCIA INTERIORS, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PHYLLIS GARCIA INTERIORS, INC.

The principal place of business of this corporation shall be:

5140E FLORIA WAY, BOYNTON BEACH, FL 33437

ARTICLE II. NATURE OF BUSINESS

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

- A. To engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.
- B. To purchase for investment and resale, and to traffic in property, houses and buildings and other property of any nature. To create, sell and deal in freehold and leasehold ground rents. To make advances upon the security of land or houses or other property. To deal in any manner with real and personal property.
- C. To draw, make accept, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable instruments, including bonds, debentures or other obligations of this corporation, whether secured by mortgage pledge, or otherwise,

or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful object.

- D. To guarantee, purchase, hold sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of indebtedness, created by any corporation and while owner of such stock or evidence of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.
- E. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporation, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is

authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1 per share.

ARTICLE_IV. ADDRESS

The street address of the initial registered office of the corporation shall be 5140E FLORIA WAY, BOYNTON BEACH, FL 33437 and the name of the initial registered agent of the corporation at that address is PHYLLIS GARCIA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. CAPITAL

The amount of capital with which this corporation shall begin business shall be \$100.00.

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Phyllis Garcia 5140E Floria Way
President, Vice President Boynton Beach, FL 33437
Secretary, Treasurer

ARTICLE VIII. SUBSCRIBERS

The name and street addresses of the subscribers to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$100.00 the amount of capital with which this corporation

shall begin business.

NAME ADDRESS SHARES AMOUNT

Phyllis Garcia 5140E Floria Way Boynton Beach, FL 33437 100 \$100.00

ARTICLE IX. BOARD OF DIRECTORS

This corporation shall initially governed by be the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial stockholder or the successor of all shares of the stockholder, or when their are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

ARTICLE X. ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with

| all the requirements of the law pertaining thereto. |
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| IN WITNESS WHEREOF, the undersigned have hereunto set their |
| hands and seals on this day of, 19 PHYLLIS GARCIA |
| STATE OF FIDE OF) COUNTY OF PAIN BEACH) |
| I hereby certify that on this date personally appeared PHYLLIS GARCIA who produced a <u>FIne CIC</u> as identification and did/did not take an oath, to me known to be the same described in and who executed these Articles of Incorporation and acknowledged the Articles to be the act and deed of the subscribers and that the facts set forth therein are true. |
| WITNESS my hand and seal at BoyNTON BEACH, FI PAIM BEACH County, FLORIDA, this 2N day of JULY 1949. |
| Sign: Print: DEBORALA PICADN State of FILORIDA at Large (Seal) Commission Number: CC744909 My Commission Expires: MAY 25, 2002 |

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SECRETARY OF STATE
TALL AHASSEE FLORID