

TRANSMITTAL LETTER

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

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

SUBJECT: DECORATIVE EUROPEAN INC.
(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: DECORATIVE EUROPEAN
Name (Printed or typed)

7441 MARIANA DRIVE
Address

SARASOTA FL 34231
City, State & Zip

(941) 921-7869
Daytime Telephone number

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

99 AUG -9 PM 3:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-13
4/5

**ARTICLES OF INCORPORATION
OF
DECORATIVE EUROPEAN INC.**

FILED
99 AUG -9 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAMES

The name of the corporation shall be:

DECORATIVE EUROPEAN INC.

The address of the principal office of this corporation shall be 7441 Mariana Dr. Sarasota, Florida, 34231, and the mailing address of the corporation shall be the same.

ARTICLE II. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock.

ARTICLE III. ADDRESS

The address of the initial registered office of the corporation shall be 7441 Mariana Dr. Sarasota, Florida, 34231, and the name of the initial registered agent of the corporation at that address is Angie Nickol.

ARTICLE IV. TERM OF EXISTENCE

The date when corporate existence shall commence shall be the date of filing of these articles with the Department of State and the corporation shall have perpetual existence thereafter.

ARTICLE V. NATURE OF BUSINESS

This corporation may 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.

ARTICLE VI. POWERS

The corporation shall have power:

- (a) To have perpetual succession by its corporate name.
- (b) To sue and be sued, complain, and defend in its corporate name all actions and proceedings.
- (c) To have a corporate seal, which may be altered at pleasure and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (f) To lend money to and use its credit to assist its

officers and employees to the full extent permitted by law.

(g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interest in, or obligation of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

(h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(j) To conduct its business, carry its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without this state.

(k) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

(l) To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs of the corporation.

(m) To make donations for the public welfare or for charitable, scientific or educational purposes.

(n) To transact any lawful business which the Board of Directors, shall find will be in aid of governmental policy.

(o) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and

employee and for any or all of the directors, officers, and employees or its subsidiaries.

(p) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.

(q) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise.

(r) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE VII. DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the by-laws of the corporation, provided that the corporation shall always have at least one (1) director. The name and post office addresses of the initial directors of this corporation, who shall serve until their successors are duly elected and qualified are:

NAME	ADDRESS
Angie Nickol	7441 Mariana Dr. Sarasota Fl. 34231
Stanley Nickol	7441 Mariana Dr. Sarasota, Fl. 34231

Meetings of the Board of Directors and meetings of the stockholders of the corporation may be held within or without the State of Florida.

ARTICLE VIII. INCORPORATORS

The names and street addresses of the incorporators signing these Articles of Incorporation are Angie Nickol 7441 Mariana Dr. Sarasota, Fl. 34231 and Stanley Nickol 7441 Mariana Dr. Sarasota, Fl. 34231.

ARTICLE IX. BY-LAWS

The original By-Laws of this corporation shall be made, prepared and adopted by the Board of Directors of the corporation by a majority vote thereof. Thereafter said By-Laws may be amended by the Board of Directors by a majority vote of the Directors present at any regular meeting of said Board, or at any special meeting called for such purpose by a majority vote of the Directors present.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any director or officer or any former director or officer, to the full extent permitted by law.

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation, this fifth day of August 1999

Angie Nickol
Angie Nickol
Stanley Nickol
Stanley Nickol

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN THE ARTICLE OF INCORPORATION**

Angie Nickol is named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Angie Nickol
Its Agent, Angie Nickol