

P99000097148

Florida Department of State
Division of Corporations
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To:
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Fax Number : (850)922-4001

From:
Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561)842-3000
Fax Number : (561)842-3626

FLORIDA PROFIT CORPORATION OR P.A.

CP Interiors, Inc.

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

W-24825

B. McKnight NOV - 4 1999

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**ARTICLES OF INCORPORATION
OF**

CP INTERIORS, INC.

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: **CP INTERIORS, INC.**

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address of the business is 103 Sea Oates Drive, Unit C, Juno Beach, Florida 33408 and the principal place of business of this Corporation is 103 Sea Oates Drive, Unit C, Juno Beach, Florida 33408.

ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 shares of common voting stock.

**Prepared by: Michael J Posner
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
FL. Bar No: S25685
561/842-3000**

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ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered agent's office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407, and the name of its initial registered agent at that address is Michael J Posner, Esq..

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NameAddress

Carol Parsons

103 Sea Oates Drive, Unit C
Juno Beach, Florida 33408

DATED this 21st day of October, 1999.


Carol Parsons (Incorporator)STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Carol Parsons, to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed. WITNESS my hand and official seal in the County and State last aforesaid this 21st day of October, 1999.

Notary Public, State of Florida at Large

Sign: 

My Commission Expires:

Prepared by: Michael J Posner
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
FL. Bar No: 525685
561/842-3000



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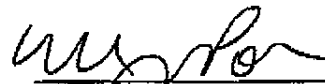
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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

ACKNOWLEDGMENT:

Having been named to accept service of process for CP INTERIORS, INC., at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: October 21, 1999



Michael J Posner (Registered Agent)

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