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Ernest G. Cole, P.A.
Attorney at Law
5207 Marine Parkway

5207 Marine Parkway New Port Richey, FL 34652 (813) 842-2237 Fax (813) 848-5177

August 16, 1995

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

Re: AMBASSADOR DESIGNS, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for AMBASSADOR DESIGNS, INC., plus my check in the amount of \$70.00.

After filing said Articles, please return a copy of same to me.

Thank you for your attention to this matter.

Sincerely,

ERNEST G. COLE, P.A.

ERNEST G. COLE

EGC/meb

Encs.

W95 - 169.04

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FLORIDA DEPAREMENT OF STATE Sandra B. Mortham Secretary of State

August 22, 1995

ERNEST G COLE ESQUIRE 5207 MARINE PARKWAY NEW PORT RICHEY, FL 34652

SUBJECT: AMBASSADOR DESIGNS, INC.

Ref. Number: W95000016904

We have received your document for AMBASSADOR DESIGNS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 095A00039231

CO

<u>ARTICLES OF INCORPORATION</u> <u>OF</u>

AMBASSADOR INTERIOR DESIGNS, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE: NAME

The name of the Corporation is AMBASSADOR INTERIOR DESIGNS, INC. The principal address is 12110 U.S. Highway 19 North, Hudson, FL 34667.

ARTICLE TWO: TERM OF EXISTENCE

The duration of the Corporation is perpetual. Corporate existence is to commence on the date of filing of the Articles of Incorporation by the Secretary of State.

ARTICLE THREE: NATURE OF BUSINESS

The general purposes for which this Corporation is organized are: To transact and engage in any activity or business permitted under the laws of the United States and the State of Florida, except that it is not to conduct banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition. To do such other things as are necessary to or incidental to the foregoing or desirable in order to accomplish the foregoing.

ARTICLE FOUR: CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Five Hundred (500), One Hundred (100) of which will be issued at this time to BARRY V. ORTON and SUSAN ORTON, as joint tenants with rights of survivorship. Said shares shall be of a single class and have a par value of Five Dollars (\$5.00) per share.

<u> ARTIÇLE FIVE: INITIAL CAPITAL</u>

The amount of capital with which the Corporation will begin business is Five Hundred Dollars (\$500.00). Capital contributions shall be in cash or other equivalent property, but shall not include services.

ARTICLE SIX: ADDRESS

The street address for the initial registered office of the Corporation is 12110 U.S. Highway 19 North, Hudson, FL 34667. The board of directors may from time to time move the principal office to any other address in Florida.

ARTICLE SEVEN: INITIAL DIRECTORS

The number of Directors constituting the initial board of Directors of the Corporation is One (1). The number of Directors may be increased or diminished from time to time by BYLAWS adopted by the Stockholders, but shall never be less than One (1).

ARTICLE EIGHT: DIRECTORS

The name and addresses of the persons who are to serve as members of the initial Board of Directors and Officers of the Corporation are as follows:

NAME

<u>ADDRESS</u>

OFFICE

BARRY V. ORTON

12110 U.S. Highway 19 North New Port Richey, FL 34667 PRESIDENT, VICE PRESIDENT, SECRETARY and TREASURER

ARTICLE NINE: SUBSCRIBERS

The name and address of each subscriber of the Articles of Incorporation are:

NAME

ADDRESS

BARRY V. ORTON 12110 U.S. Highway 19 North, Hudson, FL 34667

SUSAN ORTON 12110 U.S. Highway 19 North, Hudson, FL 34667

ARTICLE TEN: AMENDMENT

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 Stockholder's 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 certain amendments of these Articles of Incorporation be made.

ARTICLE ELEVEN: BYLAHS

The power to make BYLAWS of and for the Corporation shall be vested in the Board of Directors

We, the undersigned, being the sole original subscri	bers to the capital stock hereinbefore
described, for the purpose of forming a Corporation for	or profit under the laws of the State of
Florida, do hereby make and file this certificate, her	reby declaring and certifying the facts
contained therein are true and that we have hereunto set of, 1995.	our hands and yeals his 16th day
of <u>August</u> , 1995.	ANA

BARRY V. ORTON

SUSAN ORTON

STATE OF FLORIDA COUNTY OF PASCO

	s day personally appeared before me, an officer duly RY V. ORTON and SUSAN ORTON, to me known
	xecuted the foregoing Articles of Incorporation and
	I relied upon the following proof of identification:
-	or (-) he/she is personally known to me and
an oath was not taken.	
WITNESS my hand and official seal	in the County and State named above this <u>16th</u> day
of <u>August</u> , 1995.	
	Mary Public
	Notary Public

My Commission Expires:

MARY ELLEN BLASI
MY COMMISSION # CC 164166
EXPIRED: January 13, 1996
Bonshot Thru Nursry Public Underwritten

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

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted in compliance with said Act:

AMBASSAIXR INPERIOR DESIGNS, INC.

First, that described to and organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Hudson, County of Pasco, State of Florida, has named:

BARRY V. ORTON 12110 U.S. Highway 19 North Hudson, FL 34667

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above states Corporation, at place designated in this certificate. I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

BARRY V. ORTON