

P960000 19637

February 13, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

To Whom It May Concern:

Enclosed are ARTICLES OF INCORPORATION and CERTIFICATE FOR PROCESS
for FARRELL & STEEL, INC. with a check, in the amount of \$78.75.

The check pays for the following fees:

Fee to incorporate	\$ 70.00
Certificate Fee	<u>8.75</u>
Total	\$ 78.75

Please process our filing and reply at your earliest convenience.

Very truly yours,

Joan C. Steel
Joan C. Steel
President

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

JOAN C. STEEL
2030 HARBORTOWN DRIVE, STE B
FT. PIERCE, FL. 34946

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TALLAHASSEE, FLORIDA

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FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 20, 1996

JOAN C. STEEL
2030 HARBORTOWN DR., STE. B
FT. PIERCE, FL 34946

SUBJECT: FARRELL & STEEL, INC.
Ref. Number: W9600003812

We have received your document for FARRELL & STEEL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

THE REGISTERED OFFICE LISTED IN YOUR ARTICLES OF INCORPORATION MUST BE CONSISTENT THROUGHOUT THE DOCUMENT.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 896A00007307



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1996

JOAN C. STEEL
2030 HARBORTOWN DR., STE. B
FT. PIERCE, FL 34946

SUBJECT: FARRELL & STEEL, INC.
Ref. Number: W96000003812

We have received your document for FARRELL & STEEL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 896A00007307

ARTICLES OF INCORPORATION
OF

FARRELL & STEEL, INC.

FILED

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS, That the incorporator does hereby incorporate a corporation under the provisions of Chapter 607, Florida Statutes, for the transaction of business with and under the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be and is

FARRELL & STEEL, INC.

ARTICLE II

The duration of the corporation shall be and is perpetual, and the date and time of the commencement of the corporation's existence shall be and is the date and time these Articles of Incorporation are filed by the Department of State of the State of Florida.

ARTICLE III

The general purposes for which the corporation is initially organized are as follows:

- (a) To engage in the business of interior design for commercial businesses and enterprises in the State of Florida; and
- (b) To transact any or all lawful business for which corporations may become incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is One Hundred Thousand (100,000), all of which shall be of one and the same class and each of which shall have no par value per share.

ARTICLE V

The street address of the corporation's initial office is 2030 Harbortown Drive, Suite B, Fort Pierce, Florida 34946. The name of the corporation's initial registered agent at said address is Joan C. Steel.

PRINCIPAL *JCS*

ARTICLE VI

There shall be two Directors constituting the initial Board of Directors of the corporation. The names and addresses of the persons who are to serve as the members of the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Joan C. Steel	2030 HARBORTOWN DRIVE, SUITE B Fort Pierce, Florida 34946 JCS
Leanna S. Farrell	3097 Rio Bonita Street Indialantic, Florida 32903 22 FEB. 96

ARTICLE VII

The name and address of each incorporator of the corporation are:

<u>Name</u>	<u>Address</u>
Joan C. Steel	2030 HARBORTOWN DRIVE, SUITE B Fort Pierce, Florida 34946 JCS
Leanna S. Farrell	3097 Rio Bonita Street Indialantic, Florida 32903 22 FEB 96

IN WITNESS WHEREOF, the undersigned incorporator has hereunto executed these presents the 12th day of February A.D. 1996.

Joan C. Steel
Joan C. Steel

STATE OF FLORIDA
COUNTY OF ST. LUCIE

13th The foregoing instrument was acknowledged before me this day of February, 1996 by JOAN C. STEEL

OFFICIAL NOTARY SEAL
ROBERTA JEAN FREELING
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC501968
MY COMMISSION EXP OCT 15, 1999

Roberta Jean Freeling
Notary Public, State of Florida
at Large
My commission expires 10/15/99

CERTIFICATE DESIGNATED PLACE OF BUSINESS OR 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 of said Act:

First--That FARRELL & STEEL, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Fort Pierce, County of St. Lucie, State of Florida has named Joan C. Steel located at ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~
(Street Address and number of building,
P.O. Box address not acceptable)

***2030 HARBORTOWN DRIVE, SUITE B, FT. PIERCE, FLORIDA 34946**
city of Fort Pierce, County of St. Lucie State of Florida,

JCN
22 FEB. 96

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

Farrell & Steel, Inc.

By: Joan C. Steel
Joan C. Steel, as its President

ACKNOWLEDGEMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated 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.

By: Joan C. Steel
(Registered Agent)
Joan C. Steel

FILED
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TALLAHASSEE, FLORIDA

PHONE 407 465-8207