

P99000013216

TRANSMITTAL LETTER

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

FILED  
99 FEB - 8 PM 2:38  
SECURITIES OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: AMBIANCE FIREPLACES, INC.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 70.00.

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-02/09/99--01004--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM:

AMBIANCE FIREPLACES, INC  
Name (printed or typed)  
237 B EAST COMMERCIAL BLVD  
Address  
LAUDERDALE BY THE SEA FL 33308  
City, State, & Zip  
954-981-1457  
Telephone Number

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

CB  
2-10-99  
4  
99/09/99

ARTICLES OF INCORPORATION  
OF

FILED  
99 FEB -8 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMBIANCE FIREPLACES, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AMBIANCE FIREPLACES, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

237 B EAST COMMERCIAL BLVD  
LAUDERDALE BY THE SEA, FL 33308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JEAN CLAUDE BOUCHARD  
237 B EAST COMMERCIAL BLVD  
LAUDERDALE BY THE SEA, FL 33308

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

AMBIANCE FIREPLACES INC  
JEAN CLAUDE BOUCHARD  
237 B EAST COMMERCIAL BLVD  
LAUDERDALE BY THE SEA, FL 33308

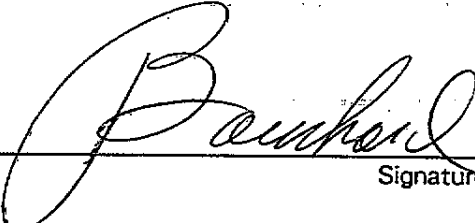
ARTICLE VI OFFICERS AND DIRECTORS

The names of the directors and officer's are as follows:

JEAN CLAUDE BOUCHARD - PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of FEBRUARY, 1999.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AMBIANCE FIREPLACES, INC

2. The name and address of the registered agent and office is:

JEAN CLAUDE BOUCHARD

(Name)

237 B EAST COMMERCIAL BLVD

(P.O. Box not acceptable)

LAUDERDALE BY THE SEA, FL 33308

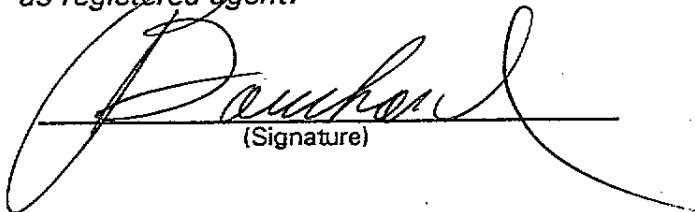
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB - 8 PM 2:33

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
(Signature)