

PO00000052113

CHARLIE LUCKIE & ASSOCIATES, P.A.

FILED

CHARLIE LUCKIE, Jr.
also admitted in Georgia

E. DAVID TYNER
Certified Circuit Civil Mediator

JOHN A. RINE

00 MAY 26 AM 10:21

Please Reply to:

Brooksville

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 9, 2000

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

400003248464--0
-05/11/00--01068--017
*****70.00 *****70.00

RE: ARTICLES OF INCORPORATION FOR ~~A-CEE~~, INC,
A-CEE'S HOME DECOR & MORE, INC.
Dear Sir/Madam:

Enclosed is the Original and one copy of the Articles of Incorporation for the above referenced corporation.

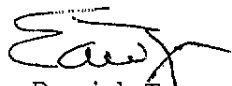
Also enclosed is our firm's check in the amount of \$70.00 for filing cost.

Please return an executed copy to me in the enclosed self-addressed envelope.

Thank you for your assistance in this matter.

If there are any questions, please call me.

Yours truly,


E. David Tyner, Esq.

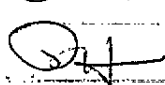
EDT/rlc

enclosures

Roseanna _____ GAVE

AUTHORIZATION BY PHONE TO

CONFIRM add acceptance
on 5/15/00



Brooksville Office:
105 N. Main St.
Post Office Box 907
Brooksville, FL 34605-0907
(352) 796-3564
(352) 521-0777
Facsimile (352) 799-6313

Dade City Office:
38056 Meridian Avenue
Post Office Box 1385
Dade City, FL 33526-1385
(352) 521-0817
(352) 521-0841
Facsimile (352) 521-3799

W-12037
5/15/00
PA 5/30/00 ✓



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 15, 2000

CHARLIE LUCKIE & ASSOCIATES, P.A.
105 N MAIN ST
BROOKSVILLE, FL 34605-0907

SUBJECT: A-CEE, INC.
Ref. Number: W00000012632

We have received your document for A-CEE, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 300A00027143

**ARTICLES OF INCORPORATION
OF**

A-CEE'S HOME DECOR & MORE, INC.

FILED
00 MAY 26 AM 10: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 607, the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is: **A-CEE'S HOME DECOR & MORE, INC.** and the corporate existence shall commence as of the date of the filing of these Articles of Incorporation.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III - ADDRESS FOR INITIAL OFFICE

The street address of the initial principal office of the corporation is: **1218 Muscovy Drive, Spring Hill, FL 34608.**

ARTICLE IV - PURPOSE

The general purpose for which the corporation is organized are:

1. To engage in every aspect of providing home furnishings, accessories, etc.; and
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
3. To do such other things as are incidental to the foregoing, or necessary or desirable in order to accomplish the foregoing.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares of stock which the corporation is authorizing to issue is TWO HUNDRED (200). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. The consideration to be paid for each such share shall be fixed by the corporation.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: **1218 Muscovy Drive, Spring Hill, FL 34608**, with the privilege of having branch offices at any other place within the State of Florida. The name of the initial registered agent of this corporation is **ANTHONY CAMPAGNE**, whose street address is **1218 Muscovy Drive, Spring Hill, FL 34608**.

ARTICLE VII - MANAGEMENT OF THE CORPORATION

The business of the corporation shall be managed by the shareholders of the corporation rather than by a Board of Directors.

(a) The shareholders of the corporation shall be deemed directors for the purposes of the provision of Chapter 607, Florida Statute.

(b) Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE VIII - OFFICERS

The names and addresses of the officers of this corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
ANTHONY CAMPAGNE	PRESIDENT	1218 Muscovy Drive Spring Hill, FL 34608
CAMILLE CAMPAGNE	VICE PRESIDENT	1218 Muscovy Drive
	SECRETARY	Spring Hill, FL 34608
	TREASURER	

ARTICLE IX - INCORPORATORS AND SUBSCRIBERS

The name and address of the incorporator, and the number of shares each agrees to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
ANTHONY CAMPAGNE	1218 Muscovy Drive Spring Hill, FL 34608	50
CAMILLE CAMPAGNE	1218 Muscovy Drive Spring Hill, FL 34608	50

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders of the corporation.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a shareholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 24 day of May, 2000.

I hereby accept the duties and responsibilities as registered agent.



ANTHONY CAMPAGNE
Incorporator



ANTHONY CAMPAGNE
Registered Agent

FILED
00 MAY 26 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA