

**Simon, Green & Associates, Inc.**  
**Certified Public Accountants**

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Jacksonville, Florida 32216-6347  
Office 904/928-1040  
Fax 904/928-0939

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

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-02/07/00--01098--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: DESIGN CENTER OF AMELIA, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for in the amount of \$70.00 to cover the filing fee.

We would like to take this opportunity to thank you in advance for the expedient processing of these Articles of Incorporation.

Cordially,

*N. T. Simon*

Nicholas T. Simon  
Certified Public Accountant

enclosures

FILED  
00 FEB -7 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*g 2/11*

**ARTICLES OF INCORPORATION**  
**FOR**  
**DESIGN CENTER OF AMELIA, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

**ARTICLE I. NAME**

The name of the Corporation shall be:

**DESIGN CENTER OF AMELIA, INC.**

**ARTICLE II. PRINCIPAL PLACE OF BUSINESS**

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

**1529 GERBING ROAD  
AMELIA ISLAND, FLORIDA 32034**

**ARTICLE III. NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 100 shares of common stock, having a par value of \$1.00.

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TALLAHASSEE, FLORIDA

**ARTICLE V, REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**JOANN C. REBENACK  
1529 GERBING ROAD  
AMELIA ISLAND, FLORIDA 32034**

**ARTICLE VI, TERM OF EXISTENCE**

This Corporation shall exist perpetually.

**ARTICLE VII, PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VIII, DIRECTORS**


This Corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholder until such time directors are designated as provided by the Bylaws.

**ARTICLE IX, INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

**JOANN C. REBENACK  
1529 GERBING ROAD  
AMELIA ISLAND, FLORIDA 32034**

The undersigned incorporator has executed these Articles of Incorporation of this  
4<sup>th</sup> day of February, 2000.

  
**JOANN C. REBENACK**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

**DESIGN CENTER OF AMELIA, INC.**

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

**JOANN C. REBENACK  
1529 GERBING ROAD  
AMELIA ISLAND, FLORIDA 32034**

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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 Joann C. Rebenack

Date 2-4-2000