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-04/17/00--01088--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

March 25, 2000

Florida Dept Of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
00 APR 17 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed are the articles of incorporation for Suzanne's Home Furnishings and Design Center, Inc., together with a check in the amount of \$78.75 for the filing fees and a certificate.

If you need to contact me relative to this incorporation, then please call Hans Simons, CPA at (941) 466-7600

Thanking You,



**H.R. HANS SIMONS, C.P.A., P.A.**  
16048-2 San Carlos Boulevard  
Fort Myers, Florida 33908-3328

  
Suzanne M. Padgett

T. Burch APR 21 2000

ARTICLES OF INCORPORATION  
OF  
SUZANNE'S HOME FURNISHINGS AND DESIGN CENTER, INC.

FILED  
00 APR 17 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to chapter 607 of the Florida Statutes, adopts the following articles of incorporation:

ARTICLE 1  

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The name of this Corporation is:  
SUZANNE'S HOME FURNISHINGS AND DESIGN CENTER, INC.

ARTICLE 2  

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The address of this Corporation is:  
16048-2 SAN CARLOS BLVD, FORT MYERS, FL 33908

ARTICLE 3  

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The Corporation shall be authorized to transact in any business or activity permitted under the laws of the United States, the State of Florida, or any other State, Territory, or Nation.

ARTICLE 4  

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Officers and Directors are to be elected at the annual stockholders meeting by the stockholders; One share of stock = One vote; A simple plurality is required.

ARTICLE 5  

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The Corporate powers are as provided in Section 607 of the Florida Statutes, with no limitations.

ARTICLE 6

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The initial registered agent of the corporation is:  
SUZANNE M. PADGETT  
4295-A ISLAND CIRCLE, FORT MYERS, FL 33919

ARTICLE 7

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The Corporation shall exist perpetually.

ARTICLE 8

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The Corporate stock shall be limited to common stock only; Stock issued will be 1000 shares; Par Value is \$1.00 per share.

ARTICLE 9

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The name and address of the incorporator of these articles of incorporation is:  
SUZANNE M. PADGETT  
4295-A ISLAND CIRCLE, FORT MYERS, FL 33919

ARTICLE 10

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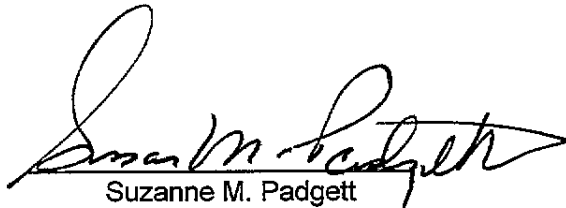
Initial members of the Board of Directors of the Corporation are:

SUZANNE M. PADGETT, President/Secretary  
4295-A ISLAND CIRCLE, FORT MYERS, FL 33919

STUART MATTER, Vice-President/Treasurer  
15678 FIDDLESTICKS BLVD, FORT MYERS, FL 33912

The undersigned incorporator has executed these articles of incorporation this 24th day of March, 2000

Incorporator:

  
Suzanne M. Padgett

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED

FILED  
00 APR 17 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501 of  
the Florida Statutes, the undersigned corporation, organized under  
the laws of the State of Florida, submits the following statement  
in designating the registered agent and office in the State of  
Florida.

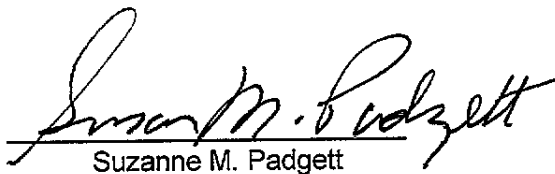
The name of the corporation is:  
SUZANNE'S HOME FURNISHINGS AND DESIGN CENTER, INC.

The name of the registered agent is:  
SUZANNE M. PADGETT

The address of the registered office is:  
4295-A ISLAND CIRCLE, FORT MYERS, FL 33919

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 the statutes relating to the proper and  
complete performance of my duties, and I am familiar and accept  
the obligations of my position as registered agent.

Signature:

  
Suzanne M. Padgett

Date: 4/12/00