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LAW OFFICES
OUGHTERSON, SUNDHEIM & WOODS, P.A.

310 SW OCEAN BOULEVARD
STUART, FLORIDA 34994-2007

WM. A. OUGHTERSON
FREDERICK G. SUNDHEIM, JR.
WALTER G. WOODS*

(561) 287-0660
(561) 334-0108

FAX (561) 287-0422
E-MAIL oswpa@bellsouth.net

* BOARD CERTIFIED REAL ESTATE LAWYER

May 31, 2000

Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

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*****122.50 *****78.75

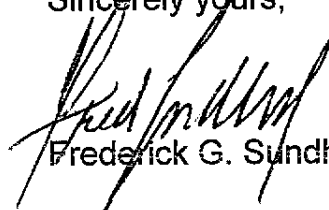
RE: Ann Findley Jones, Inc.

Dear Sirs:

I have enclosed a check in the amount of \$122.50 to cover your filing fee and obtaining a certified copy of the enclosed Articles of Incorporation for the above corporation.

Once the Articles have been filed, please return same to my office in the enclosed self addressed stamped envelope.

Sincerely yours,


Frederick G. Sundheim, Jr.

FILED
00 JUN -5 PM 2:07
TALLAHASSEE, FLORIDA

FGS:sn
Encls.
J-486A
cc: Mrs. Ann Findley Jones

F. OUGHTERSON

JUN 1 3 2000

ARTICLES OF INCORPORATION

OF

ANN FINDLEY JONES, INC.

ARTICLE I. NAME

The name of this corporation shall be ANN FINDLEY JONES, INC.

ARTICLE II. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III. NATURE OF BUSINESS

The general nature of the businesses to be transacted by this corporation are to own and operate an interior design business and for the purpose of transacting any and all other lawful business.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock without nominal or par value. One share having a nominal or par value of One (\$1.00) dollars per share.

ARTICLE V. PRINCIPAL AND REGISTERED OFFICE

The street address of the principal office of this corporation in the State of Florida is 153 Gomez Rd., Hobe Sound, Florida 33455. The street address of the initial registered office of this corporation in the State of Florida is 310 SW Ocean Blvd., Stuart, FL 34994. The name of the initial registered agent at such address is Frederick G. Sundheim Jr.

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00 JUN -5 PM 2:07
TALLAHASSEE, FLORIDA

ARTICLE VI
MANAGEMENT BY SHAREHOLDERS

The business of the corporation shall be managed by the shareholders of the corporation. There will be no directors.

ARTICLE VII. INCORPORATORS

The names and street addresses of the subscribers of these Articles of Incorporation are:

Name	Address	Office
Ann Findley Jones	153 Gomez Rd. Hobe Sound, FL 33455	P/VP/T/S

ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved (by the officers, proposed by them to the shareholders and approved) at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the officers and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

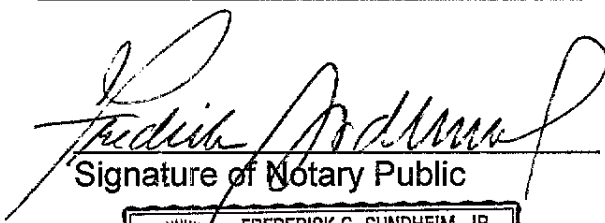
ARTICLE X. PREEMPTIVE RIGHTS

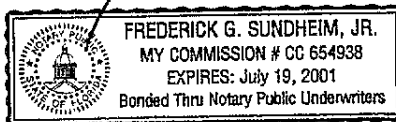
Upon the sale of any unissued or treasury shares of the corporation, each shareholder shall have the preemptive right to purchase his prorata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares will be issued or sold.


ANN FINDLEY JONES

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 31st day of May, 2000, by ANN FINDLEY JONES, who is ☒ personally known to me or who has produced as identification _____.


Signature of Notary Public



Print, type or stamp commissioned
name of Notary Public

I, FREDERICK G. SUNDHEIM JR., having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or my resignation is submitted.


FREDERICK G. SUNDHEIM JR.

FILED

00 JUN -5 PM 2:07

CLERK OF STATE
TALLAHASSEE, FLORIDA