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June 19, 2000

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

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-06/21/00--01051--007
*****78.75 *****78.75

RE: CLAY STEPHENS INTERIORS, INC.

Ladies and Gentlemen:

Enclosed is the original and one copy of the proposed Articles of Incorporation for the above-named corporation, a Registered Agent Designation, and a check to your order in payment of the following items:

1.	Filing	\$ 35.00
2.	Certified copy of the Articles of Incorporation	\$ 8.75
3.	Registered Agent Designation	<u>\$ 35.00</u>
	TOTAL	\$ 78.75

Please send the certified copy of the Articles of Incorporation to the undersigned.

Thank you for your assistance.

Sincerely,



Kohn Bennett, Esquire

KB/tjj

FILED
00 JUN 21 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUN 26 2000

ARTICLES OF INCORPORATION
OF
CLAY STEPHENS INTERIORS, INC.

FILED
00 JUN 21 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

ARTICLE I
Name

The name of the corporation is **CLAY STEPHENS INTERIORS, INC.**

ARTICLE II
Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV
Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V
Initial Registered Office and Agent

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: **DANELLE CLAY STEPHENS**, 245 W. Cocoa Beach Causeway, Cocoa Beach, Florida 32931.

The principal office of the corporation is as follows: 245 W. Cocoa Beach Causeway, Cocoa Beach, Florida 32931.

ARTICLE VI

Directors

Section 6.1 Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Director. The names and street addresses of the initial director of the corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
DANELLE CLAY STEPHENS	1515 Bayshore Drive, Cocoa Beach, FL 32931

ARTICLE VII

Incorporator

The name and street address of the incorporator of this corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
DANELLE CLAY STEPHENS	1515 Bayshore Drive, Cocoa Beach, FL 32931

ARTICLE VIII
Amendment

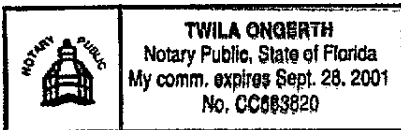
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 13 day of June, 2000.


DANELLE CLAY STEPHENS

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 13 day of June, 2000 by DANELLE CLAY STEPHENS, ☐ who is personally known to me, ☒ who is not personally known to me, but has produced his driver's license as identification. S 315-163-16-126-2




NOTARY PUBLIC

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with FLA. STAT. Section 607.0505, the following is submitted:

CLAY STEPHENS INTERIORS, INC. desiring to organize or qualify under the laws of the State of Florida hereby designates **DANELLE CLAY STEPHENS** as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 245 W. Cocoa Beach Causeway, Cocoa Beach, Florida 32931.


CLAY STEPHENS INTERIORS, INC.

DATED: June 13, 2000

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


DANELLE CLAY STEPHENS

DATED: June 13, 2000

FILED
JUN 21 AM 10:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE