

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

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818198/7875C

October 19, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

- □ Plain/Confirmation Copy
- □ Certified Copy
  - **Retrieval Request**
- □ Photocopy
- □ Certified Copy

- □ Certificate of Status
- □ Certificate of Good Standing
- □ Articles Only
- □ All Charter Documents to Include Articles & Amendments
- □ Fictitious Name Certificate
- □ Other

NEW FILINGS
NEW FILINGS Profit
Non Profit
Limited Liability
L Domestication
Other Tage

	AMENDMENTS
	Amendment
	Resignation of RA Officer/Director
_	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS		
	Annual Reports	
	Fictitious Name	
	Name Reservation	
	Reinstatement	

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REGISTRATION/QUALIFICATION
Foreign
Limited Liability
Reinstatement
Trademark
Other



## ARTICLES OF INCORPORATION

OF

### Our House Interiors, Inc.

In compliance with the requirements of Chapter 607 and / or Chapter 621, F.S (Profit) the undersigned, being a natural person, hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the corporation shall be: Our House Interiors, Inc.

#### ARTICLE II

The street address of the principal office of the Corporation is:

518 FernShaw Ave. Eustis, FL 32726-4604

#### ARTICLE III

This Corporation may engage in or transact 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

The maximum number of shares this Corporation is authorized to issue is one thousand (1,000), par value one dollar (\$1.00) per share, all of which shall be common Shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters of Which shareholders have the right to vote.

#### ARTICLE V

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporation's by laws, but shall never be less than one. The name and address of the person(s) who will serve on the initial board of directors is:

Daniel Francis DiVenanzo, 518 Fernshaw Ave, Eustis, FL 32726-4604 MerriLyn A. DiVenanzo, 518 Fernshaw Ave, Eustis, FL 32726-4604 Laura J. Poulter, 811 Pine Shadow Drive, Apopka, FL 32712

#### ARTICLE VI

The initial street address of the Corporation's registered office is: 518 FernShaw Ave.
Eustis, FL 32726-4604

The initial registered agent for the Corporation at that address is: MerriLyn A. DiVenanzo

#### ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Daniel Francis DiVenanzo Laura J. Poulter

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on September 23, 2000.

Daniel Francis DiVenanzo - Incorporator

Laura J. Poulter - Incorporator

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for OUR HOUSE INTERIOR'S, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3)

Merrikyn A. DiVenanzo – Registered Agent

Date: <u>10-4-00</u>

## STATE OF FLORIDA COUNTY OF LAKE

BEFORE ME, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, DANIEL FRANCIS DUENDA Well-known to me, who, after first being duly sworn by me, deposes and states that he is the person named in the above and foregoing "Articles of Incorporation", that he has read same over carefully, completely and thoroughly, and that tot the best of Affiant's knowledge, information and belief, all of the matters, facts and statement set forth therein are all true, accurate and correct.

Daniel Francis DiVenanzo

SWORN and SUBSCRIBED to before me this CL 2000

Public, State of Florida

My Commission Expires:



## STATE OF FLORIDA COUNTY OF LAKE

SECRETARY OF STATE

BEFORE ME, the unde	rsigned Notary Public, duly authorized in the
aforesaid State and Cou	nty to take oaths and acknowledgments,
personally appeared,	Laura J. Hou Iter, well-known to me,
	ly sworn by me, deposes and states that he is the
person named in the abo	ove and foregoing "Articles of Incorporation",
	ver carefully, completely and thoroughly, and
that tot the best of Affia	nt's knowledge, information and belief, all of
	atement set forth therein are all true, accurate
and correct.	

Lanra J. Poulter

SWORN and SUBSCRIBED to before me this 4 day of

Notary Public, State of Florida At Darge

My Commission Expires: 8,3/0/

