

P0000017299

DISTINCTIVE INTERIORS, INC.

5511 Hansel Ave.
Orlando, FL 32809
407/851-1519

FILED
00 DEC 18 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 11, 2000

Division of Corporations
P. O. Box 6327
Tallahassee, FL 23214

Gentlemen:

I am enclosing herewith two original Articles of Incorporation. Also enclosed is a check in the amount of \$78.75. Along with a recorded copy of the articles, please forward a Certificate of Status to me at the above address.

Thank you for your attention and assistance.

DISTINCTIVE INTERIORS, INC.

Constance Ann Jones

Constance Ann Jones
President

CAJ/ms

Enc.

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ARTICLES OF INCORPORATION

OF

DISTINCTIVE INTERIORS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator 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 AND PRINCIPAL ADDRESS

The name and principal address of the Corporation is: DISTINCTIVE INTERIORS, INC.
5511 Hansel Ave., Orlando, FL 32809.

ARTICLE II. 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5511 Hanasel Ave., Orlando, FL 32809 and the name of the initial registered agent of the corporation at that address is Constance Ann Jones.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually beginning on the date of filing these Articles.

ARTICLE VI. DIRECTORS

This corporation shall have four (4) Directors initially. The name and street address of these initial members of the Board of Directors is:

Director

Constance Ann Jones

Stanley R. Jones

Address

5511 Hansel Ave., Orlando, FL 32809

5511 Hansel Ave., Orlando, FL 32809

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until its successors are elected or appointed is:

President:

Constance Ann Jones

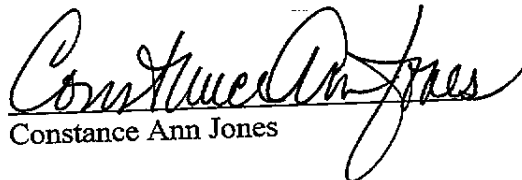
5511 Hansel Ave.

Orlando, FL 32809

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is Constance Ann Jones, 5511 Hansel Ave., Orlando, FL 32809.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal the 11th of December 2000.

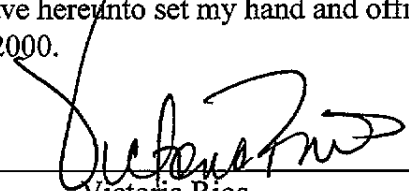

Constance Ann Jones

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE me, the undersigned authority, personally appeared Constance Ann Jones who is well known to me to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned.

IN WITNESS THEREOF, I have hereunto set my hand and official seal at Orlando, State of Florida this 11th day of December 2000.

Notary Public:

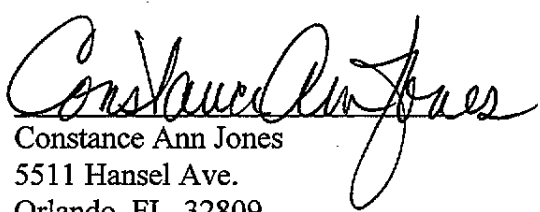

Victoria Rios

My Commission Expires:

VICTORIA RIOS
Notary Public, State of Florida
My Comm. Expires May 16, 2004
Comm. No. CC 937106

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as Registered Agent for
DISTINCTIVE INTERIORS, INC.


Constance Ann Jones
5511 Hansel Ave.
Orlando, FL 32809

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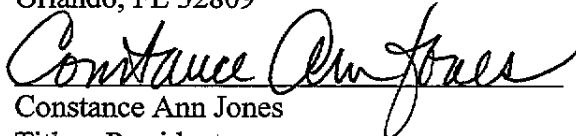
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
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: **DISTINCTIVE INTERIORS, INC.**
2. The name and address of the registered agent and office is:

CONSTANCE ANN JONES
5511 Hansel Ave.
Orlando, FL 32809


Constance Ann Jones
Title: President
Date: 12/11/00

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.


Constance Ann Jones
Date: 12/11/00

REGISTERED AGENT FILING FEE: \$35.00