

P01000010635

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500003581665--6  
-01/26/01--01097--007  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: Larsen's Outdoor Décor, Inc.  
(Proposed Corporate Name – must include suffix)

Enclosed is an original and one copy of the Articles of Incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input checked="" type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee & Certified Copy	<input type="checkbox"/> \$35.00 Filing Fee for amendment
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FROM: Nicholas J. Rizzo & Associates, Inc.  
851 East Highway 434, Suite 206  
Longwood, FL 32750  
(407) 767-6588

FILED  
01 JAN 26 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Called -  
no Hyphen Décor  
1-29-01-Fc

RECEIVED JAN 29 2000

## **ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE I NAME**

The name of the corporation shall be:

**Larsen's Outdoor Décor, Inc.**

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Name: **Larsen's Outdoor Décor, Inc.**

Address: **5309 Brereton Ave.**

City/State: **Orlando, FL 32839**

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**10,000 Shares**

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Callie F. Larsen  
5309 Brereton Ave.  
Orlando, FL 32839**

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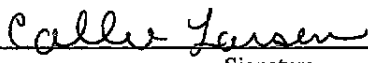
**ARTICLE V INCORPORATOR(S)**


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Name:** Callie F. Larsen  
**Street:** 5309 Brereton Ave.  
**City:** Orlando, FL 32839

**Name:** Mark Larsen  
**Street:** 5309 Brereton Ave.  
**City:** Orlando, FL 32839

The undersigned incorporator(s) has(have) executed these Articles of Incorporation  
This 2<sup>nd</sup> day of January, 2000.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

**Articles of Incorporation**

**Filing Fee - \$35.00**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, 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: **Larsen's Outdoor Décor, Inc.**
  
2. The name and address of the registered agent and office is:

**Callie F. Larsen  
5309 Brereton Ave.  
Orlando, FL 32839**

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.

Callie Larsen  
(SIGNATURE)

1/19/01  
(DATE)

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TALLAHASSEE, FLORIDA

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