

P010000010777

January 25, 2001

RoseAnn Varnadore  
Corporate Specialist Supervisor

900003589979--9  
-01/29/01--01091--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Ref.Number W01000001446

I have enclosed the original and one copy of my document, along with my check for \$87.50 for fees. My address and phone number are as follows:

Jeanne Chinnis  
1958 Adams Lane  
Sarasota, Fl. 34236

(941)366-0211

I think everything is in order, and thank you for your attention.

*Jeanne Chinnis*  
Jeanne Chinnis

FILED  
01 JAN 29 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP  
1/30

(5)



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 19, 2001

JEANNE CHINNIS  
1958 ADAMS LN  
SARASOTA, FL 34236

SUBJECT: JEANNE CHINNIS INTERIORS, INC.  
Ref. Number: W01000001446

We have received your document for JEANNE CHINNIS INTERIORS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

RoseAnn Varnadore  
Corporate Specialist Supervisor

Letter Number: 701A00003045

01 JAN 29 AM 8:17  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
*of*  
***Jeanne Chinnis Interiors, Inc.***

I the undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation is Jeanne Chinnis Interiors, Inc.

**ARTICLE II**  
**CORPORATE ADDRESS**

The principle place of business and mailing address of the corporation is 1958 Adams Lane  
Sarasota, Florida 34236

**ARTICLE III**  
**SHARES**

The total number of shares which the corporation shall have authority to issue is 100 shares with a par value of \$1.00 per share.

**ARTICLE IV**  
**REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Ken Kinzie  
1958 Adams Lane  
Sarasota, Florida 34236

## **ARTICLE V PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

## **ARTICLE VI DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

Jeanne Chinnis  
1958 Adams Lane  
Sarasota, Florida 34236

After the initial board of directors, the board shall consist of one director and shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected. The number of directors may be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.

## **ARTICLE VII LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

**ARTICLE VIII  
INCORPORATOR**

The incorporator of this corporation is Jeanne Chinnis whose address is 1958 Adams Lane  
Sarasota, Florida 34236

Jeanne Chinnis  
Jeanne Chinnis , Incorporator

January 11, 2001  
Date

**Certification**

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 am familiar with and accept the obligations of my position as registered agent.

Ken [Signature]

1/11/01