

PO10000026190

February 28, 2001

Division of Corporations, New Corporations  
POB 6327  
Tallahassee, FL 32314

600003828416--6  
-03/09/01--01088--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir,

Enclosed is our check for \$78.75 for  
Catharine Healy Interiors, Inc. for a certified copy  
of the articles of incorporation and a certificate of  
incorporation.

Please return the documents to:

Ben H. Moore  
1400 West Fairbanks Avenue, Ste 201  
Winter Park, FL 32789

Thank you for your attention to this matter.

Sincerely,



Ben H. Moore

FILED  
01 MAR -9 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Feb  
3/14

(4)

# ARTICLES OF INCORPORATION

Catharine Healy Interiors, Inc.

*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:

Catharine Healy Interiors, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

358 Baywest Neighbors Circle  
Orlando, FL 32835

## ARTICLE III SHARES

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

1,000 shares at a \$1.00 Par Value

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Catharine M. Healy  
358 Baywest Neighbors Circle  
Orlando, FL 32835

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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):

Catharine M. Healy  
358 Baywest Neighbors Circle  
Orlando, FL 32835

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of February, 2001.

Catharine M. Healy  
Signature

Signature

Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS 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: Catharine Healy  
Interiors, Inc.

2. The name and address of the registered agent and office is:

Catharine M. Healy  
(Name)  
358 Baywest Neighbors Circle  
(P.O. Box not acceptable)  
Orlando, FL 32835  
(City/State/Zip)

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*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.*

Catharine M. Healy  
(Signature)

2/28/01  
(Date)