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AREAS OF PRACTICE: Wills, Estates, Estate Planning, Real Property Law, Tax

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May 18, 2001

Mrs. Katherine Harris Secretary of State The Capitol Tallahassee, Florida 32304

> RE: CENTRAL FLORIDA FURNITURE DESIGN, INC. AND SJD ENTERPRISES, INC.

Dear Mrs. Harris:

Enclosed, please find the following with regard for filing Articles of Incorporation:

Articles of Incorporation for Central Florida Furniture Design, Inc. (and one 1.

My law firm's check # 1579 in the amount of \$78.75; 2.

3. Articles of Incorporation for SJD Enterprises, Inc. (and one copy); and

My law firm's check #1580 in the mount of \$78.75. 4

Each check represents the following:

Filing Fee Certified Copy Registered Agent Form

\$35.00 8.75

35.00

05/22/01--01065--006 *****78.75 *****78.75

Total \$78.75

Thank you for your cooperation in this matter.

If you should have any questions, please do not hesitate to contact my assistant, Roxie.

Sincerely yours,

J. KELLY KENNEDY, ESQUIŘE

JKK/rh

Enclosures G:\ROXIE\KELLY\LETTERS\Doyle.corp.wpd

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 25, 2001

J KELLY KENNEDY ESQUIRE 198 1ST STREET SOUTH WINTER HAVEN, FL 33880-3004

SUBJECT: SJD ENTERPRISES, INC.

Ref. Number: W01000012036

We have received your document for SJD ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6904.

Freida Chesser Corporate Specialist New Filings Section

Letter Number: 001A00032362

ARTICLES OF INCORPORATION OF SJD GROUP ENTERPRISES, INC.



The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a professional corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is *SJD GROUP ENTERPRISES, INC*. The mailing address is: 153 Golf Course Parkway, Davenport, Florida 33837.

ARTICLE II - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is 7,500 shares of common stock having a par value of \$1.00 per share.

<u>ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this corporation is 153 Golf Course Parkway, Davenport, Florida 33837, and the name of the initial registered agent of this corporation at that address is **SHARIE J. DOYLE**.

ARTICLE V - INITIAL BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the member of the initial Board of Directors is:

SHARIE J. DOYLE 153 Golf Course Parkway Davenport, Florida 33837.

ARTICLE VI - SUBSCRIBER

The name and address of the Subscriber to these Articles of Incorporation is **SHARIE J. DOYLE**, 153 Golf Course Parkway, Davenport, Florida 33837.

The original Subscriber of this corporation may sell, exchange, assign, or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this corporation to the transferees or assignees; and in such event, the office and term for each Director designated in this certificate to be held or exercised as originally named shall thereupon expire and a new election shall be called and held by the transferees for the election of new directors to hold office until their successors are elected and qualify thereafter in due course from time to time.

IN WITNESS WHEREOF, the subscriber has hereunto set her hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this ______ day of May, 2001.

SHARIE J. DOYLE

STATE OF FLORIDA COUNTY OF POLK

(AFFIX NOTARY SEAL)



Florida Notary Public Printed Name: VAn L. Go odm: ller



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First: That SJD/ENTERPRISES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Davenport, County of Polk, State of Florida, has named SHARIE J. DOYLE, located at 153 Golf Course Parkway, Davenport, Florida 33837, City of Davenport, County of Polk, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

(Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

SHARIE J. DOYLE