

**CORPORATE
ACCESS,
INC.**

P01000073617

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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FILING

Articles

1.) Churchill Interiors #2, Inc.
(CORPORATE NAME & DOCUMENT #)

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*****70.00 *****70.00

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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J. BRYAN JUL 26 2001

ARTICLES OF INCORPORATION

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

ARTICLE I-

The name of the corporation shall be: Churchill Interiors #2, Inc.

ARTICLE II-

The principal place of business and mailing address of this corporation shall be:
625 Dale Mabry
Tampa, Florida 33609

ARTICLE III-

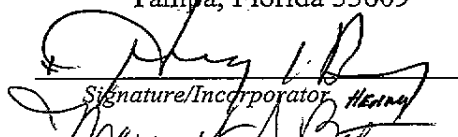
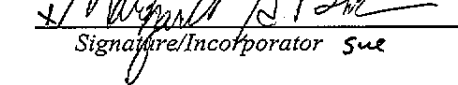
The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Common Shares

ARTICLE IV-

The name and Florida street address of the initial registered agent are:
Henry Berry
625 Dale Mabry
Tampa, Florida 33609

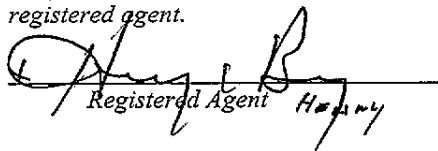
ARTICLE V-

The name and address of the incorporator to these Articles of Incorporation are:
Henry Berry Susan Bouton
625 Dale Mabry 5445 MacCauthey
Tampa, Florida 33609 North Port, Florida 33609


Signature/Incorporator Henry

Signature/Incorporator Sue

x 7-15-01
Date
x 7-19-01
Date

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 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.


Registered Agent Henry

x 7-15-01
Date

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