

# PO1000075060

**WILSON & WILLIAMS, P.A.**

Attorneys at Law  
954 East Silver Springs Boulevard  
Ocala, Florida 34470

Robert D. Wilson  
Reuben S. Williams, IV

Telephone: (352) 629-9747  
Facsimile: (352) 629-5616  
E-Mail: benpa@atlantic.net

July 25, 2001

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32304

900004501859--6  
-07/27/01--01038--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Ambiance Decor, Inc.

500004501859--7  
-07/27/01--01038--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed herewith please find the original and one copy of Articles of Incorporation for the above referenced corporation together with this firm's check in the amount of \$78.75 for the filing fee consisting of the following:

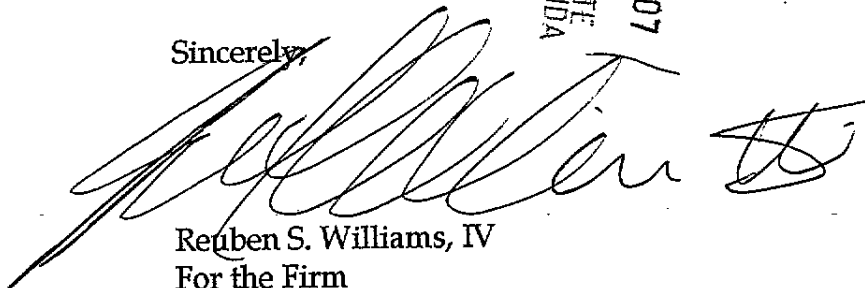
Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified Copy of Articles	8.75

Total enclosed

\$78.75

Upon filing of same, please return a certified copy of the Articles of Incorporation to my office.

Sincerely,

  
Reuben S. Williams, IV  
For the Firm

RSW/bb

Enclosures: Articles of Incorporation  
Filing Fee check

70.00TH JUL 31 2001

FILED  
01 JUL 27 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

### Ambiance Decor, Inc.

#### ARTICLE I - NAME

The name of this corporation is Ambiance Decor, Inc.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of \$1.00 par value common stock.

#### ARTICLE V - MAILING ADDRESS

The principal office of the corporation shall be 2005 E. Silver Springs Blvd., Ocala, Florida, 34470, and the mailing address of the corporation is 1748 SE 7<sup>th</sup> Street, Ocala, Florida, 34470.

#### ARTICLE VI - INITIAL REGISTERED AGENT - DESIGNATION AND ACCEPTANCE

The name and address of the initial registered agent and office of this corporation is: Debra R. Fishalow, 1748 SE 7<sup>th</sup> Street, Ocala, Florida, 34471. Debra R. Fishalow has signed these Articles of Incorporation to indicate her acceptance and agreement to act in this capacity as contemplated by §607.0202, Florida Statutes.

I hereby accept the appointment as Registered Agent of Ambiance Decor, Inc. and agree to act in that capacity.

  
Debra R. Fishalow

ARTICLE VII - INCORPORATOR AND  
INITIAL BOARD OF DIRECTOR

The name and address of the person signing these Articles of Incorporation is as follows:

NAME:

ADDRESS:

Debra R. Fishalow

1748 SW 7<sup>th</sup> Street  
Ocala, FL 34471

The corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws. The name and address of the initial Director of this corporation is:

NAME:

ADDRESS:

Debra R. Fishalow

1748 SW 7<sup>th</sup> Street  
Ocala, FL 34471

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25 day of July, 2001.

  
Debra R. Fishalow

STATE OF FLORIDA

COUNTY OF MARION

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Debra R. Fishalow, who acknowledged before me that she is the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 25 day of July, 2001.

Notary Public:

Sign

Print

State of Florida At Large (Seal)

My Commission Expires:

Personally known ✓

Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_



Reuben S. Williams IV  
My Commission DD024855  
Expires June 20, 2005

FILED  
01 JUL 27 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA