

P01000084843

K. JEFFREY REYNOLDS

ATTORNEY AT LAW
924 N. PALAFOX STREET
PENSACOLA, FLORIDA 32501

GENERAL PRACTICE

August 24, 2001

(850) 434-2522

Injury Cases

(850) 434-2834

Divorce/Separation

Bankruptcy

Criminal Defense

Probate/Wills

Maritime/Offshore

Social Security

300004557403--2
-08/27/01--01057--019
*****78.75 *****78.75

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Pensacola Antiques and Interiors, Inc.

Gentlemen:

Enclosed are an original and copy of Articles of Incorporation and our check in the amount of \$78.75 to cover your various fees.

Very truly yours,



K. Jeffrey Reynolds

KJR/kmp

FILED
01 AUG 27 AM 10:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

J. Burch
AUG 28 2001

ARTICLES OF INCORPORATION
OF
PENSACOLA ANTIQUES AND INTERIORS, INC.

FILED
01 AUG 27 AM 10:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I
Name of the Corporation

The name of this corporation is Pensacola Antiques and Interiors, Inc.

ARTICLE II
General Purpose

This corporation is organized for the purpose of retail furniture sales and interior decoration. The corporation may transact any and all other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III
Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand shares of common stock having a par value of one dollar per share.

ARTICLE IV
Address

The initial address of the principal office of this corporation in the State of Florida is:

29 West Lloyd Street
Pensacola, Florida 32501

ARTICLE V
Directors and Officers

The business of this corporation shall be managed by the Board of Directors. There shall be one director initially. The number of directors may be increased, and after such increase, decreased from time to time by bylaws adopted by the shareholders. In no event shall the number of directors be less than one.

The names and addresses of the first directors and the offices they hold are:

Beverly B. Marek
29 West Lloyd Street
Pensacola, Florida 32501

President/Director


ARTICLE VI Subscribers

The name and street address of each person signing these Articles of Incorporation as a subscriber are:

Beverly B. Marek
29 West Lloyd Street
Pensacola, Florida 32501

ARTICLE VII Registered Agent

The undersigned, an individual resident of the State of Florida, whose business address is 924 North Palafox Street, Pensacola, Florida 32501, does hereby state that he accepts appointment as registered agent for this corporation.


K. JEFFREY REYNOLDS, ESQ.
924 North Palafox Street
Pensacola, Florida 32501

ARTICLE VIII Bylaws

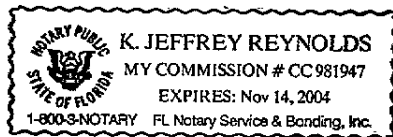
The power to adopt, alter, amend, or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended, or repealed as provided therein.

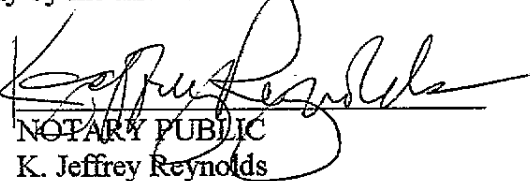
IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this _____ day of August, 2001.


BEVERLY B. MAREK

STATE OF FLORIDA
COUNTY OF ESCAMBLA

The foregoing instrument was acknowledged before me this 24 day of August
2001 by Beverly B. Marek, who is known personally by me and who did not take an oath.




NOTARY PUBLIC
K. Jeffrey Reynolds
Commission expires: 11/14/04