

P010000097927
Mark E. Parsons

ATTORNEY AT LAW

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September 18, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
01 OCT -8 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: DECOR & MORE, INC.

Dear Sir or Madam:

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-09/21/01--01010--011

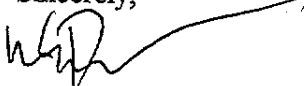
****157.50 *****87.50

Enclosed are the Articles of Incorporation and Designation and Acceptance of Registered Agent regarding the above-named corporation. I am also enclosing the requisite fee for filing these Documents.

I would appreciate it if you would return a certified copy of the Documents to my office.

Please feel free to contact me if you have any questions with regard to this matter.

Sincerely,



Mark E. Parsons

MEP/pm
Enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 25, 2001

MARK E. PARSONS, ESQ.
P.O. BOX 4003
ST AUGUSTINE, FL 32085

SUBJECT: DECOR & MORE, INC.
Ref. Number: W01000022202

We have received your document for DECOR & MORE, INC. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 301A00053341

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

DECOR & MORE, INC.

ARTICLE I. NAME

The name of this corporation is DECOR & MORE, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office of this corporation is located at 1411
Vista Cove Road, St. Augustine, Florida 32084.

ARTICLE III. DURATION

The period of duration of this corporation is perpetual.

ARTICLE IV. PURPOSE

The purpose for which the corporation is organized is to
engage in any activity or business permitted under the laws of the
United States and of the State of Florida.

ARTICLE V. CAPITAL STOCK

The aggregate number of shares that the corporation shall
have the authority to issue is 500 shares of capital stock with a
par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this
corporation is: 3149 North Ponce de Leon Boulevard, Suite 9, St.
Augustine, Florida 32084, and the name of the initial registered
agent at such address is: MARK E. PARSONS.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of Directors may be either increased or diminished from time to time provided by the Bylaws, but shall never be less than one. The name and address of the initial Directors of this corporation are:

GENEVA R. DENNISON
1411 Vista Cove Road
St. Augustine, Florida 32084

ARTICLE VIII. INCORPORATORS

The name and address of each incorporator of this corporation are:

GENEVA R. DENNISON
1411 Vista Cove Road
St. Augustine, Florida 32084


ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or Director or former officer or Director to the full extent permitted by law.

ARTICLE X. BYLAWS

The powers to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and shareholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation at St. Augustine, Florida, on this 5th day of September, 2001.


GENEVA R. DENNISON

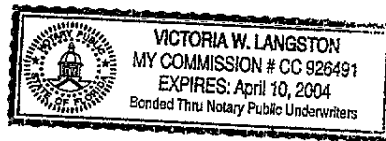
STATE OF FLORIDA
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, this day personally appeared GENEVA R. DENNISON, who is personally known to me or who

has produced Florida Driver Lic.. as identification and who did (did not) take an oath and she did freely and voluntarily acknowledge before me, according to law, that she made and subscribed the foregoing instrument for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at St. Johns Co., Florida, on this 5 day of October 2001.

Victoria W. Langston, Notary Public, Commission No.: _____



FILED

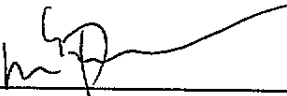
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been designated as Registered Agent of DECOR & MORE, INC., with the registered office at 3149 North Ponce De Leon Blvd., Suite 9, St. Augustine, Florida 32084 hereby consents to and accepts said designation.

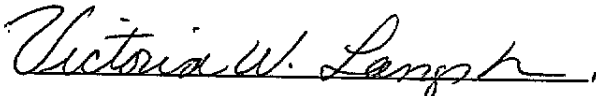
LAW OFFICE OF MARK E. PARSONS

By: 
Mark E. Parsons

STATE OF FLORIDA
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, this day personally appeared MARK E. PARSONS, to me well known to be the person described in and who executed the foregoing Acceptance of Registered Agent, and he did freely and voluntarily acknowledge before me according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at St. Augustine, Florida, on this 2nd day of October, 2001.

 , Notary Public, Comm. No.: _____

