# P01000116752

November 19, 2001

**700004713957--4** -12/07/01--01028--011 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Florida Dept Of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Susan Padgett 11755 S. Cleveland Ave. #4 Ft. Myers, Fl. 33907

Enclosed are the articles of incorporation for Suzanne's Furnishings & Design Center, Inc., together with a check in the amount of \$78.75 for the filing fees and a certificate.

If you need to contact me relative to this incorporation, then please call Hans Simons, CPA at (941) 466-7600

Thanking You,

Susan Padgett

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SECRETARY OF STATE
SECRETARY OF STATE

#### INCORPORATION

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OF

SECRETARY OF STATE SUZANNE'S FURNISHINGS & DESIGN CENTER, INC. TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to chapter 607 of the Florida Statutes, adopts the following articles of incorporation:

#### ARTICLE 1

The name of this Corporation is: SUZANNE'S FURNISHINGS & DESIGN CENTER, INC.

## ARTICLE 2

The address of this Corporation is: 11755 S.CLEVELAND AVENUE, #4, FORT MYERS, FL. 33907

#### **ARTICLE 3**

The Corporation shall be authorized to transact in any business or activity permitted under the laws of the United States, the State of Florida, or any other State, Territory, or Nation.

#### ARTICLE 4

Officers and Directors are to be elected at the annual stockholders meeting by the stockholders; One share of stock = One vote; A simple plurality is required.

# **ARTICLE 5**

The Corporate powers are as provided in Section 607 of the Florida Statues, with no limitations.

## ARTICLE 6

The initial registered agent of the corporation is:

SUSAN PADGETT

11755 S.CLEVELAND AVENUE, #4, FORT MYERS, FL. 33907

## **ARTICLE 7**

The Corporation shall exist perpetually.

## ARTICLE 8

The Corporate stock shall be limited to common stock only; Stock issued will be 1000 shares; Par Value is S1.00 per share.

# **ARTICLE 9**

The name and address of the incorporator of these articles of incorporation is:
SUSAN PADGETT
11755 S.CLEVELAND AVENUE, #4, FORT MYERS, FL. 33907

## **ARTICLE 10**

Initial members of the Board of Directors of the Corporation are:

SUSAN PADGETT, PRES/DIR 11755 S.CLEVELAND AVENUE, #4, FORT MYERS, FL. 33907

The undersigned incorporator has executed these articles of incorporation this 19th day of November, 2001

Incorporator:

SUSAN PADGETT

# FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR DEC -7 PM 2: 07
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING REGISTERED SECRETARY OF STATE
AGENT UPON WHOM PROCESS MAY BE SERVED TALL AHASSEE FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501 of the Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and office in the State of Florida.

The name of the corporation is: SUZANNE'S FURNISHINGS & DESIGN CENTER, INC.

The name of the registered agent is: SUSAN PADGETT

The address of the registered office is: 11755 S.CLEVELAND AVENUE #4, FORT MYERS, FL. 33907

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 the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as registered agent.

Signature:

SUSAN PADGETT

Date: 1210/10