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TRANSMITTAL LETTER

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

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-01/03/02--01024--029
*****78.75 *****78.75

SUBJECT: SJW INTERIORS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SCOTT J WHEATON
Name (Printed or typed)

11901 NW 31 ST
Address

SUNRISE, FL 33323
City, State & Zip

954-873-8548
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -7 AM 11:47

NOTE: Please provide the original and one copy of the articles.

2-7-02
4173
WC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 15, 2002

SCOTT J. WHEATON
11901 NW 31ST ST.
SUNRISE, FL 33323

SUBJECT: SJW INTERIORS, INC.
Ref. Number: W02000001172

We have received your document for SJW INTERIORS, INC. and your check(s) totaling \$78.75. 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.")

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) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 702A00002014

**ARTICLES OF INCORPORATION
OF
SJW INTERIORS, INC.
A Florida Corporation**

FILED
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DIVISION OF CORPORATIONS
02 FEB -7 AM 11:47

The undersigned incorporator to the Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the **State of Florida**.

ARTICLE I. NAME

The name of this corporation shall be **SJW Interiors Incorporated**.

ARTICLE II. PURPOSE

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz.:

- a) **SJW Interiors, Inc.**'s main goals is customers' satisfaction at all times and providing the utmost, complete, professional, and timely services to prospective customers.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be **one thousand (1000)** shares of **common stock** of the par value of **one dollar (\$1.00)** per share.

ARTICLE IV. DURATION

The corporation shall have perpetual existence.

ARTICLE V. PRINCIPAL OFFICE

The principal office of this corporation shall be located at **11901 NW 31st Street,** in the City of **Sunrise**, County of **Broward**, State of **Florida**, and the post office address of said principal office of the corporation shall be **11901 NW 31st Street, Sunrise, FL. 33323.**

ARTICLE VI. REGISTERED OFFICE AND AGENT

The registered office of the corporation shall be at **11901 NW 31st Street, Sunrise, FL. 33323** and the name of the initial registered agent at such address is **Scott Wheaton**. Either the registered office or the registered agent may be changed in a manner provided by law.

ARTICLE VII. INCORPORATOR (S)

The said name of Incorporator shall be **Jennifer Wheaton** whose address is at, **11901 NW 31st Street, Sunrise, FL. 33323.**

ARTICLE VIII. NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than **two (2)** nor more than **five (5)**.

ARTICLE IX. INITIAL BOARD OF DIRECTORS

The names and post office addresses of the members of the first Board of Directors, who, subject to the provisions of the Bylaws and these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

Names

Addresses

- | | |
|---------------------|--|
| 1) Scott Wheaton | 11901 NW 31 st Street, Sunrise, FL. 33323 |
| 2) Jennifer Wheaton | 11901 NW 31 st Street, Sunrise, FL. 33323 |

ARTICLE X. REGULATION OF BUSINESS

In furtherance of and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation:

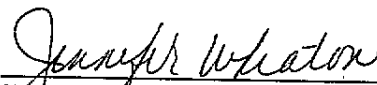
1. **Management.** Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, as may be set forth in the Bylaws, the Board of Directors shall have the general management and control of the business and may exercise all of the powers of the corporation except such as may be by statute, or by the articles of incorporation or amendment thereto, or by the Bylaws as constituted from time to time, expressly conferred upon or reserved to the stock holders.
2. **Officers.** The corporation shall have such officers as may from time to time be provided in the Bylaws and such officers shall be designated in such manner and shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the Bylaws or as may be determined from time to time by the Board of Directors subject to the Bylaws.
3. **Contracts.** No contract or other transaction between the corporation and any other firm, association, or corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in or is a member, director, or officer or are members, directors, or officers of

such firm or corporation and any director or directors individually or jointly may be a party or parties to or may be interested in any contract or transaction of the corporation or in which the corporation is interested: and no contract, act, or transaction of the corporation with any person, firm, association, or corporation shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act, or transaction or in any way connected with such person, firm, association, or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or herself or any firm, association, or corporation in which he or she may in any way be interested.

ARTICLE XI. AMENDMENTS

This corporation reserves the right to amend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

In Witness Whereof, the undersigned has hereunto set her hand on this 31 day of December 2001.


Jennifer Wheaton
Incorporator
11901 Northwest 31st Street
Sunrise, FL 33323

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

SJW INTERIORS, INC

2. The name and address of the registered agent and office is:

SCOTT J. WHEATON

(Name)

11901 NW 31 ST

(P.O. Box NOT acceptable)

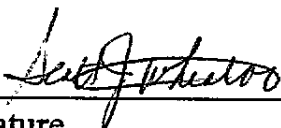
SUNRISE, FL 33323

(City/State/Zip)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 FEB -7 AM 11:47

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 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.

Signature



Date

1-22-02