

P0200004/805

Requester's Name

FILED

02 APR 10 AM 9:43

Address

SECRETARY OF STATE
TALLAHASSEE FLORIDA

JAMES T. WILSON

Phone #

237 SE CROSSPOINT DRIVE

PORT ST LUCIE, FL. 34983

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

500005235785-7
-04/10/02--01061--001
****122.50 *****78.75

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

CR2E031(7/97)

D. WHITE APR 18 2002

4

ARTICLES OF INCORPORATION

FILED

02 APR 10 AM 9:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the Corporation shall be and is:

SOUTH POINTE DECORATING, INC.

2. The duration of the Corporation shall be perpetual and the commencement of the corporate existence shall be at the time of the filing of these Articles.
3. The general purpose of the Corporation shall be any and all lawful business for which a Corporation may be incorporated under the laws of the State of Florida.
4. The aggregate number of shares of stock of the Corporation shall be One hundred (100) shares of common capital stock, each having a par value of One and no/100 (\$1.00) Dollar for a total authorized capitalization of One Hundred and No/100 (\$100.00) Dollars. Each of such shares shall be entitled to One (1) vote and no other classes of stock are authorized.
5. The street address of it's initial registered office and the name of it's registered agent at such address is:

JAMES T. WILSON

237 SE CROSSPOINT DRIVE

PORT ST LUCIE, FL. 34983

6. The initial Board of Directors for the Corporation shall be ONE, his name and addresses being:

JAMES T. WILSON
237 SE CROSSPOINT DRIVE
PORT ST LUCIE, FL. 34983

7. The name and address of the Incorporator hereof is:

JAMES T. WILSON
237 SE CROSSPOINT DRIVE
PORT ST LUCIE, FL. 34983

8. The name and address of the resident agent is:

JAMES T. WILSON
237 SE CROSSPOINT DRIVE
PORT ST LUCIE, FL. 34983

9. The street address of its principal office is:

237 SE CROSSPOINT DRIVE
PORT ST LUCIE, FL. 34983

The Incorporator hereof has hereunto set his name

on this 9th day of APRIL, 2002

James T. Wilson
JAMES T. WILSON

FILED

02 APR 10 AM 9:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That, *SOUTH POINTE DECORATING, INC.*

(a corporation for profit)

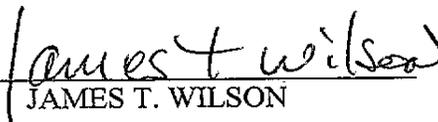
desiring to organize under the laws of the State of Florida, with it's principal office as indicated in the Articles of Incorporation of the County of, St. Lucie, State of Florida, has named:

JAMES T. WILSON
237 SE CROSSPOINT DRIVE
PORT ST LUCIE, FL. 34983

as it's agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Certificate, I hereby accept this act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



JAMES T. WILSON