

EXPIRATION DATE
4-18-02

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 22 AM 9:20

TRANSMITTAL LETTER

PD20000049096

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: Omni Décor, Inc.

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION AND A
CHECK FOR \$70.00.

FROM: CHAD SHULTZ
7800 POINTE MEADOWS DRIVE, #1112
JACKSONVILLE, FLORIDA 32256
(904) 910-2804

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 25, 2002

CHAD SHULTZ
7800 POINTE MEADOWS DR #1112
JACKSONVILLE, FL 32256

SUBJECT: OMNI DECOR, INC.
Ref. Number: W02000011874

We have received your document for OMNI DECOR, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

* The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6915.

Janice Love-Washington
Document Specialist
New Filing Section

Letter Number: 302A00025305

* Corrections enclosed.

EFFECTIVE DATE
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**ARTICLES OF INCORPORATION
OF
OMNI DECOR, INC.**

The undersigned, for the purpose of forming a Corporation under Florida statutes, adopts the following Articles of Incorporation.

ARTICLE I

NAME AND PLACE OF BUSINESS

The name of this Corporation is Omni Decor, Inc. with its principal place of business at PO Box 351161, Jacksonville, Florida 32235.

ARTICLE II

DURATION

This Corporation shall exist perpetually. Corporate existence shall commence on April 18, 2002.

ARTICLE III

NATURE OF BUSINESS

The purpose for which this Corporation is organized and the general nature of the business to be transacted by this Corporation is to engage in every phase and aspect of this business of rendering to the public through this Corporation's officers, employees and agents who are duly licensed or otherwise legally authorized under the State of Florida to render interior design & real estate services.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation ^{2570 Atlantic Blvd, Suite 1} ~~PO Box 351161,~~ ^{CAS ml} Jacksonville, Florida ~~32235~~ ^{32207 CAS ml} and the name of the initial registered agent of this Corporation at that address is Marte Langston.

ARTICLE VI

OFFICERS

The officers of the Corporation shall be:

| | |
|------------------------|----------------|
| President: | Marte Langston |
| Treasurer & Secretary: | Marte Langston |

Whose address shall be the same as the principal office of the Corporation.

ARTICLE VII

DIRECTORS

The name and address of the Board of Directors of this Corporation is:

| <u>Name</u> | <u>Address</u> |
|----------------|--|
| Marte Langston | PO Box 351161, Jacksonville, Florida 32235 |

ARTICLE VIII

BYLAWS

The initial bylaws of this Corporation shall be adopted by the directors. Bylaws shall thereafter be adopted, altered, amended or repealed from time to time by either the shareholders or the directors, but the directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

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ARTICLE IX

AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

INCORPORATOR

The street address of the incorporator of this Corporation is 7800 Pointe Meadows Drive, #1112, Jacksonville, Florida 32256 and the name of the incorporator of this Corporation is Chad A. Shultz.

The undersigned incorporator to these Article of Incorporation of this 18th day of April, 2002.

Chad Shultz
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Maite Langston
Registered Agent