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OFFICE USE ONLY (DOCUMENT #) LAZARUS CORPORATE FILING SERVICE <u> 1110 S.İY. 87 AVENUE</u> MIANII, FLORIDA (305)552-597J TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE OBLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if lownn): (Corporation Hame) (Document #) (Document #1 (Corporation Nonso) l'ick up time 9.00 Certified Copy Walk in Certificate of Status Will wait Mail out AMENUMENTS NEW FILINGS Amendment Prolit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent **Limited Liability** Dissolution/Withdrawal Domestication Merger Other REGISTRATION Office FUNGS QUALIFICATION Annual Repolt Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 27, 2002

LAZARUS

SUBJECT: CECILE S. PEEPLES INTERIORS, INC.

Ref. Number: W02000018818

We have received your document for CECILE S. PEEPLES 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):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

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) 245-6931.

Becky McKnight Document Specialist New Filing Section

Letter Number: 102A00041195

ARTICLES OF INCORPORATION

OF

CECILE S. PEEPLES INTERIORS, INC.

The undersigned subscribers to these articles of incorporation, natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida

ARTICLE I

The name of this corporation is:

CECILE S. PEEPLES INTERIORS, INC.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation shall be as follows: To engage in and carry on any activity or business permitted under the laws of the United States and the State of Florida, and to exercise all of the powers conferred by the laws of the State of Florida upon corporations formed hereunder, and to do any and all of the things hereinbefore set forth as principal, agent or otherwise, either alone or in conjuction with others, and in any part of the world.

ARTICLE III

Capital Stock

This corporation is authorized to issue FIVE HUNDRED (500) shares of common stock at ONE (\$1.00) DOLLAR, par value each, which shall be designated "COMMON SHARES".

ARTICLE IV

Amount of Capital

The amount of capital with which this corporation will begin business is not less than ONE HUNDRED (\$ 100.00) DOLLARS.

OZ JUN 28 PH IZ: 59

SECRETARY OF STATE
ATTACHED

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

Address

The initial post office address of the principal office of this corporation in the State of Florida is:

155 OCEAN LANE DR. #1101 KEY BISCAYNE, FL 33149

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and outside the United States.

ARTICLE VII

Directors

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders.

ARTICLE VIII

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 Certificate of Incorporation, by the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their succesors are elected and have qualified, are:

CECILE S. PEEPLES 155 OCEAN LANE DR. # 1101 KEY BISCAYNE, FL 33149

ARTICLE IX

Subscribers

The name and post office addresses of the subscribers of these Articles of Incorporation and the number of shares they agree to take are as follows:

CECILE S. PEEPLES 155 OCEAN LANE DR. # 1101 KEY BISCAYNE, FL 33149 100 Shares

ARTICLE X

Officers

The name and street addresses of the officers of this corporation, who shall hold office untill the organization meeting of the corporation and until their successors are duly elected and have qualified are as follows:

CECILE S. PEEPLES 155 OCEAN LANE DR. #1101 KEY BISCAYNE, FL 33149

President/Treasurer/Secretary

ARTICLE XI

Amendment of Articles

The articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon unless all the directors and majority of the stockholders sign a written statement manifesting their intention than a certain amendment of these Articles of Incorporation may be made, in which event these Articles of Incorporation may be amended in such manner.

ARTICLE XII Pre-emptive Right

Every stockholder shall on the sale for cash of any new stock of the same class as that which he already holds, have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the foregoing Articles of Incorporation have hereunto set their hands and seals this 18th day of June, 2002.

CECILE S. PEEPLES

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

The name of the corporation is:

CECILE S. PEEPLES INTERIORS, INC.

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

CECILE S. PEEPLES 155 OCEAN LANE DR. # 1101 KEY BISCAYNE, FL 33149

> CECILE S. PEEPLE President

Date: JUNE 18TH, 2002.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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 PERFOMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

CECILE S. PEEPLES

Date: JUNE 18TH, 2002.

ECRETARY OF STATE