

JULIE OSTERHOUDT  
Certified Elder Law Attorney

LANCE MCKINNEY

BETH A. PRATHER  
Elder Law Attorney

# Osterhout & McKinney, P.A.

ELDER LAW ATTORNEYS

3783 Seago Lane, Fort Myers, FL 33901 Phone: 239-939-4979 Fax: 239-277-0601  
Website: www.osterhoutmckinney.com

LYNN MADISON  
Legal Assistant

PO2000 109319  
October 7, 2002

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

Re: Simply Amish Interiors, Inc.  
My File No. 7203

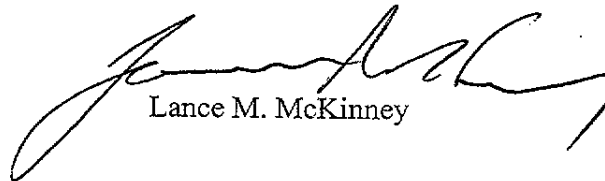
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-10/09/02--01023--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

To Whom It May Concern:

Enclosed are original and one copy of Articles of Incorporation of Simply Amish Interiors, Inc. Also enclosed is our check for \$78.75 representing the filing fee and a Certificate of Status.

If you have any questions, please do not hesitate to call my legal assistant Lynn at 239-939-4979.

Very truly yours,



Lance M. McKinney

LMM/lym  
Enclosures  
cc w/ enclosure: Thomas Rohaley

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT -9 AM 10:30

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ARTICLES OF INCORPORATION  
OF  
SIMPLY AMISH INTERIORS, INC.

02 OCT -9 AM 10:30  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be Simply Amish Interiors, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal office of this corporation shall be 3541 Fowler Street, Fort Myers, FL 33901.

ARTICLE III: PURPOSE

This corporation is organized for the following general purposes:

- 1) To act in any lawful means and for any lawful purposes;
- 2) To sell furniture, interior decoration, and other goods and services.

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares with a par value of \$0.01.

ARTICLE V: DIRECTORS

The names and addresses of the Directors are:

Thomas Rohaley, 3541 Fowler Street, Fort Myers, FL 33901  
Denise Rohaley, 3541 Fowler Street, Fort Myers, FL 33901

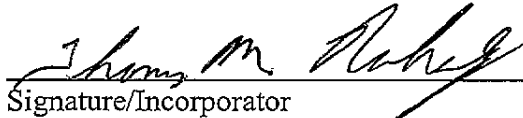
ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Thomas Rohaley, 3541 Fowler Street, Fort Myers, FL 33901.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is  
THOMAS ROHALEY, 3541 Fowler Street, Fort Myers, FL 33901.

The undersigned has executed these Articles of Incorporation on September 30  
—, 2002.

  
\_\_\_\_\_  
Signature/Incorporator

Having been named as registered agent and designated to accept service of process for the  
above corporation, 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/Registered Agent

02 OCT -9 AM 10:30  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS