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EFFECTIVE DATE

JEFFREY M JACOBS CPA

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Division of Corporations

1-1-2003

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Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : JEFFREY M. JACOBS, C.P.A., P.A.

Account Number : 110516003447

Phone : (904) 260-0483

Fax Number : (904) 260-0348

FLORIDA PROFIT CORPORATION OR P.A.

The Louver Shop of Jacksonville, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**1-1-2003**

**ARTICLES OF INCORPORATION  
OF**

**The Louver Shop of Jacksonville, Inc.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

**ARTICLE I**

***NAME/PRINCIPAL OFFICE/MAILING ADDRESS:***

The name of the corporation is:

**The Louver Shop of Jacksonville, Inc.**

Start date: January 1, 2003

The principal office and mailing address is:

4090 Hodges Boulevard #1303

Jacksonville, Florida 32224

**ARTICLE II**

***REGISTERED OFFICE AND REGISTERED AGENT:***

The street address of the initial registered office is:

4090 Hodges Boulevard #1303

Jacksonville, Florida 32224

The name of the initial registered agent is:

William Clark Dugger Jr.

Jeffrey M. Jacobs, CPA, P.A.  
One San Jose Place Suite 25  
Jacksonville, FL 32257  
(904) 260-0483

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**ARTICLES OF INCORPORATION**  
**OF**  
**The Louver Shop of Jacksonville, Inc.**

**ARTICLE III**

***DURATION:***

The Corporation shall have perpetual existence.

**ARTICLE IV**

***PURPOSE:***

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

**ARTICLE V**

***CAPITAL STOCK:***

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

## **ARTICLES OF INCORPORATION**

### **OF**

**The Louver Shop of Jacksonville, Inc.**

### **ARTICLE VI**

#### ***BOARD OF DIRECTORS:***

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name: William Clark Dugger Jr.

Director

Address: 4090 Hodges Boulevard #1303

Jacksonville, Florida 32224

#### ***OFFICERS:***

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the position he holds is as follows:

Name: William Clark Dugger Jr.

President/Secretary/Treasurer

Address: 4090 Hodges Boulevard #1303

Jacksonville, Florida 32224

**ARTICLES OF INCORPORATION**  
**OF**

**The Louver Shop of Jacksonville, Inc.**

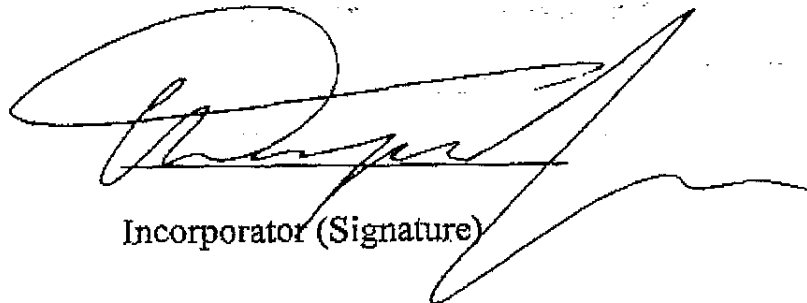
**ARTICLES VII**

***INCORPORATOR:***

The name and address of the incorporator is:

Name: William Clark Dugger Jr.  
Address: 4090 Hodges Boulevard #1303  
Jacksonville, Florida 32224

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 17<sup>th</sup> day of December 2002.



Incorporator (Signature)

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**ARTICLES OF INCORPORATION**  
**OF**

**The Louver Shop of Jacksonville, Inc.**

**STATE OF FLORIDA**

**COUNTY OF DUVAL**

Before me, the undersigned authority, personally appeared William Clark Dugger Jr.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 17th day of December 2002.

*Diane H. DeWolfe*

Notary Public  
STATE OF FLORIDA



Personally Known

or

Produced Identification

Type of ID produced: *Driver License*

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**ARTICLES OF INCORPORATION  
OF**

**The Louver Shop of Jacksonville, Inc.**

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TALLAHASSEE, FLORIDA

***ACCEPTANCE OF REGISTERED AGENT APPOINTMENT  
BY INCORPORATOR AS SET FORTH IN ARTICLE II***

First - That The Louver Shop of Jacksonville, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named William Clark Dugger Jr., located at 4090 Hodges Boulevard #1303, in the City of Jacksonville, State of Florida, 32224, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature

(Registered Agent)

(Incorporator & Corporate Officer)

Date

12/17/02