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STATE
TALLAHASSEE FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Island Ambiance Furniture, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Thomas H. Doughty
Name (Printed or typed)

217 19th Street
Address

St. Augustine, FL 32084
City, State & Zip

904 / 377-4143
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

02 DEC 23 PM 2:38

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ISLAND AMBIANCE FURNITURE, INC.

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act adopts the following Article of Incorporations for such corporation:

ARTICLE I NAME

The name of the corporation is ISLAND AMBIANCE FURNITURE, INC.

ARTICLE II COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

Corporate existence shall commence on JANUARY 1, 2003 and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III CAPITAL STOCK

This corporation shall have authority to issue one hundred (100) shares of capital stock with a par value of \$1.00 per share. The Shares of the corporation are not to be divided into classes.

ARTICLE IV PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 2965 US 1 SOUTH, ST. AUGUSTINE, FLORIDA 32086.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address in Florida of the corporation's initial registered office is 2200 N. PONCE DE LEON BLVD., SUITE 10, ST. AUGUSTINE, FL 32084 and the initial registered agent at such address is W. HENRY O'CONNELL.

ARTICLE VI INCORPORATORS

The name and address of the incorporator is as follows:

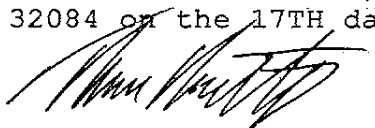
THOMAS H. DOUGHTY
217 19TH STREET
ST. AUGUSTINE, FL 32084

ARTICLE VII OFFICERS

The name and post office address of the officers who shall hold office for the first year of the existence of the corporation or until his/her successors are elected or appointed and has qualified are:

<u>NAME/ADDRESS</u>	<u>OFFICE</u>
THOMAS H. DOUGHTY	PRESIDENT
2965 US 1 SOUTH	VICE-PRESIDENT
ST. AUGUSTINE, FL 32086	SECRETARY
	TREASURER

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation at 2200 N. PONCE DE LEON BLVD., SUITE 10, ST. AUGUSTINE, FLORIDA 32084 on the 17TH day of DECEMBER, 2002.


ISLAND AMBIANCE FURNITURE, INC.
Incorporator

DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That ISLAND AMBIANCE FURNITURE, INC. desiring to operate under the laws of the State of Florida, with its principal place of business in ST. AUGUSTINE, FLORIDA, has named W. HENRY O'CONNELL located at 2200 N. PONCE DE LEON BLVD., SUITE 10, ST. AUGUSTINE, FLORIDA 32084 as its agent to accept service of process within Florida.

ISLAND AMBIANCE FURNITURE, INC.

By: 
THOMAS H. DOUGHTY
Incorporator

Dated: 12-17-02

Having been named to accept service of process for the

above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligation provided for in Section 607.0505, Florida statutes.



W. HENRY O'CONNELL
Dated: 12-17-02