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TRANSMITTAL LETTER

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

SUBJECT:	OVY 4 K/LINVI (PROPOSED CORPORA)	le interior l	Jesign, r H
	(PROPOSED CORPORA)	LE NAME - <u>MUST INCLU</u>	DE SUFFIX)
			• •
Enclosed is an original	al and one(1) copy of the article	es of incorporation and a	check for :
\$70.00 Filing Fee	¥ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	Caplan & Taylor Name (Pr	PA A++n: N	lark Taylor
	8375 Buymea	dons Way	·
	Jackson Ville	FL 32256 State & Zip	
	(904) 737-040 Daytime To	O 4 elephone number	

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



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 24, 2002

CAPLAN & TAYLOR PA ATTN: MARK TAYLOR 8375 BAYMEADOWS WAY JACKSONVILLE, FL 32256

SUBJECT: THOMSON & RAINVILLE INTERIOR DESIGN, PA

Ref. Number: W02000035823

We have received your document for THOMSON & RAINVILLE INTERIOR DESIGN, PA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

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: 002A00067350

ARTICLES OF INCORPORATION Of Thomson & Rainville Interior Design, Inc.

The undersigned, for the purpose of forming a corporation on January 1, 2003, for profit under the laws of Florida, adopts the following Articles of Incorporation:

ARTICLE 1 Name CI-01-03

The name of this corporation shall be Thomson & Rainville Interior Design, Inc.

ARTICLE II Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be 6 D Street St. Augustine, FL 32080.

ARTICLE III Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV Initial Registered Agent and Address

The street address of the initial registered office of this corporation is 6 D Street St. Augustine, FL 32080 and the initial registered agent at that office is Charlyn Rainville.

ARTICLE V Incorporator

The name and street address of the incorporator of this corporation are:

Charlyn Rainville
6 D Street
St. Augustine, FL 32080

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ARTICLE VI Duration

This corporation shall exist perpetually.

ARTICLE VII Purposes

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE VIII Directors

- (a) This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).
- (b) The name and street address of the initial directors of the corporation are:

Charlyn Rainville 6 D Street St. Augustine, FL 32080

Craig Thomson 6 D Street St. Augustine, FL 32080

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHERE OF, the incorporator has executed these Articles of Incorporation the 10 day of 2002.

Charlyn Rainville

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

Thomson & Rainville Interior Design, Inc., desiring to organize or qualify under the laws of the State of Florida hereby designates Charlyn Rainville as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 6 D Street St. Augustine, FL 32080.

DATED this Obday of Darrows 2002.

Charlyn Rainville, Director

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this day of December, 2002.

Charlyn Rainville

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