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SECRETARY OF STATE
TALLAHASSEE FIORING

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
Signature	Vehicle Search
	Driving Record
Requested by: $U_{1,1}$	UCC 1 or 3 File
ω ω	UCC 11 Search
Name Date Time	UCC 11 Retrieval
Walk-In Will Pick Up	Courier

ARTICLES OF INCORPORATION

OF

PATIO IMPORTS, INC.



The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is PATIO IMPORTS, INC.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE AND POWERS

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida. The affirmative vote or consent of all Shareholders and Directors is required to constitute any act or decision rendered by the corporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Alain Hughes 9601 Village View Blvd., #201 Bonita Springs, FL 34135

The initial street address of the principal office of the corporation in the State of

Florida will be: 9601 Village View Blvd., #201, Bonita Springs, FL 34135.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The names and addresses of the initial directors of this corporation are:

Alain Hughes 9601 Village View Blvd., #201 Bonita Springs, FL 34135

John Siddons 6901 Village View Blvd., #201 Bonita Springs, FL 34135

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Alain Hughes 9601 Village View Blvd., #201 Bonita Springs, FL 34135

IN WITNESS WHEREOF, I have subscribed my name this 15 day of January, 2003.

STATE OF FLORIDA

COUNTY OF LEE

On this 15 day of January, 2003, before me, a Notary Public, the undersigned officer, personally appeared Alain Hughes, to me known to be the person whose name is subscribed to the within instrument and she acknowledged that she executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereby set my hand and official seal.

Notary Public

My Commission Expires:



APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

PATIO IMPORTS, INC., a corporation under the laws of the State of Florida, with its principal office at 9601 Village View Blvd., #201, Bonita Springs, FL 34135, has named Alain Hughes, as its resident agent to accept service of process within this State.

OFFICERS

PRESIDENT VICE-PRESIDENT SECRETARY TREASURER Alain Hughes John Siddons Alain Hughes Alain Hughes

DIRECTORS

NAME Alain Hughes <u>ADDRESS</u>

9601 Village View Blvd., #201

Bonita Springs, FL 34135

John Siddons

9601 Village View Blvd., #201 Bonita Springs, FL 34135

DATED: January 15, 2003.

ACCEPTANCE

l agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Alain Haghes

