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SECRETARY OF STATE
TALLAHASSEE, FLA.

1/23/03

TRANSMITTAL LETTER

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

SUBJECT: Georgia Interiors, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Rebecca S. Jaffin

Name (Printed or typed)

509 Harrison Avenue, Ste. 202
Address

Panama City, FL 32401
City, State & Zip

850-769-0017

Daytime Telephone number

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

RECEIVED
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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I - Name

The name of the corporation shall be: Georgian Interiors, Inc.

ARTICLE II - Principal Office

The principal place of business/mailing address is:

509 Harrison Avenue, Suite 202
Panama City, Florida 32401

ARTICLE III - Purpose

The purpose for which the corporation is organized is: Interior design and retail sales

ARTICLE IV - Shares

The number of shares of stock is: 2500

ARTICLE V - Initial Officers/Directors

The names, addresses and titles shall be as follows:

Rebecca Southwell Daffin, President and Secretary
509 Harrison Avenue, Suite 202
Panama City, Florida 32401

S. Kathryn Conlan, Vice President and Treasurer
210 Nelson Ferry Road
Decatur, Georgia 30030

ARTICLE VI - Registered Agent

The name and Florida street address of the registered agent is:

Rebecca Southwell Daffin
509 Harrison Avenue, Suite 202
Panama City, Florida 32401

ARTICLE VII - Incorporator

The name and address of the Incorporator is:

Rebecca Southwell Daffin
509 Harrison Avenue, Suite 202
Panama City, Florida 32401

Having been named as registered agent to accept service of process of the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Rebecca S. Daffin
Signature of Registered Agent

1-6-03
Date

Rebecca S. Daffin
Signature of Incorporator

1-6-03
Date