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SECTATION STATE

ALBERT L. TIDWELL

Attorney at Baw

10480 STRINGFELLOW ROAD SUITE 2 ST. JAMES CITY, FL 33956

TEL. (239) 283-8899 FAX (239) 283-0747

March 14, 2003

Secretary of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for COMPLEMENTS OF THE HOUSE, INC., along with the Acceptance of Appointment of the Registered Agent, along with the required fee of One hundred twenty-two dollars and fifty cents (\$122.50).

Kindly return to the undersigned the appropriate filed documents at the address above shown.

Thank you for your cooperation.

Very truly yours,

Albert L. Tidwell

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SECRETARY OF STATE TALLAHASSEE, FLORID

ARTICLES OF INCORPORATION of COMPLEMENTS OF THE HOUSE, INC.

- 1. The corporate name for the corporation is: COMPLEMENTS OF THE HOUSE, INC.
- 2. The street address is: 14320 REFLECTION LAKES DR. FORT MYERS, FLORIDA 33907.
- 3. The mailing address of the corporation is: 14320 REFLECTION LAKES DR. FORT MYERS, FLORIDA 33907.
- 4. The number of shares the corporation is authorized to issue is 500 shares, no par value.
- 5. There shall be no preemptive rights granted to the shareholders.
- 6. The street address of the corporation's Registered Agent is: 14320 REFLECTION LAKES DR. FORT MYERS, FLORIDA 33907.
- 7. The name of the corporation's initial registered agent is: PATRICIA J. ROCKWELL, 14320 REFLECTION LAKES DR. FORT MYERS, FLORIDA 33907.
- 8. The names and addresses of the incorporators are:

PATRICIA J. ROCKWELL 14320 REFLECTION LAKES DR. FORT MYERS, FL 33907

ATRICIA J. KOCKWELL

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SEC... SEC... SEC...

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1.) The name of the corporation is: COMPLIMENTS OF THE HOUSE, INC.
- 2.) The name and address of the registered agent and office is:

PATRICIA J. ROCKWELL

14230 REFLECTION LAKES DR.

FORT MYERS, FL 33907

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

Signature:

Date:

DIVISION OF CORPORATIONS, P O BOX 6327, TALLAHASSEE, FLORIDA 32314