

P03000092850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

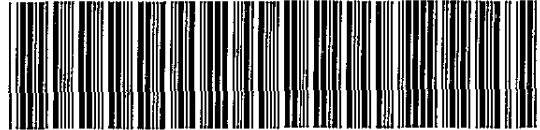
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 AUG 20 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08/20/03

TRANSMITTAL LETTER

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

SUBJECT: SHERMAN'S GIFTS & HOME DECOR 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: MALINDA KAY SHERMAN, SEC.
Name (Printed or typed)

5549 OXFORD NOOR BLVD
Address

WINDERMERE, FL 34786
City, State & Zip

407/905-0600 407/963-9101
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SHERMAN'S GIFTS & HOME DECOR INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1100 SOUTH CLARKE RD
DODD, FL 34761

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL - HOME DECORATIONS AND GIFTS

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

SHARES List name(s), address(es) and specific title(s):

- 250 - HAROLD JAY SHERMAN, PRESIDENT
- 250 - MARC HENRY SHERMAN, VICE PRESIDENT
- 250 - SONDRA JAE SHERMAN, TREASURER
- 250 - MALINDA KAY SHERMAN, SECRETARY

Address: For all
5549 OXFORD MOOR BLVD
WINDERMERE, FL 34786

ARTICLE VI REGISTERED AGENT

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

HAROLD JAY SHERMAN, PRES
5549 OXFORD MOOR BLVD
WINDERMERE, FL 34786

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HAROLD JAY SHERMAN
5549 OXFORD MOOR BLVD
WINDERMERE, FL 34786

Having been named as registered agent to accept service of process for 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



Signature/Registered Agent

8-16-03
Date



Signature/Incorporator

8-16-03
Date