

P04000132936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

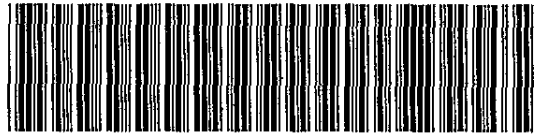
Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

2544

1004-33047



800040118158

09/08/04--01044--017 **140.00

FILED
2004 SEP 22 PM 3:56
TALLAHASSEE FLORIDA

9/22/04

GOLDBERG & SIMPSON, PSC

FILED

2004 SEP 22 PM 3:56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

September 3, 2004

FRED M. GOLDBERG
JONATHAN D. GOLDBERG
MITCH CHARNEY
STEVEN A. GOODMAN*
STEPHEN E. SMITH
CHARLES H. CASSIS
CHRISTOPHER M. GEORGE
DAVID H. COOPER**
JAN M. WEST
SHERRY P. PORTER*
GREGORY A. COMPTON**
K. GAIL RUSSELL
DAVID B. GRAY
MARC A. YUSSMAN
JERROLD R. PERCHIK**
WAYNE F. WILSON
ARMAND I. JUDAH
RICHARD T. FRANK
J. MICHAEL WELLS
KURT A. SCHARFENBERGER
STEPHANIE L. MORGAN-WHITE*
BRYAN M. CASSIS
RICHARD L. TINSLEY
STACEY A. HUSE
KEVIN P. WEIS

OF COUNSEL
RONALD V. SIMPSON
ROBERT H. COMPTON*
MICHAEL F. LAWRENCE
G. HUNT ROUNSAVALL, JR.
BRYAN C. PIERCE

MARY A. MAPLE (1953-2003)

*ALSO ADMITTED OHIO
**ALSO ADMITTED INDIANA
*ALSO ADMITTED ALABAMA
**ALSO ADMITTED DISTRICT
OF COLUMBIA
*ALSO ADMITTED FLORIDA

VIA OVERNIGHT MAIL

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

**RE: The Amity Company
The Blue Vase Company**

Dear Sir or Madam:

Enclosed for filing in your office as soon as possible please find duplicate originals of Articles of Incorporation for each of the above referenced entities, along with a check in the amount of \$140.00 representing the filing fees. Please forward file-stamped copies to the undersigned.

Thank you.

Sincerely,



Lora D. Ogden, Paralegal

Enclosures

LAW OFFICES

DOWNTOWN
3000 NATIONAL CITY TOWER
101 SOUTH FIFTH STREET
LOUISVILLE, KY 40202-3118
502 589-4440
FAX: 502 581-1344
WWW.GSATTY.COM

SUBURBAN
10600 TIMBERWOOD CIRCLE
SUITE 1
LOUISVILLE, KY 40223
502 326-0008
FAX: 502 326-0656
WWW.GSATTY.COM



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED
2004 SEP 22 PM 3:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

September 8, 2004

GOLDBERG & SIMPSON, PSC
3000 NATIONAL CITY TOWER
101 SOUTH FIFTH STREET
LOUISVILLE, KY 40202-3118

SUBJECT: THE AMITY COMPANY
Ref. Number: W04000033647

We have received your document for THE AMITY COMPANY and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 804A00053856

See attached revised Articles

RECEIVED
04 SEP 22 AM 10:50

**ARTICLES OF INCORPORATION
OF
H & W AMITY COMPANY**

FILED
2004 SEP 22 PM 3:56

CLERK OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED as incorporator of The Amity Company, hereby certifies that these Articles of Incorporation are signed for the purpose of forming a stock, for-profit corporation under the Florida Business Corporation Act (the "Act") of the Florida Statutes, as follows:

**ARTICLE I
NAME**

The Corporation's name is H & W Amity Company.

**ARTICLE II
SHARES**

The Corporation shall have the authority to issue one thousand (1,000) shares of common stock without par value.

**ARTICLE III
REGISTERED OFFICE AND AGENT; PRINCIPAL PLACE OF BUSINESS**

3.01 **Registered Agent and Office.** The street address of the Corporation's registered office is 800 Fort Pickens Road, Unit 1603, Pensacola Beach, Florida 32561, and the name of its initial registered agent at such address is Dean Winegardner.

3.02 **Principal Office.** The mailing address of the Corporation's principal place of business is 800 Fort Pickens Road, Unit 1603, Pensacola Beach, Florida 32561.

**ARTICLE IV
PURPOSES**

The Corporation is organized to transact any lawful business for which corporations may be organized under the Act, and to exercise any powers that corporations may exercise under the Act.

**ARTICLE V
DURATION**

The Corporation shall have perpetual duration, subject to its being dissolved in the manner prescribed by law.

ARTICLE VI
INCORPORATOR

Dean Winegardner is the Corporation's incorporator. His mailing address is 800 Fort Pickens Road, Unit 1603, Pensacola Beach, Florida 32561.

ARTICLE VII
INDEMNIFICATION OF DIRECTORS, OFFICERS & EMPLOYEES

7.01 **Generally.** The Corporation shall, to the fullest extent permitted by the Act, indemnify each of its directors, officers, and employees against expenses (including counsel fees), judgments, taxes, fines, and amounts paid in settlement, incurred by him in connection with, and shall advance expenses (including counsel fees) incurred by him in defending, any threatened, pending, or completed action, suit, or proceeding (whether civil, criminal, administrative, or investigative) to which he is, or is threatened to be made, a party by reason of the fact that he is or was a director, officer, or employee, or is or was serving at its request as a director, officer, partner, employee, or agent of another domestic or foreign corporation, partnership, joint venture, trust, or other enterprise. Advancement of expenses shall be made upon receipt of an undertaking, with such security, if any, as the Board or shareholders may reasonably require, by or on behalf of the person seeking indemnification to repay amounts advanced if it shall ultimately be determined that he is not entitled to be indemnified by the Corporation.

7.02 **Insurance.** The Corporation may purchase and maintain insurance on behalf of any person who is or was entitled to indemnification as described above, whether or not the Corporation would have the power or be obligated to indemnify him against such liability under either this Article VII or the Act.

7.03 **Repeal or Modification.** Any repeal or modification of this Article VII by the Board of Directors or shareholders of the Corporation shall not adversely affect any right or protection of a director or officer of the Corporation under this Article VII with respect to any act or omission occurring prior to the time of such repeal or modification.

ARTICLE VIII
LIMITATION OF DIRECTORS' PERSONAL LIABILITY

A director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of such director's duties as a director, provided that this provision shall not eliminate or limit the liability of a director: (a) for any transaction in which the director's personal financial interest is in conflict with the financial interests of the Corporation or its shareholders; (b) for acts or omissions not in good faith or which involve intentional misconduct or are known to the director to be a violation of law; (c) for any vote for or assent to an unlawful distribution to shareholders as prohibited under Section 607.0834 of the Florida Statutes; or (d) for any transaction from which the director derived an improper personal benefit.

This Article VIII shall continue to be applicable with respect to any such breach of duties by a director of the Corporation as a director notwithstanding that such director thereafter ceases to be a director and shall inure to the personal benefit of such director's heirs, executors and administrators.

ARTICLE IX

ACTION WITHOUT MEETING

Pursuant to Section 607.0821 of the Florida Statutes, any action, except the election of directors, required or permitted by the Act to be taken at a shareholders' meeting, may be taken without a meeting and without prior notice, if the action is taken by shareholders entitled to vote on the action representing not less than 80% or such higher percentage as may be required by the Act or these Articles of Incorporation of the votes entitled to be cast.

Action taken under this Article 9 shall be evidenced by one or more written consents describing the action taken, signed by the shareholders taking the action, and delivered to the Corporation for inclusion in the minutes or filing with corporate records.

Action taken under this Article 9 shall be effective when consents representing the votes necessary to take the action under this Article 9 are delivered to the Corporation, or upon delivery of the consents representing the necessary votes, as of a different date if specified in the consent. Prompt notice of the taking of any action by the shareholders without a meeting under this Article 9 by less than unanimous written consent shall be given to those shareholders entitled to vote on the action who have not consented in writing.

If the Act requires that notice of proposed action be given to nonvoting shareholders and the action is to be taken by consent of the voting shareholders under this Article 9, the Corporation shall give its nonvoting shareholders and voting shareholders whose consent is not solicited, written notice of the proposed action at least ten days before the action is taken. The notice shall contain or be accompanied by the same material that, under the Act, would have been required to be sent to nonvoting shareholders in a notice of meeting at which the proposed action would have been submitted to the shareholders for action.

ARTICLE X

THE BOARD OF DIRECTORS

10.01 **General.** The Corporation shall be managed by the Board of Directors (the "Board").

10.02 **Number.** The number of Directors shall be fixed by resolution of the shareholders or by the By-Laws, but shall neither be less than one nor more than five.

10.03 **Initial Directors.** The number of Directors constituting the initial Board is three (3). The names and mailing addresses of the initial Directors, who are to serve until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

Dean Winegardner
800 Fort Pickens Road, Unit 1603 2318 Regional Road 81
Pensacola Beach, Florida 32561

John Hultink

Jordan ON, LOR 1SO

FILED
2004 SEP 22 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

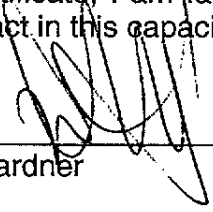
Patrick C. O'Connor
c/o American Book Co.
11130 Kingston Pike, PMB 1-183
Knoxville, Tennessee 37922-2800

IN WITNESS WHEREOF, witness the signature of Dean Winegardner, the incorporator, this
31st day of August, 2004.



Dean Winegardner

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.



Dean Winegardner