

PO4000147175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

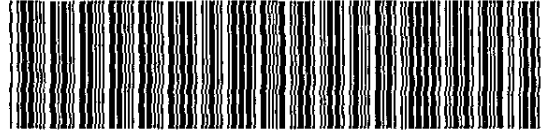
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400041752184

FILED

04 OCT 25 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 OCT 25 PM 2:50

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

TH 10/20/0



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 940975 9666A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizoto

ORDER DATE : October 25, 2004

ORDER TIME : 12:49 PM

ORDER NO. : 940975-005

CUSTOMER NO: 9666A

CUSTOMER: Tim Haines, Esq
Gray, Ackerman & Haines, P.a.

Suite 1
125 Ne First Avenue
Ocala, FL 34470-6675

DOMESTIC FILING

NAME: NATURE COAST INTERIORS, INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION
OF
NATURE COAST INTERIORS, INC.**

FILED
04 OCT 25 PM 3:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 1.

- 1.1 **Name and Address.** The name of the corporation is *Nature Coast Interiors, Inc.* and the mailing address of the corporation is 12092 Magnolia Street, Dunnellon, Florida 34432.

ARTICLE 2.

- 2.1 **Duration.** The period of duration of the corporation is perpetual.

ARTICLE 3.

- 3.1 **Powers.** The corporation is organized for the purposes of providing interior decorating and design services and sales of interior decorating and design products, and for transacting any and all other lawful business.
- 3.2 **Authority of Directors.** The board, subject to any specific written limitations or restrictions imposed by law or by these Articles, shall direct the carrying out of the purposes and exercise the powers of the corporation without previous authorization or subsequent approval by the shareholders of the corporation.

ARTICLE 4.

- 4.1 **Stock Certificates.** Certificates of stock shall be signed by the president or the vice president, jointly with the secretary and the seal of the corporation shall be impressed thereon.
- 4.2 **Number of Authorized Shares.** The aggregate number of shares that the corporation shall have authority to issue is 5,000 shares of common stock with par value of \$1.00 per share.
- 4.3 **Pre-Emptive Right.** The holders of shares of this Corporation shall have pre-emptive rights to purchase any shares of the Corporation hereafter issued or any security exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

- 4.4 **Shares Not in Classes.** The shares of the corporation are not to be divided into classes.

ARTICLE 5.

- 5.1 **Cumulative Voting.** At all elections of Directors of this Corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to count for the election of Directors with respect to his shares and multiplied by the number of Directors to be elected, and he may count all such votes for a single director, or may distribute them among the number to be voted for, or any two or more of them as he may see fit.

ARTICLE 6.

- 6.1 **Bylaws.** The power to adopt, alter or repeal bylaws shall be vested in the Board of Directors, except where the shareholders specifically provide in any bylaw made by them that such bylaws shall not be altered, amended or repealed by the Board.
- 6.2 **Director Conflicts.** Any contract or other transaction between the corporation and one or more of its directors, a committee, shareholders or employees, in which they are interested, or between the corporation and any corporation or association of which one or more of its directors and shareholders, members, directors, officers, or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting of the board of the corporation that acts upon, or in reference to, the contract or transaction; provided, the interested party does not vote or participate in the action; that the interested party discloses his interest before action is taken, and the contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the board, a committee or its shareholders. This Section shall not be construed to invalidate any contract or other transaction that would otherwise be valid under the common and statutory law applicable to it.
- 6.3 **Indemnification and Related Matters.** The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.
- 6.4 **Removal of Directors.** At a special meeting of the shareholders called expressly for that purpose, directors may be removed in the manner provided by the Bylaws.
- 6.5 **Amendment of Articles of Incorporation.** The corporation reserves the right to amend the Articles in any manner now or hereafter permitted by the law, as provided by the Bylaws.

ARTICLE 7.

- 7.1 **Organizing Directors.** The initial Board of Directors shall consist of two (2) directors. The number of directors may be either increased or diminished from time to time by the bylaws. The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
• Melissa Johnson	12092 Magnolia Street, Dunnellon, FL 34432
• Eric Johnson	12092 Magnolia Street, Dunnellon, FL 34432

ARTICLE 8.

- 8.1 **Registered Agent and Registered Office.** The name and address of the initial Registered Agent of the corporation is Melissa Johnson, 12092 Magnolia Street, Dunnellon, Florida 34432.

ARTICLE 9.

- 9.1 **Incorporators.** The names and address of the person signing these Articles is Melissa Johnson, 12092 Magnolia Street, Dunnellon, Florida 34432.

ARTICLE 10.

- 10.1 **Subchapter "S" Corporation.** The corporation is authorized to issue only one (1) class of stock, and all issued stock shall be held of record by not more than thirty-five (35) persons. Stock will be issued and transferred only to (a) natural persons, (b) estates, or (c) a trust as described in 25 USCS, §1361, as amended January 1, 1983, and as amended in 1988 by PL100-647, defined a qualified "small business corporation". In addition, no stock shall be issued or transferred to a nonresident alien.

21st **IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles this day of October, 2004.




MELISSA JOHNSON

STATE OF Florida
COUNTY OF Miami

BEFORE ME, a notary public authorized to take acknowledgments in the state and country set forth above, personally appeared **MELISSA JOHNSON** known to me and known by me to be the person who executed the foregoing Articles and acknowledged to me that she executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal this 25th day of October 2004.



Print Name: _____
Notary Public, State of _____
Commission No.: _____
My commission expires: _____

TIM HAINES
Notary Public, State of Florida
My comm. expires October 14, 2005
Comm. No. DD 46336

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

MELISSA JOHNSON, whose address is 12092 Magnolia Street, Dunnellon, Florida 33432, the initial registered agent named in the Articles of Incorporation to accept service of process for **NATURE COAST INTERIORS, INC.**, a corporation organized under the laws of the State of Florida hereby accepts such appointment as registered agent at the place designated in this certificate.

Dated this 21st day of October 2004.

Melissa R. Johnson
MELISSA JOHNSON