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TRANSMITTAL LETTER

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Fl. 32301

SUBJECT: <u>ILLUSIONS OF GRANDEUR BY LAURIE EDDINGS</u> (Proposed corporate name - must include suffix)

Enclosed please find the Articles of Incorporation for the above-named corporation for filing. I have also enclosed a check in the amount of \$87.50 to cover the following:

() \$70.00		()	\$78.75
Filing	Fees		Filing Fees
-			& Certificate of Status

() \$78.75 Filing Fee & Certified Copy	<pre>(X) \$87.50 Filing Fee, Certified Copy & Certificate of Status</pre>	
ADDITIONAL COPY REQUIRED		

FROM: OSBORNE WALKER O'OUINN, Attorney at Law Name (Printed or typed)

> 112 Orange Avenue Address

Fort Pierce, Florida 34950 city, State & Zip

(772) 464-6252

Daytime Telephone number

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

ARTICLES OF INCORPORATION

\mathbf{OF}

ILLUSIONS OF GRANDEUR BY LAURIE EDDINGS, INC.

I, the undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is ILLUSIONS OF GRANDEUR BY LAURIE EDDINGS, INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The general nature of the business of the corporation is to engage in any activities regarding the faux finishing business or in any other capacity authorized by Florida Statutes and to conduct and any and all activities or business permitted under the laws of the United States in Florida.

ARTICLE IV

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CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with a par value of \$1.00.

ARTICLE V

REGISTERED OFFICE

The street address and mailing address of the initial principal office is 1506 N. 16th Court, Fort Pierce, Florida 34950, and the name of the initial registered agent of the corporation is LAURIE EDDINGS, whose address is 1506 N. 16th Court, Fort Pierce, Florida 34950.

ARTICLE VI

INCORPORATORS

The name and residence of the subscriber is as follows:

LAURIE EDDINGS 1506 N. 16th Court Fort Pierce, Florida 34950

ARTICLE VII

OFFICERS

The name of the officers who are to serve until the first election shall be:

Laurie Eddings President

Nedward Eddings Secretary/Treasurer

ARTICLE VIII

MANAGEMENT

The affairs of this corporation shall be managed by the shareholders.

ARTICLES IX

SUBCHAPTER S

Each shareholder of this corporation shall, and does hereby consent to the election to be taxed as a Sub Chapter S corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this $\underline{14^{th}}$ day of March, 2005.

Janie Eddings

<u>(</u>)

ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

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1506 N. 16th Court Fort Pierce, Florida 34950

STATE OF FLORIDA

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COUNTY OF ST. LUCIE

BEFORE ME, the undersigned officer, this day personally appeared LAURIE EDDINGS, (\checkmark who is personally known to me, and acknowledged before me that she executed those Articles of Incorporation.

WITNESS my hand and official seal on this $\underline{14^{4}}$ day of March, 2005.

da<u>ma</u> NOTARY PUBLIC - State of Florida at Large.

