

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000261721 3)))



H060002617213ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

The second comment of the second second

From:

Account Name

: DAVID R. ELLIS, ATTORNE

Account Number : I19990000151

Phone

; (727)531-1111

Fax Number

: (727)531-5088

FLORIDA PROFIT/NON PROFIT CORPORATION

DAVID HODGDON INTERIORS, INC.

Certificate of Status	gra iber elli til massåradi	O Guita buldhing-g-fillillini
Certified Copy	•••	0
Page Count		04
Estimated Charge		\$70.00

FLORIDA DEPARTMENT OF STATE

DAVID R. ELLIS

October 27, 2006

SUBJECT: DAVID HODGDON INTERIORS, INC.

REF: W06000047209

Division of Corporations

Po - Co - Haga

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers Document Specialist New Filing Section FAX Aud. #: E06000261721 Letter Number: 206A00063876

* Plo mike the effective date the date of filing, i.e. 10/26/06, per Article IIII on p. 3.

P.O BOX 6327 - Tailahassee, Florida 32314

H060002617513

ARTICLES OF INCORPORATION

OF

DAVID HODGDON INTERIORS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby undertakes to form a Corporation for Profile under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:

DAVID HODGDON INTERIORS, INC.

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IJI - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is: 10,000 shares of common stock with a par value of \$1.00 per share.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

H06000 2617213

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is to be:

16423 Lake Heather Dr Hillsborough County Tampa, Florida 33618

and the name of the initial registered and resident agent of this Corporation at that address is David F. Hodgdon.

ARTICLE V - ADDRESS

The initial street address of the principal office of the Corporation is to be:

16423 Lake Heather Dr Hillsborough County Tampa, Florida 33618

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VI - DIRECTORS

The name and street address of the first Board of Directors who shall hold office until his successors are elected and have qualified are as follows:

David F. Hodgdon 16423 Lake Heather Dr Hillsborough County Tampa, Florida 33618

H060002617213

ARTICLE VII - INCORPORATOR

The names and street address of the Incorporator of these Articles are as follows:

David F. Hodgdon 16423 Lake Heather Dr Hillsborough County Tampa, Florida 33618

ARTICLE VIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of filing with the Secretary of State's Office.

<u>ARTICLE IX - AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator of this Corporation has executed these Articles of Incorporation on this _____ day of October, 2008.

David F. Hodadon

H060002617213

ELLIS

H060002617213

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

October ____, 2006