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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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(Business Entity Name)

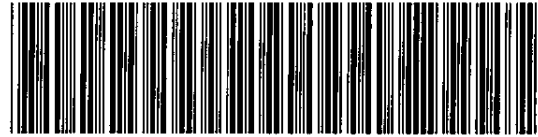
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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Post Office Box 3323
Orlando, Florida 32802
Telephone (407) 843-5690
Facsimile (407) 849-1749

March 26, 2008

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Thornton Park Designs, Inc.

Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation for the above-captioned corporation.

Also enclosed is a check in the amount of \$78.75 which will cover the \$35.00 filing fee, \$8.75 fee for certified copy and \$35.00 registered agent fee.

Please return the Certificate of Incorporation to the undersigned office.

Sincerely,



John M. McCormick
JMM/bmc
enclosures

**ARTICLES OF INCORPORATION
OF
THORNTON PARK DESIGNS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is Thornton Park Designs, Inc. The principal place of business of the corporation shall be located at 501 East Church Street, Orlando, Florida 32801.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on April 1, 2008.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of promoting business as a full-service interior design firm offering a complete home gallery showcase of finishes, artwork and accessories, and to do all things necessary, suitable and proper for the accomplishment of any of the purposes or for the attainment of any of the objects or for the exercise of any of the powers herein set, whether herein specified or not, either alone in this State or throughout the United States, and elsewhere, and to do any other act or acts, thing or things, incidental or pertinent to or connected with the business hereinbefore described, or any part or parts thereof, if not inconsistent with the laws under which this corporation is organized.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 501 East Church Street, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Beth M. Ciullo.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial directors of this corporation is:

Beth M. Ciullo
273 Liverpool Cove
Longwood, FL 32779

ARTICLE VII

INCORPORATORS

The name and address of the person signing these articles is:

Beth M. Ciullo, 273 Liverpool Cove, Longwood, FL 32779

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

PROVISIONS FOR REGULATION OF THE CORPORATION'S INTERNAL AFFAIRS

Section 1. Meeting of Shareholders and Directors. Meetings of the shareholders and directors of this corporation may be held either within or without the State of Florida at such place or places as may from time be designated in the code of bylaws or by resolution of the board of directors.

Section 2. Code of Bylaws. The initial code of bylaws of this corporation shall be adopted by its board of directors. The power to amend or repeal the bylaws or to adopt a new code of bylaws shall be in the shareholders, but the affirmative vote of majority of the shares outstanding (or their proxies) shall be necessary to exercise that power. The code of bylaws may contain any provisions for the regulation and management of this corporation which are consistent with the Florida Statutes and these Articles of Incorporation.

Section 3. Contracts in Which Directors Have an Interest. No contract or other transaction of this corporation with any person, firm or corporation or no other contract or other transaction in which this corporation is interested shall be invalidated or affected by (a) the fact that one or more of the directors of this corporation is interested in or is a director or officer of another corporation, or (b) the fact that any director, individually or jointly with others may be a party to or may be interested in the contract or transaction; and each person who may become a director of this corporation is hereby relieved from any liability that might otherwise arise by reason of his contracting with this corporation for the benefit of himself or any firm, or corporation in which he may be interested.

ARTICLE X

INDEMNIFICATION

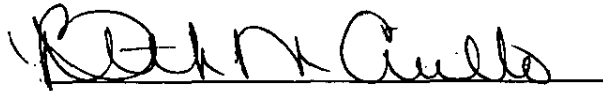
The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE XI

PREEMPTIVE RIGHTS OF SHAREHOLDERS

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, executed these articles of incorporation and certifies to the truth of the facts herein stated this 27 day of March, 2008.

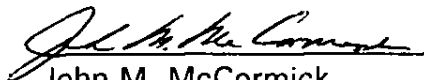

Beth M. Ciullo

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 27 day of March, 2008 by Beth M. Ciullo, who has produced a Florida Driver's License as identification and who did take an oath.



John M. McCormick
Commission # DD302852
Expires May 1, 2008
Bonded Troy Fair - Insurance, Inc. 800-385-7019


John M. McCormick
Notary Public, State of Florida

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TALLAHASSEE, FLORIDA