

# P95000002510

Law Offices of  
**JOHN F. POPE**  
717 12th Street West  
Bradenton, FL 34205  
(813) 747-5002  
FAX (813) 746-2910

## TRANSMITTAL MEMO

TO: ATTORNEYS TITLE INSURANCE FUND  
FROM: JOHN F. POPE  
DATE: DECEMBER 27, 1994  
RE: ELEGANCE-N-WOOD INTERNATIONAL, INC.

*Pls Return to box*

*Ph*  
*1-10-95*  
*9:00 AM*  
*STATE*  
*INCORPORATIONS*

\_\_\_\_\_ For Your Information  
1,2,3 Documents Enclosed  
\_\_\_\_\_ Review and Call Me  
\_\_\_\_\_ Sign and Return

### COMMENTS:

800001874218  
-01/10/95--01001--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

1. Letter to Secretary of State
2. Articles of Incorporation
3. Check for \$70.00

PLEASE FILE WITH THE SECRETARY OF STATE AND FAX US A COPY OF THE CERTIFICATE OF INCORPORATION AND THEN SEND ORIGINAL BY U. S. MAIL. WE DO NOT WANT A CERTIFIED COPY.

SHOULD YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO LET US KNOW.

eivi.att

W95-588  
612

KAN 1-10



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 10, 1995

ATTORNEYS' TITLE INSURANCE FUND, INC.  
660 E. JEFFERSON STREET  
SUITE 200  
TALLAHASSEE, FL 32301

SUBJECT: ELEGANCE-N-WOOD INTERNATIONAL, INC.  
Ref. Number: W95000000588

We have received your document for ELEGANCE-N-WOOD INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return 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 (904) 487-6915.

Kevin Nickens  
Document Specialist

Letter Number: 095A00000972

ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JAN 11 AM 7:40

ELEGANCE-N-WOOD INTERNATIONAL, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I

The name of this corporation shall be ELEGANCE-N-WOOD INTERNATIONAL, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is design and construction of yacht interiors and to do all other acts and things incidental thereto or included in all or any of the general powers given private corporations for profit under the laws of the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description.

To engage in any and all other business purposes not prohibited by the laws of the State of Florida.

ARTICLE III

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any one time shall be 500 shares of common stock having a par value of \$1.00 each.

#### ARTICLE IV

The amount of capital with which this corporation will begin business is not less than \$500.00.

#### ARTICLE V

This corporation is to exist perpetually.

#### ARTICLE VI

The address of the initial registered office and the principal address of this corporation is 403 68th Avenue Drive West, Bradenton, Florida, 34207 and the name of the initial registered agent is ~~Hubert K. Leach~~ K. Leach. The Board of Directors may from time to time move the registered office to any other address in Florida.

#### ARTICLE VII

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VIII

The names and addresses of the members of the first Board of Directors are:

Hubert K. Leach, 403 68th Avenue Drive West, Bradenton, FL 34207  
Brian E. Kuhn, 919 48th Street Drive East, Bradenton, FL 34208

#### ARTICLE IX

The names and street addresses of each subscriber of these Articles of Incorporation are:

Hubert K. Leach, 403 68th Avenue Drive West, Bradenton, FL 34207  
Brian E. Kuhn, 919 48th Street Drive East, Bradenton, FL 34208

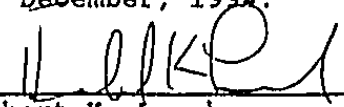
ARTICLE X

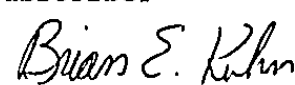
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all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

ARTICLE XI

Pursuant to the provisions of Chapter 607.0203, Florida Statutes, 1993, this Corporation shall begin existence upon filing of the Articles herein.

IN WITNESS WHEREOF the undersigned have set forth their hands and seals on this 6 day of <sup>January</sup> ~~December~~, 1994.<sup>5</sup>

  
Hubert K. Leach  
Subscriber

  
Brian E. Kuhn  
Subscriber

*Brian E. Kuhn*  
I, ~~Hubert K. Leach~~ hereby accept designation as Resident Agent,

  
Resident Agent

STATE OF FLORIDA  
COUNTY OF Manatee

THIS INSTRUMENT WAS acknowledged before me on January 6, 1995  
by Hubert K. Leach, who is personally known to me or who has  
produced a Florida Driver's License as identification and who did  
(did not) take an oath.



Notary Public, State of Florida  
JOHN F. POPE  
My Comm. Exp. Feb. 17, 1997  
Comm. No. CC 439394

John F. Pope  
Notary Public

Printed name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF Manatee

THIS INSTRUMENT WAS acknowledged before me on January 6, 1995  
by Brian E. Kuhn, who is personally known to me or who has  
produced a Florida Driver's License as identification and who did  
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