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FILED

95 FEB 16 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ARCHITECTURAL ELEGANCE, Inc
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

WILLIAM B SHAW, JR
Name

18395 GULF BLVD #202
Address

INDIAN SHORES, FL 34635
City, State, & Zip

(813) 596-9904
Telephone Number

600001408566
-02/16/95--01120--014
*****70.00 *****70.00

Note: Additional copy of articles is needed only when certified copy is requested.

D. BROWN FEB 17 1995

ARTICLES OF INCORPORATION

OF

ARCHITECTURAL ELEGANCE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be:

ARCHITECTURAL ELEGANCE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*18395 GULF BLVD SUITE 202
INDIAN SHORES, FL 34635*

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

*WILLIAM B. SHAW, JR
335 12TH AVENUE
INDIAN ROCKS BEACH, FL 34635*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WILLIAM B. SHAW, JR.
18395 GULF BLVD
202
INDIAN SHORES, FL 34635

The undersigned has(have) executed these Articles of Incorporation this

31ST day of JANUARY, 19 95.

William B Shaw, Jr V-PRESIDENT
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: ARCHITECTURAL ELEGANCE, INC

2. The name and address of the registered agent and office is:

WILLIAM B SHAW, JR
(NAME)

335 12TH AVENUE
(P.O. BOX NOT ACCEPTABLE)

INDIAN ROCKS BEACH, FL 34635
(CITY/STATE/ZIP)

SIGNATURE

J. Harvey Hall
(corporate officer)

TITLE

VICE PRESIDENT

DATE

1/31/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

William B Shaw Jr

DATE

1/31/95