P95000021737

TRANSMITTAL LETTER

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

SUBJECT: SAVIO 1	NTERIOR DESIGN	_INC.		_
Enclosed is an origina		oname - must include so		SECRETARY CF PRICE and a phack
for': #70.00 Filing Fee	#78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Cop	\$131.25 Filing Fee, Certified Copy & Certificate y Required	18 6
FROM:	Melody J. Savio		_	
	Name (printed or typed)			
	125 Knollwood Road			
	Address			
	Tarpon Springs, FL 34689			
	Ci	City, State & Zip		
	813-796-114	813-796-1147		

F. CHESSER MAR 1 6 1995

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

Daytime Telephone number

ARTICLES OF INCORPORATION OF



SAVIO INTERIOR DESIGN, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is: SAVIO INTERIOR DESIGN, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general 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 III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock (having a par value of \$1.00 per share). All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V. BOARD OF DIRECTORS

This Corporation shall have one Director 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.

ARTICLE VI. DESIGNATED AGENT AND INITIAL DESIGNATED OFFICE PRINCIPAL OFFICE

1. The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Melody J. Savio 125 Knollwood Road Tarpon Springs, FL 34689

2. The Board of Directors from time to time may move the Designated Office to any other address in the State of Florida.

ARTICLE VII. INITIAL DIRECTOR

1. The name of the initial Director of this Corporation and her street address is:

Melody J. Savio 125 Knollwood Road Tarpon Springs, FL 34689

2. The person named as initial director shall hold office for the first year of existence of this Corporation or until her successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The principal place of business and mailing address of this corporation, as well as the name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Melody J. Savio 3034 Enterprise Road Clearwater, FL 34619

ARTICLE IX. AMENDMENTS

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 at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. BY LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, tho undersigned, 48 Incorporator, executed the has foregoing Articles Incorporation on this, the Tth day of March, 1995. οť

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, a Notary Public, personally appeared Melody J. Savio, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on March 711,

(NOTARY SEAL)

Notary Public, State of Florida at

My Commission Expires: My Commission Empires July 2, 1795 Berued Thru Tray Fain - Inturance Inc.

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 designating the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is SAVIO INTERIOR DESIGN, INC.
- 2. The name and address of the registered agent and office is:

Melody J. Savio 125 Knollwood Road Tarpon Springs, FL 34689

SAVIO INTERIOR DESIGN, INC.

Melody J. Savio As President

March 1th, 1995.

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 AND 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.

Bv:

Melody J. Savio 125 Knollwood Road

Tarpon Springs, FL 34689

March 7th 1995