

P95000021895

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6127
TALLAHASSEE, FL 32314

RECEIVED 3.9.95
10:12 AM
FBI/DOJ

SUBJECT: INTERIOR REFLECTIONS WHOLESALE DIST. INC.
(Proposed corporate name - must include suffix)

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified
Copy

\$131.25
Filing Fee
Certified
Copy &
Certificate

FROM: JOHN E. GRIFFIN

Name (Printed or typed)

100 B COMMERCE WAY

Address

SANFORD, FL 32771

City, State & Zip

800-699-1350

Daytime Telephone Number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

ALB 3.17

FILED
95 MAR 17 11:19
TALLAHASSEE, FL

ARTICLES OF INCORPORATION

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:

ARTICLE I. NAME

The name of the corporation shall be:
INTERIOR REFLECTIONS WHOLESALE DIST., INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
100 B COMMERCE WAY
SANFORD, FL 32771

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100 SHARES OF COMMON STOCK WITH NO PAR VALUE

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
JOHN E. GRIFFIS
15483 SE 80TH AVENUE
SUMMERFIELD, FL 34491

FILED
95 MAR 17 PM 1:20
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

ARTICLE V. INCORPORATOR(S)

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

JOHN E. GRIFFIS
15483 SE 80TH AVENUE
SUMMERFIELD, FL 34491

JERRY PATRICK BAKER
625 EAST MAGNOLIA
LONGWOOD, FL 32750

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 14 day of MARCH, 1995.

John E. Griffis

Signature

J.P. Baker

Signature

Signature

ARTICLES OF INCORPORATION
FILING FEE - \$35.00

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: INTERIOR REFLECTIONS WHOLESALE
DIST. INC.

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

JOHN E. GRIFFIS

(Name)

15483 SE 80TH AVENUE

(P.O. Box not acceptable)

SUMMERFIELD, FL 34491

(City/State/Zip)

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)

MARCH 14, 1995

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314