

P95000033279

MAY & MEACHAM

A PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS
NATIONSBANK TOWER, SUITE 2602
ONE FINANCIAL PLAZA
FORT LAUDERDALE, FLORIDA 33304-1007

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ROBERT C. MEACHAM
STEPHEN J. SIMMONS

BROWARD (305) 763-6006
DADE (305) 944-8291
TELEFAX (305) 764-6367

March 22, 1995

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

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-03/28/95--01066--006
***122.50 ***122.50

Re: Articles of Incorporation for LONGFELLOW ASSOCIATES, INC.
Our File #94-1013

Gentlemen and/or Ladies:

Enclosed please find the original and one copy of the Articles of Incorporation for LONGFELLOW ASSOCIATES, INC., along with our check in the amount of \$122.50, representing the filing fee, etc. Also enclosed please find the Designation of Registered Agent.

Please cause the Articles of Incorporation to be filed and provide the undersigned with a certified copy of the same.

Should you have any questions or need anything further, please contact the undersigned at the above-referenced address and/or telephone number. I thank you for your assistance in this matter.

Very truly yours,

Paul M. May

PAUL M. MAY
For the Firm

PMM/pb

Enclosures

cc: Maureen Longfellow

NANCY HENDRICKS APR 28 1995

W95-6889



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 29, 1995

PAUL MAY
ONE FINANCIAL PLAZA
NATIONSBANK, SUITE 2602
FT. LAUDERDALE, FL 33394-1697

SUBJECT: LONGFELLOW ASSOCIATES, INC.
Ref. Number: W95000006889

We have received your document for LONGFELLOW ASSOCIATES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In reviewing our records, we note there is a(n) LONGFELLOW ASSOCIATES, INC., Document number L69348, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfilled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1991 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1036.25, therefore, there is a balance of \$913.75 due. Add an additional \$8.75 for each certificate of status requested.

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) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 095A00014210

MAY & MEACHAM

A PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS
NATIONSBANK TOWER SUITE 2602
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ROBERT C. MEACHAM
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BROWARD (305) 763-6006
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April 24, 1995

Nancy Hendricks
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

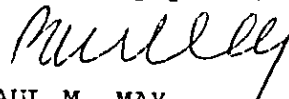
Re: Articles of Incorporation for LONGFELLOW INTERIOR DESIGN, INC.
Our File #94-1013
Your Ref. Number: W95000006889

Dear Ms. Hendricks:

Thank you for your letter of March 29, 1995. Longfellow Associates, Inc. was a corporation that my client, Maureen Longfellow, had with another person several years ago. For numerous reasons, my client does not wish to reinstate that corporation. Instead, please accept for filing Articles of Incorporation for a company known as Longfellow Interior Design, Inc. Please apply my check in the amount of \$122.50 toward the filing fee for this entity.

I look forward to hearing from you.

Very truly yours,



PAUL M. MAY
For the Firm

PMM/pb

Enclosures

**ARTICLES OF INCORPORATION
OF
LONGFELLOW INTERIOR DESIGN, INC.**

FILED
95 APR 28 1997
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Longfellow Interior Design, Inc.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and mailing address of this corporation is 300 South Pine Island Road, Suite 226, Plantation, Florida 33324.

ARTICLE III - DURATION

This corporation shall exist in perpetuity.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida and the United States.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation are:

Maureen T. Longfellow	300 South Pine Island Road Suite 226 Plantation, Florida 33324
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ARTICLE VII - 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 director of this corporation are:

Maureen T. Longfellow	300 South Pine Island Road Suite 226 Plantation, Florida 33324
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ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are:

Maureen T. Longfellow	300 South Pine Island Road Suite 226 Plantation, Florida 33324
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ARTICLE IX - BYLAWS

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

ARTICLE X - POWERS

This corporation shall have all of the powers enumerated in the Florida General Corporation Act.

ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of APRIL, 1995.

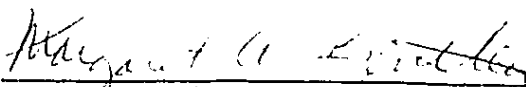

MAUREEN T. LONGFELLOW

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this day personally appeared MAUREEN T. LONGFELLOW, to me known and known to me to be the person described herein and who executed the foregoing Articles of Incorporation for the purposes therein expressed.

Sworn to and Subscribed before me this 24 day of APRIL, 1995 by MAUREEN T. LONGFELLOW, who is personally known to me or who produced the following identification _____




Notary Public, State of Florida


My Commission Expires:

DESIGNATION OF REGISTERED AGENT

(ATTACHED TO ARTICLES OF INCORPORATION AND MADE A PART HEREOF)

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation, to which this document is attached.

That Longfellow Interior Design, Inc., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, in the City of Plantation, County of Broward, State of Florida, has named Maureen T. Longfellow, 300 South Pine Island Road, Suite 226, Plantation, Florida 33324, as its registered agent to accept service of process within this state.


MAUREEN T. LONGFELLOW
Registered Agent

FILED
MAR 22 1984
CLERK OF COURT
BROWARD COUNTY
FLORIDA