

P95000040811

May 18, 1995

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

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-05/23/95--01004--006
***122.50 ***122.50

Re: **LACE & LINENS, INC.**

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation for the above corporation, together with our check in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent	
Designation	<u>35.00</u>
Total	\$122.50

Please forward the certified copy of Articles of Incorporation directly to the registered agent at the address shown.

Thank you for your kind cooperation.

Very truly yours,

Jennifer Davidson
Jennifer Davidson

/s/
Enclosures

BMC 5/24/95

FILED
95 MAY 22 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

LACE & LINENS, INC.

FILED

95 MAY 22 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME: The name of the corporation is:

LACE & LINENS, INC.

ARTICLE II. TERM OF EXISTENCE: The period of its duration is perpetual.

ARTICLE III. GENERAL NATURE OF BUSINESS: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK: The corporation shall have authority to issue 100 shares, Common Stock, at \$1.00 par value.

ARTICLE V. INITIAL REGISTERED AGENT: The name of the initial registered agent is **Bruce W. Davidson**, whose mailing address is 75 Hernandez, Ormond Beach, FL 32174.

ARTICLE VI. CORPORATION'S INITIAL PRINCIPAL OFFICE: The address of the corporation's initial principal office is: 1573 Nova Road, Suite 120, Holly Hill, FL 32117

ARTICLE VII. MANAGEMENT BY SHAREHOLDERS: The business of this corporation shall be managed by its shareholders rather than by a Board of Directors. The shareholders reserve unto themselves the power to adopt, alter, amend, or repeal the by-

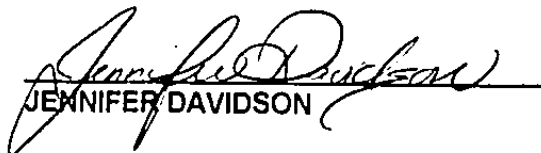
laws of this corporation. In the management of the business of the corporation, the act of the shareholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders. Each shareholder shall be entitled to one vote in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE VIII. INCORPORATORS: The name and address of the incorporator is:

JENNIFER DAVIDSON
74 Hernandez
Ormond Beach, FL 32174

ARTICLE IX. AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation is made.

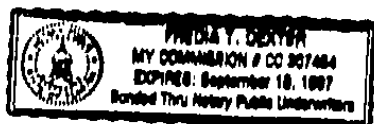
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of May, 1995.


JENNIFER DAVIDSON

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned authority, personally known appeared, **JENNIFER DAVIDSON**, who is to me well known to be the person described in and who subscribed the above articles of incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Daytona Beach, in said County and State, this 18th day of May, 1995.



Patricia T. Dexter
Notary Public, State of Florida
My Commission Expires:

The undersigned, having been named to accept service of process for the above stated corporation, at the place designated in Article V of the Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.

Bruce W. Davidson
BRUCE W. DAVIDSON