

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 9927
Tallahassee, FL 32314

95000043742

SUBJECT: Bayou Arts & Antiques, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and our check
for \$ 122.50.

500001473745
-05/03/95--01125--013
****122.50 ****122.50

FROM:

Carly I & William V. Hurrell
Name (printed or typed)
P.O. Box 1803
Address
Santa Rosa Beach, FL 32459
City, State, & Zip
(904) 267-1404
Telephone Number

FILED
95 JUN -7 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W95-9769

MAY 9 1995 BSB

Note: Please provide the original and one copy of the Articles.

611



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 9, 1995

CATHY I & WILFORD J. HUETTEL
P. O. BOX 1803
SANTA ROSA BEACH, FL 32459

SUBJECT: DAYOU ARTS & ANTIQUES, INC.
Ref. Number: W95000009769

We have received your document for BAYOU ARTS & ANTIQUES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 095A00023183

ARTICLES OF INCORPORATION

OF

Bayou Arts & Antiques, 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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95 JUN -7 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be:

Bayou Arts & Antiques, Inc.

ARTICLE II

The principle place of business and mailing address shall be:

P. O. Box 1803
Santa Rosa Beach, FL 32459

ARTICLE III

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

ONE THOUSAND SHARES

ARTICLE IV

The name and address of the initial registered agent is:

Cathy I. Huettel
Highway 393 & Hogtown Bayou Lane
Santa Rosa Beach, FL 32459

ARTICLE V

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

Wilford J. Huettel
Cathy I. Huettel
Highway 393 & Hogtown Bayou Lane
Santa Rosa Beach, FL 32459

The undersigned incorporator(s) has (have) executed these Articles of Incorporation
this May 1 day of May, 1995.


Wilford J. Huettel


Cathy I. Huettel

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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: BAYVIEW ARTS & ANTIQUES, INC.

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

Cathy J. Huettel
(NAME)

Highway 1298 & Highway Bayview Lane # 125
(P.O. BOX NOT ACCEPTABLE)

Santa Rosa Beach, FL 32459
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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

Cathy J. Huettel

DATE

May 31, 1995

ARTICLES OF INCORPORATION

OF

Bayou Arts & Antiques, 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:

ARTICLE I

The name of the corporation shall be:

Bayou Arts & Antiques, Inc.

ARTICLE II

The principal place of business and mailing address shall be:

P. O. Box 1803
Santa Rosa Beach, FL 32459

ARTICLE III

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

ONE THOUSAND SHARES

ARTICLE IV

The name and address of the initial registered agent is:

Cathy I. Huettel
Highway 393 & Hogtown Bayou Lane
Santa Rosa Beach, FL 32459

ARTICLE V

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

Wilford J. Huettel
Cathy I. Huettel
Highway 393 & Hogtown Bayou Lane
Santa Rosa Beach, FL 32459

The undersigned incorporator(s) has (have) executed these Articles of Incorporation
this 1 day of May, 1996.

Wilford J. Huettel
Wilford J. Huettel

COPY

Cathy I. Huettel
Cathy I. Huettel

FILED
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TALLAHASSEE, FLORIDA