

P95000044778

NOHRN NOHRN & HOWZE
A PARTNERSHIP OF P.A.'s

DONALD A. NOHRN
PHILIP F. NOHRN
J. WENLEY HOWZE, III.

1800 W. HIBISCUS BLVD.
SUITE 130
PORT OFFICE BOX 360
MELBOURNE, FL 32902-0360
(407) 727-8100
FAX (407) 884-4122

May 30, 1995

OUR FILE # 95p0151
YOUR FILE #

Division of Incorporation
Certification Section
409 East Gaines Street
Tallahassee, FL 32399

RE: DECORS & NUPTIALS, INC.

Dear Sir:

Enclosed please find the original and one (1) copy of Articles of Incorporation for Decors & Nuptials, Inc. Also enclosed is our check payable to your order in the amount of \$122.50 for the various fees. Please send a certified copy of the Articles to the above address in the self-addressed stamped envelope provided herein.

Thank you for your assistance in this matter.

Very truly yours,

P. F. Nohrn
P. F. Nohrn

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PFN/hms
Enclosures
cc: Ms. Carol Armstrong

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CLERK OF CIRCUIT COURT
JUL 1 1955

ARTICLES OF INCORPORATION
OF
DÉCORS & NUPTIALS, INC.

ARTICLE I - NAME

The name of this corporation is DÉCORS & NUPTIALS, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

The nature of the business or purposes to be conducted or promoted are: To manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1800 West Hibiscus Blvd., Suite 138, Melbourne, Florida 32901, and the name of the initial registered agent of this corporation at that address is P. F. NOHRR.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
CAROLE ARMSTRONG	2706 Summerlake Court Melbourne, FL 32940
NICOLE AGNEW	2706 Summerlake Court Melbourne, FL 32940

ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
CAROLE ARMSTRONG	2706 Summerlake Court Melbourne, FL 32940
NICOLE AGNEW	2706 Summerlake Court Melbourne, FL 32940

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.

ARTICLE XI

APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XII - COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XIII - INDEMNIFICATION

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



ARTICLE XIV - 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.

ARTICLE XV - PRINCIPAL OFFICE

The principal office address and mailing address of this corporation shall be: 2706 Summerlake Court, Melbourne, FL 32940.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of may, 1995.


CAROLE ARMSTRONG, INCORPORATOR

NICOLE AGNEW, INCORPORATOR

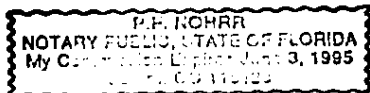
STATE OF FLORIDA :


COUNTY OF BREVARD :

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared **CAROLE ARMSTRONG** (x) who is personally known to me or () who has produced _____ as identification and who did (~~did not~~) take an oath) and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed these Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 25th day of MAY, 1995.

My Commission Expires:




NOTARY PUBLIC
State of Florida at Large
P. F. Nohr
Printed Name

Commission No. 115123

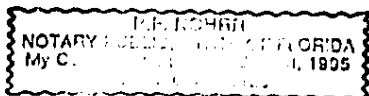
STATE OF FLORIDA :

COUNTY OF BREVARD :

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared **NICOLE AGNEW** (X) who is personally known to me or () who has produced _____ as identification and who did (did-not) take an oath) and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed these Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 25th day of MAY, 1995.

My Commission Expires:



P. F. Noher
NOTARY PUBLIC
State of Florida at Large

P. F. Noher
Printed Name

Commission No. 115123

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST that DECORS & NUPTIALS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Melbourne, County of Brevard, State of Florida, has named P. F. NOHRR, located at 1800 W. Hibiscus Boulevard, Suite 138, Melbourne, Florida 32901, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


P. F. NOHRR (S)

FILED
JUN - 1 1987