P95000056/43 SIESKY & PILON a partnership of professional associations

--- ATTORNEYS AT LAW --

JAMES A. PILON, P.A. Board Certified Real Estate Attorney JAMES H. SIESKY, P.A.

DOUGLAS A. WOOD

July 12, 1995

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

RE: ART DECOR OF NAPLES, INC.

To Whom It May Concern:

Enclosed are the Articles of Incorporation for the above mentioned corporation along with a check in the amount of \$122.50 which I understand to be the filing fee for same.

Please file the enclosed with the State of Florida and return proof of filing to this office.

Very truly yours,

James H. Siesky

JHS/rcf

EFFECTIVE DATE

JUL 1 2 1995

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SUITE 201, THE FAIRWAY BUILDING

1000 TAMIAMI TRAIL NORTH

NAPLES, FLORIDA 33940

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TELEPHONE: 813-263-8282 FACSIMILE: 813-263-7611

ARTICLES OF INCORPORATION OF

ART DÉCOR OF NAPLES, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is ART DÉCOR OF NAPLES, INC.

ARTICLE II

Duration

The Corporation is to exist perpetually commencing on the date of execution of these Articles of Incorporation.

ARTICLE III

Purpose

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Capital Stock

The corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares all of one class, at \$1.00 par value common stock.

EFFECTIVE DATE

JUL 1 2 1995

ARTICLE V

Initial Registered Office and Registered Agent

The name and address of the initial registered agent and office of this corporation is as follows:

JAMES H. SIESKY SIESKY & PILON 1000 North Tamiami Trail Suite 201 Naples, FL 33940

The initial streat address of the principal office of the corporation in the State of Florida will be: 2950 TAMIAMI TRAIL NORTH, SUITE #5, NAPLES, FLORIDA 33940.

ARTICLE VI

Initial Board of Directors

The initial Board of Directors shall consist of one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws. However, in no event shall the number of directors be less than one (1).

The name and address of the initial directors of this corporation is:

Ann Evers 2950 Tamiami Trail North, #5 Naples, Florida 33940

ARTICLE VII

Indorporators

The name and address of the person signing those Articles of Incorporation is:

> JAMES H. SIESKY SIESKY & PILON 1000 North Tamiami Trail Suite 201 Naplos, Florida 33940

IN WITHESS WHEREOF, I have subscribed my name this $\frac{12^{14}}{4}$ day of July, 1995.

STATE OF FLORIDA

COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgements, personally appeared JAMES H. SIESKY known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid this 12th day of June, 1995.

Notary Public - State of Florida

(Print Commissioned Name of Notary Public)
Did Did Not Take An Oath
Personally Known OR Produced Identification
Type of Identification Produced

(SEAL)'A. S No. CC 25.

No. CC 25.

OF FLORIDA

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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.

- The name of the corporation is ART DECOR OF NAPLES, INC. 1.
- The name of the registered agent is JAMES H. SIESKY. 2.
- The address of the registered agent/registered office is з. Siosky & Pilon, 1000 North Tamiami Trail, Suite 201, Naples, FL 33940

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Régistered Agent

Date: JULY /2 1995.

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