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ATTORNEYS AND COUNSELLORS AT LAW

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JERRY W. GERDE  
ALLEN N. GERDE, JR.  
DOUGLAS L. SMITH

August 7, 1995

MARY C. JOHNSTON  
(904-763-8426)  
WILLIAM E. HARRIS  
(904-763-8426)

Corporate Records Bureau  
DEPARTMENT OF STATE  
409 East Gaines Street  
P. O. Box 6327  
Tallahassee, FL 32399

RECEIVED  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
\*\*\*\*122.50 \*\*\*\*122.50

Re: 3 S Ornamaments, Inc.

Dear Sir:

Please find enclosed herewith the original and a copy of proposed Articles Of Incorporation for the new corporation to be known as 3 S ORNAMENTS, INC., together with a check in favor of the Secretary Of State in the amount of \$122.50 for the following fees:

Filing Fee:	\$ 35.00
Certification of Copy:	52.50
Designation Of Registered Agent:	35.00
Total:	\$122.50

Please note that Article V in the Articles Of Incorporation designates the place of business of the Corporation and the name and address of the Registered Agent.

Your assistance in filing same, and in forwarding the Certified Copy to me, would be most appreciated. Thank you.

Very truly yours,

JOHNSTON, HARRIS, GERDE, JELKS & SMITH, P.A.

Jerry W. Gerde

JWG/als

Enclosures.

cc: Henry C. Shirley

JWG/als/als  
ALL INFORMATION IS

95 AUG -8 PM 2:12  
FILING  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
J S ORNAMENTS, INC.

FILED  
95 AUG -8 PM 2:12  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

The undersigned subscriber to these Articles Of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is J S ORNAMENTS, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of business to be conducted by this Corporation shall be to do all things that now are or may hereafter be allowed to corporations by the laws of Florida even though the existing laws may hereafter be repealed.

ARTICLE III - DURATION

This Corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one hundred shares of common stock, each share having the par value of \$10.00 per share.

ARTICLE V - PRINCIPAL OFFICE ADDRESS  
AND ACCEPTANCE BY REGISTERED AGENT

The street address of the principal office of this Corporation is: 8929 N. Lagoon Drive, Panama City Beach, FL 32408, and the name of the initial registered agent of this Corporation is Henry C. Shirley, whose address is 6005 N. Lagoon Drive, Panama City Beach, FL 32408, who is familiar with and accepts the duties and responsibilities as registered agent for said Corporation. The street address of the registered agent of this Corporation is: 6005 N. Lagoon Drive, Panama City Beach, Florida, 32408.

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have two 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. The names and addresses of the initial Director of this Corporation are:

Henry C. Shirley  
6005 N. Lagoon Drive  
Panama City Beach, FL 32408


Charles T. Shirley  
16327 Oakview Rd.  
Punta Gorda, FL 33478

ARTICLE VII - INCORPORATION

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

Henry C. Shirley  
6005 N. Lagoon Drive  
Panama City Beach, FL 32408

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles Of Incorporation under the laws of the State of Florida, this 3rd day of August, 1995.

  
HENRY C. SHIRLEY,  
Incorporator and Registered Agent

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 3rd day of August, 1995 by HENRY C. SHIRLEY, who:

- [ ] is personally known to me.
- [ ☒ ] produced a current driver's license as identification  
5640-383-27-145-0 FL (state and number)
- [ ] produced \_\_\_\_\_ as identification

  
NOTARY PUBLIC Comm. No. \_\_\_\_\_

ANITA L. SALAK  
COMMISSION # CC484380 EXPIRES  
July 27, 1999 (Type or Print Name of Notary)  
BONDED THRU TROY FAIR INSURANCE, INC. My Commission Expires: \_\_\_\_\_

INTERVIEW STATE  
A - 100-1000000000000000