

P95000070333

August 31, 1995

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

Re: Sarasota Fireplace Center, Inc.

Gentlemen,

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of filing fees, certified copy of articles of incorporation and the fee for registered agent designation for the above named corporation.

Sincerely,

David L. Hilliard

David Hilliard
Sarasota Fireplace Center, Inc.
1120 Central Ave
Sarasota, FL 34236

FILED
AUG 31 - 8 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
AUG 31 1995
11:33 AM

REGISTERED
AUG 31 1995

ARTICLES OF INCORPORATION

OF

SARASOTA FIREPLACE CENTER, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: Sarasota Fireplace Center, Inc.

ARTICLE 2 PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

1120 Central Ave Sarasota, FL 34236

ARTICLE 3 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 (One hundred)

ARTICLE 4 INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is David Hilliard

1120 Central Ave Sarasota, FL 34236

ARTICLE 5 INCORPORATORS

The names and street address of the original incorporators is:

David Hilliard
1120 Central Ave
Sarasota, FL 34236

Frank Fleeman
1120 Central Ave
Sarasota, FL 34236

The undersigned incorporators have executed these Articles of Incorporation this 31 day of August, 1995

David G. Hilliard

Frank Fleeman

FILED
SEP -8 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF 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, submit the following statement in designating the registered office/registered agent in the State of Florida:

The name of the corporation is Sarasota Fireplace Center, Inc.

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

David H. Ellard
1120 Central Ave
Sarasota, FL 34236

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.

David H. Ellard
David H. Ellard

FILED
1995 SEP -8 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA