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TALLAMASSEE, FLORIDA

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# HARPER, KYNES, GELLER, WATSON & BUFORD, P.A.

CHARLES A. DUPC JACK J. GPILLER!\* CLAIN H. GREEN CAP\*\* J. HRUGE HARPER!\* C. ALLEN KYNER, JR. DENNES RI, PERMITTON DENNES J. WATSON

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September 19, 1995

VIA FACSIMILE

Secretary of State Corporation Division 409 East Gaines Street Tallahassee, FL 32399

RE:

Quinn's Home Decor & More, Inc. Fax Audit No. H95000010480

Dear Sir or Madam:

I am sending to you by facsimile the Electronic Filing Cover Sheet and Articles of Incorporation for Quinn's Home Decor & More, Inc. Please fax us confirmation at your earliest convenience.

Thank you for your attention in this matter.

Very truly yours,

HARPER, KYNES, GELLER, WATSON & BUFORD, P.A.

Sheri L. Fletcher Legal Assistant

Enclosure

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#### ARTICLES OF INCORPORATION

OF

#### QUINN'S HOME DECOR & MORE, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

# ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

Quinn's Home Decor & More, Inc. shall be the name of this corporation, and the mailing address and its mineipal office shall be: 5850 Ulmerton Road, Clearwater, Florida 34620.

#### ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have on hand at any time is 10,000 shares of common stock having \$1.00 par value. The authorized capital stock may be paid for in cash, services or other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same.

## ARTICLE IV - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: 5850 Ulmerton Road, Clearwater, Florida 34620, and the name of the initial registered agent of the corporation at that address is: Patricia A. Quinn. Having been so named to accept said service of process, said registered agent hereby accepts said designation to act in said capacity and agrees to comply with the provisions of the Florida Statutes relating to keeping open said office and so accepts by signing the Articles of Incorporation hereunder.

THIS INSRUMENT PREPARED BY:
JACK J. GELLER, Attorney
2560 Guit To Bay Boulevard
Suite 300
Clearwater, Florida 34625
813 - 799-4840
Florida Bar No. 243991

HARPER, KYNES

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#### ARTICLE V - DIRECTORS

The corporation shall have no less than one director nor more than nine (9). The number may be increased or decreased as may be authorized by the Bylaws of this corporation. The number of directors constituting the initial Board of Directors shall be two (2).

### ARTICLE VI - INITIAL INCORPORATOR

Incorporators

Address

Patricia A. Quinn

5850 Ulmorton Road Clearwater, FL 34620

IN WITNESS WHEREOF, I, the undersigned, have set my hand and seal to the foregoing Articles of Incorporation for Quinn's Home Decor & More, Inc. and acknowledge the same under the laws of the State of Florida, this 14 day of 5000 more. 1995.

PATRICIA A. QUINN Incorporator and Registered Agent

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