# Ánchors, Foster. Me Innis & Keefe. P. &

Attorneys at Law

909 MAR WALT DRIVE, SUITE 1014 FT. WALTON BEACH, FLORIDA 32547

C LEDON ANCHORS W Scott Poster\* C. JEFFREY McINNIS LAWRENCE KREFE

ARSA CODE 904 TRUMPHONE 868-4064
FAX 862-1108

\*Атын Армітіво ін долежна

September 20, 1995

Department of State Division of Corporations P.O. Box 6327 Tillahassee, FL 32314

700001591757 -09/22/95--01073--011 \*\*\*\*122.50 \*\*\*\*122.50

In Re: Ac'cents & More Interiors, Inc.

Dear Sir,

Please find enclosed the following:

- 1. Articles of Incorporation of Ac'cents & More Interiors, Inc.
- 2. Certificate of Designation of Registered Agent/Registered Office.
- з. A check for \$122.50 which is made up as to \$35.00 filing fee, \$35.00 Certificate of Designation fee and \$52.50 for a certified copy of the Articles of Incorporation.

Please file the Articles of Incorporation for the abovereferenced corporation and forward to us a certified copy of the Articles.

Sincerely,

ANCHORS, FOSTER, MCINNIS & KEEFE, P.A.

JEFFREY MCINNIS

depstate.ltr.corporation Enclosure as noted REGISTER SEP 2 5 1995



ARTICLES OF INCORPORATION

FILED

95 SEP 22 PM 3: 33

AC'CENTS & MORE INTERIORS, INC SECREMARY A STATE TALLAH ASSEC, FLORIDA

# ARTICLE I - NAME

The name of this corporation is Ac'cents & More Interiors, Inc. (hereinafter referred to as the "Corporation").

## ARTICLE II - DURATION

The Corporation shall exist perpetually, commencing on the date of filing of these Articles with the Department of State.

## AR' / E III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business not inconsistent with the laws of the State of Florida.

# ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

# ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his or her 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 V. - INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the Corporation is 114 Edge Avenue, Niceville, Florida 32578 and the mailing address is the same. The street address of the initial registered office of the Corporation is 909 Mar Walt Drive, Suite 1014, Fort Walton Beach, Florida 32547 and the initial registered agent of the Corporation at that address is C. Jeffrey McInnis.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) 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 directors of the Corporation are Katherine A. McInnis, 820 Country Club Avenue, N.E., Fort Walton Beach, Florida 32547, C. Jeffrey McInnis, 820 Country Club Avenue, N.E., Fort Walton Beach, Florida 32547, and Elizabeth Ann Atkinson, 944 Holbrook Circle, Fort Walton Beach, FL 32547.

# ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles are as follows: C. Jeffrey McInnis, 909 Mar Walt Drive, Suite 1014, Fort Walton Beach, Florida 32547.

## ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal the by-laws shall be vested in the Board of Directors and shareholders.

## ARTICLE X - SECTION 1244 STOCK

It is the intent of this charter that the Directors may sell the capital stock of the Corporation in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code of 1986 as amended.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 200 day of September, 1995.

C. JERFREY MCINNIS

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this  $\frac{\chi}{\chi}$  day of September, 1995, by C. Jeffrey McInnis who is personally known to me.

NOTARY PUBLIC:

CHRISTINE B. ROGERS
Notary Michie, State of Florida
My comm. sophes April 11, 1997
Comm. No. CC 275814

Christine B. Rogers

State of Florida at Large (Seal) My Commission Expires: 4/11/97

# REGISTERED AGENT/REGISTERED OFFICE : 3:33

Pursuant to the provisions of sections 607.0501 or 617108014 Florida Statutes, 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: AC'CENTS & MORE INTERIORS, INC.
- 2. The name and address of the registered agent and office is:

C. Jeffrey McInnis, Esq. 909 Mar Walt Drive Suite 1014 Fort Walton Beach, FL 32547

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.

SIGNATURE:

C. Jeffrey McInnis

DATE: September 20, 1995