

P96000006485

decor furniture & interiors, Inc.

The Look of South Florida

2020 So. Federal Hwy.
Stuart, Florida 34994

(407) 288-2878
FAX (407) 781-4500

December 28, 1995

I have never been an officer or director
of the former Hurley Real Estate Sales, Inc.

ONLY

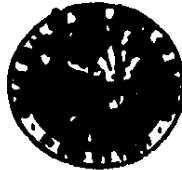
Susan B. Kelly

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*****70.00 *****70.00

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96 JAN 19 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 8, 1986

SUSAN B. KELLY
DECOR FURNITURE & INTERIORS, INC.
2020 S FEDERAL HIGHWAY
STUART, FL 34994

SUBJECT: HURLEY REAL ESTATE SALES, INC
Ref. Number: W98000000545

We have received your document for HURLEY REAL ESTATE SALES, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 696A00000862

AFFIDAVIT

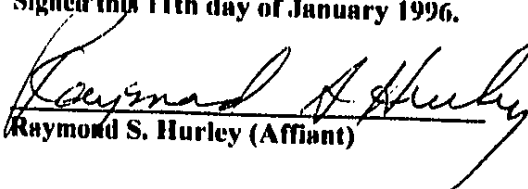
State of Florida

County of Martin


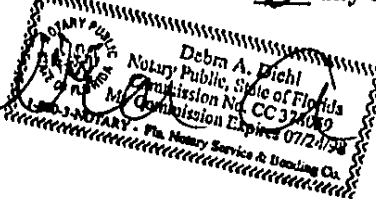
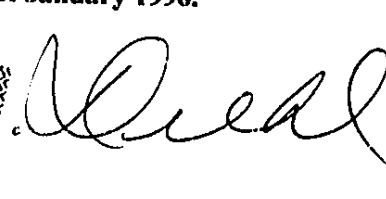
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96 JAN 19 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The affiant herein agrees to release the name of Hurley Real Estate Sales, Inc. Said name to be released to Susan B. Kelly of 860 N.W. 10th Terrace, #1, Stuart, Florida 34994. The affiant is the former director and president of the former Hurley Real Estate Sales, Inc.

Signed this 11th day of January 1996.


Raymond S. Hurley (Affiant)

Sworn and subscribed before me this 12th day of January 1996.

**ARTICLE OF INCORPORATION
OF
HURLEY REAL ESTATE SALES, INC**

FILED
96 JAN 19 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Article of Incorporation.

ARTICLE I: NAME

The name of the corporation is **HURLEY REAL ESTATE SALES, INC**

ARTICLE II: DURATION

The duration of the corporation is perpetual.

ARTICLE III: PURPOSE

The general purpose of which the corporation is organized are to engage in any activity permitted under the laws of the United States and of the state of Florida; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, a mutual fire insurance association, a cooperative association, a fraternal benefit society, a state fair or an exposition.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares this corporation is authorized to issue is One Hundred Thousand (100,000) shares. Such shares be a single class, and shall have a par value of .01 cent (\$.01) per share.

ARTICLE V: PRINCIPAL AND INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office and the principal address of the corporation is 2020 S. Fed. Hwy., Stuart, Florida 34994 and the name of its initial registered agent at such address is **SUSAN B. KELLY**. The undersigned accepts the designation as the registered agent as outlined in Article V herein.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the purpose who is to serve as a member of the initial board of directors is: **SUSAN B. KELLY, 860 N.W. 10th Terrace, # 1, Stuart, Florida 34994.**


ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator is: **SUSAN B. KELLY, 860 N.W. 10th Terrace. # 1, Stuart, Florida**

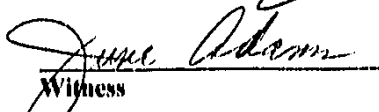
ARTICLE VIII: AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or, or any amendment of them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on this day of December, 1995.


Witness


Subscriber
SUSAN. B. KELLY


Witness


Registered Agent
SUSAN B. KELLY

Acknowledgments in the State and County set forth above, personally appears SUSAN B. KELLY known by me to be the person who executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the County and State aforesaid, this 21st day of December, 1995.


Notary Public
My commission Expires May 15, 1996

OFFICIAL NOTARY SEAL LISA ANN DAY NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC199672 MY COMMISSION EXP. MAY 15, 1996
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