

P96000012355

EUGENE E. SHUEY, P.A.  
1400 CENTREPARK BOULEVARD  
SUITE 800  
WEST PALM BEACH, FLORIDA 33401

EUGENE E. SHUEY  
BOARD CERTIFIED  
REAL ESTATE LAWYER

TELEPHONE (407) 687-8100  
FACSIMILE (407) 697-7700

OF COUNSEL TO  
MELBA G. WOODS, P.A.

January 30, 1996

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: ORNAMENTS PLUS, INC.

400001711824  
--02/03/96--01094--0012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

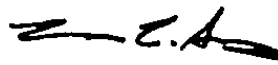
Dear Sir/Madam:

Enclosed please find the following:

1. Two copies of the Articles of Incorporation of the above corporation; and
2. My office check in the amount of \$70.00 for filing fees and Registered Agent Designation.

Please return proof of filing to me in the enclosed envelope. If you have any questions, please feel free to contact the undersigned.

Very truly yours,

  
Eugene E. Shuey

EES:ajw

Enclosure

DMC 2/2/96

~~400001711824~~

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96FEB-8 PM 1:35

FILED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 2, 1996

EUGENE E. SHUEY, ESQ.  
1400 CENTREPARK BOULEVARD  
SUITE 860  
WEST PALM BEACH, FL 33401

SUBJECT: ORNAMENTS PLUS, INC.  
Ref. Number: W96000002534

We have received your document for ORNAMENTS PLUS, 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):

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 796A00004669

**ARTICLES OF INCORPORATION**

**OF**

**ORNAMENTS PLUS, INC.**

**FILED**

96 FEB -8 PM 1:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**ORNAMENTS PLUS, INC.**

The address of the principal office of this corporation shall be 5185 Cougar's Prowl, Lake Worth, Florida 33467, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

### **ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 5185 Cougar's Prowl, Lake Worth, Florida 33467, and the name of the initial registered agent of the corporation at that address is DWIGHT PURVIS.

### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI. OFFICERS AND DIRECTORS**

The names and addresses of the initial officers and directors of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

SUE LIVINGSTON:  
President, Secretary  
and Director

5 VILLAGE COURT  
NEWNAN, GA 30265

DWIGHT PURVIS:  
Treasurer and Director

5185 Cougar's Prowl  
Lake Worth, FL 33467

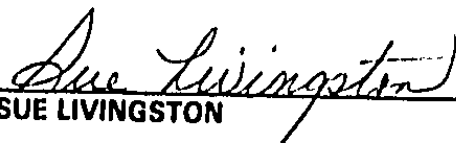
**ARTICLE VII. INCORPORATION**

The name and street address of the Incorporator to these Articles of Incorporation:

**SUE LIVINGSTON  
5 VILLAGE COURT  
NEWNAN, GA 30265**

IN WITNESS WHEREOF, the undersigned as Incorporator, has hereunto set her hand on December 12, 1995.

**INCORPORATOR:**

  
**SUE LIVINGSTON**

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

**DWIGHT PURVIS**, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

**REGISTERED AGENT:**

  
**DWIGHT PURVIS**