

P96 000013910

DANIEL S. BRIM
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January 22, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

3000001698083
-01/25/96--01068--003
****122.50 ****122.50

Re: Bohannon Interiors & Design, Inc.
Articles of Incorporation

ACTIVE DATE
Feb. 1, 1996

Dear Sir:

In connection with the captioned incorporation, I am enclosing my Trust Account Check in the amount of \$122.50 along with the original Articles and a copy thereof. Please return a certified copy of these Articles at your earliest convenience.

Thank you for your assistance in this matter.

Yours truly,



Daniel S. Brim

DSB:sak
Enclosure

RECEIVED
96 FEB 16 PM 1:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA
GB 2/14/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Martham
Secretary of State

January 29, 1996

FILED

96 FEB 14 PM 1:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DANIEL S. BRIM, ESQUIRE
P.O. BOX 746
FERNANDINA BEACH, FL 32035-0746

SUBJECT: BOHANNON INTERIOR & DESIGN, INC.
Ref. Number: W96000002216

EFFECTIVE DATE
Feb. 1, 1996

We have received your document for BOHANNON INTERIOR & DESIGN, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 696A00003870

ARTICLES OF INCORPORATION
OF
BOHANNON INTERIORS & DESIGN, INC.
A Florida Corporation

FILED

96 FEB 14 PM 11:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I.

The name of this corporation is BOHANNON INTERIORS & DESIGN,
INC., a Florida corporation.

EFFECTIVE DATE
Feb 1, 1996

ARTICLE II.

The general nature of the business to be transacted by this corporation is to
engage in any and all business permitted under the laws of the State of Florida, or in any other
state in which this corporation may be qualified to do business.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to
issue and have outstanding at any one time is 100 shares of common stock having a par value
of \$1.00 per share. The corporation is authorized to issue only one class of stock, and all issued
stock shall be held of record by not more than ten persons. Stock shall be issued and
transferable only to (1) natural persons, (2) estates, or (3) a trust as described in the 26 United
States Code Section 1371 defining a "small business corporation". Stock shall be issued and
transferable only to natural persons who are not nonresident aliens.

ARTICLE IV.

The duration of the corporation is perpetual. The date and time of
commencement of corporate existence is 12:01 a.m. on February 1, 1996.

ARTICLE V.

The Registered Agent and the street address of the Initial Registered Agent shall be:

PATRICIA ANNE BOHANNON
2227 SADLER ROAD
FERNANDINA BEACH, FLORIDA 32034

The Registered and Principal Office of this corporation in the State of Florida shall be:

2227 SADLER ROAD
FERNANDINA BEACH, FLORIDA 32034

ARTICLE VI.

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time pursuant to the By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII.

The name and address of the initial director of this corporation is:

PATRICIA ANNE BOHANNON
2227 SADLER ROAD
FERNANDINA BEACH, FLORIDA 32034

ARTICLE VIII.

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

PATRICIA ANNE BOHANNON
2227 SADLER ROAD
FERNANDINA BEACH, FLORIDA 32034

ARTICLE IX.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the

stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, on this 22nd day of January, 1996.

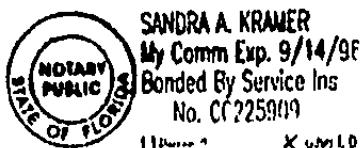
Patricia Anne Bohannon
PATRICIA ANNE BOHANNON

STATE OF FLORIDA

COUNTY OF NASSAU

Sworn to and subscribed before me this 22nd day of January, 1996, by PATRICIA ANNE BOHANNON, who is personally known to me or who has produced a driver's license as identification and who did take an oath.

Sandra A. Kramer
Notary Public: Sandra A. Kramer
State of Florida; My Commission
Expires: 09/14/96



FILED

96 FEB 14 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE
PURSUANT TO THE PROVISIONS OF SECTION 607.0501
OR 617.0501, FLORIDA STATUTES, THE UNDER-SIGNED
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.**

1. The name of the corporation is BOHANNON INTERIORS & DESIGN, INC., a Florida corporation.

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

PATRICIA ANNE BOHANNON
2227 SADLER ROAD
FERNANDINA BEACH, FLORIDA 32034

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.

EXECUTED this 22nd day of January, 1996.

Patricia Anne Bohannon
PATRICIA ANNE BOHANNON
REGISTERED AGENT