

996000017333

TRANSMITTAL LETTER

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

SUBJECT: Harbor View Interiors, Inc.
(Proposed corporate name - must include suffix)

400001721434
-02/22/96--01059--007
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
 - \$78.75 Filing Fee & Certificate
 - \$122.50 Filing Fee & Certified Copy
 - \$131.25 Filing Fee, Certified Copy & Certificate
- Additional Copy Required**

FILED
 96 FEB 22 PM 1:01
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FROM: Carol S. Ammons
Name (printed or typed)

P.O. Box 5618
Address

Destin, FL 32540
City, State & Zip

904-837-2082
Daytime Telephone number

AL FEB 26 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 FEB 22 PH 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Harbor View Interiors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

511-C Highway 98 East
Destin, FL 32541

MAILING ADDRESS: P.O. Box 5618
Destin, FL 32540

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carol Ammons
511-C Highway 98, East
Destin, FL 32541

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Carol S. Ammons
511-C Highway 98, East
Destin, FL 32541

Stovon E. McConnell
511-C Highway 98, East
Destin, FL 32541

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of February, 19 96.

Carol S. Ammons
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 FEB 22 PM 1:01

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, FLORIDA
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.

1. The name of the corporation is: Harbor View Interiors, Inc.
or Harbor View Interiors Corp.

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

Carol S. Ammons

(NAME)

511-C Highway 98, East

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Destin, FL 32541

(CITY/STATE/ZIP)

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.

Carol S. Ammons

(SIGNATURE)

2-20-96

(DATE)

P96000017333

December 9, 1996

Enclosed are Articles of Dissolution for Harbor View Interiors and a check in the amount of \$43.75 (\$35.00 filing fee and \$8.75 for certificate of status). Following is my current address and telephone number.

Carol Ammons
4935 E. Hwy. 30A, Suite 4
Seagrave Beach, FL 32459

Carol Ammons

600002028666--6
-12/19/96--01050--018
*****43.75 *****43.75

FILED
96 DEC 30 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*SH Co
Diss*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 23, 1996

Carol Ammons
4935 E. Hwy. 30A
Suite 4
Seagrove Beach, FL 32459

SUBJECT: HARBOR VIEW INTERIORS, INC.
Ref. Number: P96000017333

We have received your document for HARBOR VIEW INTERIORS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please print the title of the person signing the dissolution.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 296A00056962

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: HARBOR VIEW
INTERIORS, INC.

SECOND: The articles of incorporation were filed on: 2-22-96

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 9th day of DECEMBER, 19 96

Signature Carol S. Ammons
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

CAROL S. AMMONS
(Typed or printed name)

PRESIDENT
(Title)

FILED
96 DEC 30 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA