

P96000026220

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

RECEIVED
96 MAR 25 PM 3:39
DIVISION OF CORPORATIONS
SECRETARY OF STATE

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Homo style, inc (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
96 MAR 25 PM 3:04
DIVISION OF CORPORATIONS
SECRETARY OF STATE
Examiner's Initials

1325/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 25 PM 3:39

ARTICLE I - NAME

The name of this corporation is Home Style, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
12078 Hidden Hills Drive
Jacksonville, Florida 32225

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the initial Directors are:

Elizabeth A. Owens
12078 Hidden Hills Drive
Jacksonville, Florida 32225
Nancy Sue Cormar
12078 Hidden Hills Drive
Jacksonville, Florida 32225

ARTICLE VII - INCORPORATOR

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

Filings, Inc., a Florida Corporation
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: March 25, 1996

Fillings, Inc.
by Teresa Roman, Vice-President

Teresa Roman
Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 25 PM 3:39

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Home Style, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: March 25, 1996

Teresa Roman
Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: March 25, 1996

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman

P 96000026220

S. PERRY PENLAND, JR., P.A.

ATTORNEY & COUNSELOR AT LAW
14 NORTH MARKET STREET, SUITE 501
JACKSONVILLE, FLORIDA 32202
(904) 634-0801
(904) 634-0806 FAX

April 20, 1996

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

100001791281
-04/23/96--01157--001
*****35.00 *****35.00

RE: hom Style, Inc.

Dear Sirs:

Enclosed please find a Certificate Designating Change of Registered Agent concerning the above corporation. I have also enclosed my firm check in the amount of \$35.00 as and for your fee.

Thank you very much, I remain,

Very truly yours,

[Signature]
S. PERRY PENLAND,

SPPjr:mm
Enclosure

FILED
96 APR 23 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten initials]
4/20/96

**CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT**

In compliance with Section 607.037, Florida Statutes, the following is submitted:

- 1) Name of the corporation is hom Style, Inc.
- 2) Street address of the registered office is 3732 N.W. 16th Street, Fort Lauderdale, Florida, 33311.
- 3) Name of the current registered agent is Filings, Inc.
- 4) Name of the successor registered agent is Dan Owens.
- 5) Street address of the new registered agent is 12078 Hidden Hills Drive, Jacksonville, Florida 32225.
- 6) Such change of registered agent and registered office was authorized by an Officer of the corporation, so authorized by the Board of Directors.

Signature Dan Owens

Title President

Date April 20, 1996

Having been named to accept service of process from the above named corporation, at the place designated in this certificate, I hereby agree to act in the capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date April 20, 1996

Signature Dan Owens

FILED
56 APR 23 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P 960000 26220

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Home style, inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT
OF

Home Style, Inc.

1. The name of the Corporation is Home Style, Inc.

2. Article one (1) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to hom Style, Inc.

3. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 1st day of April, 1996, pursuant to Section 607. 1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 1st day of April, 1996.

Filings, Inc., a Florida Corporation
by Teresa Roman, Vice-President

Teresa Roman

FILED
96 APR -1 AM 11:34
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA