60000 39684

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahaguoo, FL 32301

REI Wood Accents, Inc.

Gentlemen:

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Enclosed is an original and a copy of the Articles of Incorporation for the above referenced company and a copy of the Certif'cate of Domicile.

Also enclosed is our check in the amount of \$70.00 to cover the various fees. Please send an acknowledgment of receipt of these monies.

Very truly yours Scott J. Bridges

1718 80th Street N St. Petersburg, FL 33710

95 HAY -3 ENII: 56 1

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96 HAY -3 AHII: 56

ARTICLES OF INCORPORATION OF

SECHARASSOLET FLORIDA

Wood Accents, Inc.

- NAME: The name of this corporation is Wood Accents, Inc. 1.
- 2. DURATION: The period of its duration is perpetual.
- PURPOSE: The purpose is to engage in any activities or business 3. permitted under the laws of the United States and of Florida.
- 4. CAPITAL STOCK: The corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.
- INITIAL REGISTERED AGENT AND OFFICE, The street address of its initial registered agent is: 1718 80th Street N. St. Petersburg, 5. FL 33710 and the name of its initial registered agent at said address is: Scott J. Bridges.
- MAILING ADDRESS OF CORPORATION: The complete mailing address of **G** . the Corporation is: Wood Accents, Inc. 1718 80th Street N.

St. Petersburg, FL 33710

- INITIAL BOARD OF DIRECTORS: This corporation shall have one 7. director, initially, and the name and address of the initial director is: Scott J. Bridges at 1718 80th Street N. St.
- Petersburg, FL 33710. <u>INCORPORATOR</u>: The name and address of the person signing these Articles of Incorporation is: Scott J. Bridges at 1718 80th 8. Street N. St. Petersburg, FL 33710. EFFECTIVE DATE: These Articles are to be effective upon receipt.
- 9.

DATED: 4-30-96

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Scott J. Bridges

STATE OF FLORIDA COUNTY OF PINELLAS

I hereby certify, that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Scott J. Bridges, to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 30th day of April, 1996.

> MY COMMISSION # CC 293368 EXPIRES: July 5, 1997 Bondied Thru Notary Public Underwrt

NOTARY PUBLIC

KATHLEEN ANN MARKOVITCH V Commission Expires: 7/5/97

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That Wood Accents, Inc., desiring to organize under the laws of the State of Florida with its principle offices located, as indicated in the Articles of Incorporation in the City of St. Petersburg, County of Pinellas, State of Florida, has named Scott J. Bridges Tocated at 1718 80th Street N., in the City of St. Petersburg, County of Pinellas, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: (Résident Agent)

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	Address <u>OF</u> 4445 ite/Zip Phone #		Office Use Only
CORPORATIO	N NAME(S) & DOCUMENT N	UMBER(S), (il	'known):
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		(Document #)	
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3(C	orporation Name)	(Document #)	······
4	orporation Name)	(Document #)	
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FROM | ULTIMATE ACCENTS PHONE NO. : 813 323 2999 Feb. 03 1997 10:01AM P2 Florida Department of State, Sandra B. Mortham, Secretary of State **OFFICER / DIRECTOR RESIGNATION** hereby resign as 0 of (Name of Corporation) Ori a corporation organized under the laws of the State of _ 2 -1 M 0: FILED That the corporation has been notified in writing of the resignation. 65 (Signature of resigning officer/director SWORN TO BEFORE ME A NOTARY PUBLIC THIS 4th DAY OF FEBRUARY 1997 abett in ELIZABETHA. SEEVERS Notary Public, State of Ohio 1.1/ Commission Expires July 23, 1988 FILING FEE IS \$35.00 OF

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

<u>C+D</u> Fic R 25734	Canellewick Ct.	39684 -02207297-01036-0003 ******35.00
	OH 44145 Zip Phone #	Office Use Only
WARUM IV.	NAME(S) & DOCUMENT NUM	(BER(S), (if known):
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3		scument #)
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4(Con	poration Name) (Do	xument #)
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Limited Liability	Resignation of R.A. Officer/Direct Change of Registered Agent	
	Dissolution/Withdrawal	
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Domestication Other	Merger	
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Other OTHER FILINGS Annual Report Fictitious Name	Merger REGISTRATION/	NUL 35
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Florida Department of State, Sandra B. Mortham, Secretary of State **OFFICER / DIRECTOR RESIGNATION** Bar I, Christenharmer hereby resign Name of Corporation) CHEICH A a corporation organized under the laws of the State of That the corporation has been notified in writing of the resignation. 97FE3-7 AHO: 35 (Signature of resigning officer/director SWORN TO BEFORE ME A NOTARY PUBLIC THIS 4th DAY OF FEBRUARY 1997 FILED noton Deeven a beth ELIZABETHA. SEEVERS Nolary Public, St My Compassion Expin **FILING FEE IS \$35.00**

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314