

P96000043071

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
60 MAY 20 PM 3:58

SUBJECT: Articles of Incorporation for:

PHYSICAL: Interior Imports, Inc.
5400 Hwy 98 West
Destin, FL 32541

MAIL: Interior Imports, Inc.
P.O. Box 1687
Destin, FL 32540

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-05/24/96--01084--0008
***131.25 ***131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$131.25 for Filing Fee, Certified Copy & Certificate.

FROM: Mitzi J. Switzer-Stroup
P.O. Box 1687
Destin, FL 32540
(904) 654-1456

April 30, 1996

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

5/2



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 6, 1996

MITZI J. SWITZER-STROUP
P.O. BOX 1687
DESTIN, FL 32540

SUBJECT: INTERIOR IMPORTS, INC.
Ref. Number: W96000009595

We have received your document for INTERIOR IMPORTS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$131.25.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 496A00021971

ARTICLES OF INCORPORATION

OF

INTERIOR IMPORTS, INC.

The undersigned incorporator, for the purpose of forming a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Florida Business Corporation Law as amended (hereinafter referred to as the "Act"), hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the Corporation is Interior Imports, Inc.

ARTICLE II

Principal Office

The post office address of the principal office is 5400 Highway 98 West, Destin, FL 32541, and the mailing address is P.O. Box 1687, Destin, FL 32540.

ARTICLE III

Shares

Section 1. Number of Shares. The total number of shares which the Corporation is to have authority to issue is 1,000.

Section 2. Terms of Shares. There initially is one class of shares designated common stock having unlimited voting rights and entitled to the net assets of the Corporation upon dissolution. The holder of any common stock of the Corporation is entitled to the same rights and preferences, and is subjected to the same qualifications, limitations, and restrictions as all other holders of common stock. However, the Board of Directors may create one or more classes with such rights, limitations and preferences as the Board of Directors may direct upon amending these Articles with or without Shareholder approval prior to issuance and in accordance with the Florida Business Corporation Law; provided, however, that at least one or more authorized classes together are entitled to the net assests of the Corporation upon dissolution.

Section 3. The common stock may be issued for an amount of consideration fixed from time to time by the Board of Directors.

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ARTICLE IV
Initial Registered Agent and Street Address

Section 1. Registered Agent. The name and address of the Corporation's Registered Agent for service of process is Mitzi J. Switzer-Stroup, 5400 Highway 98 West Destin, FL 32541.

Section 2. Registered Office. The post office address of the Registered Office is 5400 Highway 98 West, Destin, FL, 32541. Mailing address is P.O. Box 1687, Destin, FL 32540.


(Signature)
Mitzi J. Switzer-Stroup
Registered Agent

ARTICLE V
Incorporator

The name and post office address of the incorporator of the Corporation is:

<u>Name</u>	<u>Number and Street or Building</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>
Mitzi J. Switzer-Stroup	5400 Highway 98W,	Destin,	FL	32541

ARTICLE VI
Directors

Section 1. Number of Directors. The initial Board of Directors is composed of one (1) member. The number of directors may be from time to time fixed by the By-Laws of the Corporation at any number. In the absence of a By-Law fixing the number of directors, the number shall be one (1).

Section 2. Names and Post Office Addressses of Directors. The names and post office addresses of the initial Board of Directors of the Corporations are:

<u>Name</u>	<u>Number and Street of Building</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>
Mitzi J. Switzer-Stroup	5400 Highway 98 W,	Destin,	FL	32541

ARTICLE VII
Purpose and Powers

The purposes for which the Corporation is formed and its powers are unlimited to the extent allowable under the Florida Business Corporation Law.

The Corporation will indemnify, defend, and hold harmless the incorporator from and against any claims, losses, or liabilities that may arise from any activities in seeking formation of the Corporation or commencement of any business before incorporation.

IN WITNESS WHEREOF, the undersigned hereby certify subject to the penalties for perjury that the facts contained herein are true.

The undersigned incorporator has executed these articles of Incorporation this 30th day of April 1996..


Mitzi J. Switzer-Stroup

Dated: 4-30-96

This instrument was prepared by Mitzi J. Switzer-Stroup, 5400 Highway 98 West, Destin, FL 32541.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 MAY 20 PM 3:59

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, FLORIDA
STATUTES, THE 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: Interior Imports, Inc.

5400 Highway 98 West
Destin, FL 32541

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

Mitzi J. Switzer-Stroup
(Name)

5400 Highway 98 West
(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 per-
formance of my duties, and I am familiar with and accept the obligations of my pos-
ition as registered agent.

Mitzi J. Switzer-Stroup
(Signature)

4-30-96
(Date)