

P96000049038
TRANSMITTAL LETTER

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

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

100001853901
-06/06/96--01087--015
*****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

FROM: Carol S. Ammons
Name (printed or typed)
4935 E. Hwy. 30A, Suite 4
Address
Seagrove Beach, FL 32459
City, State & Zip
(904) 231-0415
Daytime Telephone number

JUN 10 1996

BSB

FILED
96 JUN -6 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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:

Seagrove Interiors, Inc.

ARTICLE II PRINCIPAL OFFICE

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

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

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

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95 JUL -6 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Zula McConnell
4935 E. Hwy. 30A, Suite 4
Seagrove Beach, FL 32459

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

4th day of June, 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**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Seagrove Interiors, Inc.
2. The name and address of the registered agent and office is:

Carol S. Ammons
(NAME)

4935 E. Hwy. 30A, Suite 4
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Seagrove Beach, FL 32459
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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)

6-4-96
(DATE)

896000049038

Law Offices

Billie J. Merritt, P.A.

THE OLD POST OFFICE BUILDING
445 EAST NELSON AVENUE
DEFUNIAK SPRINGS, FLORIDA 32433

March 6, 1997

AREA CODE (904)
PHONE 892-0851
FAX 892-0853

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

3/10
000002103480--0
-03/11/97--01034--003
*****35.00 *****35.00

RE: Seagrove Interiors, Inc.,

Dear Sir or Madam:

Please find enclosed the Articles of Amendment which needs to be filed with the above.

I have also enclosed a check in the amount of \$35.00 which covers your fee for filing an Amendment.

If you should have any additional questions, please contact this office.

Sincerely,

Laura G. Franklin
Laura G. Franklin,
Secretary to Billie J. Merritt

Enclosures

FILED
97 MAR 10 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Completed - misc.
Linda*

ARTICLES OF AMENDMENT
SEAGROVE INTERIORS, INC.,

FILED

97 MAR 10 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes §607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. Management of the Corporation shall be by its shareholders.
2. The foregoing amendment was adopted on March 5, 1997.
3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

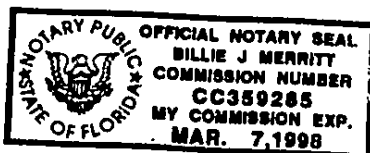
IN WITNESS WHEREOF, we, the undersigned, constituting all the holders of outstanding shares of the Corporation, executed this Articles of Amendment this 5th day of March, 1997.

Carol S. Ammons Holloway
CAROL S. AMMONS Holloway

James Allen Holloway
JAMES ALLEN HOLLOWAY

STATE OF FLORIDA
COUNTY OF WALTON

5th The foregoing instrument was acknowledged before me this day of March, 1997, by CAROL S. AMMONS and JAMES ALLEN HOLLOWAY, shareholders of SEAGROVE INTERIORS, INC., a Florida Corporation and personally known to me.



Billie J. Merritt
Notary Public
Print Name: _____
My Commission Expires: _____