

P96000062891

TRANSMITTAL LETTER

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

4000019041774  
-07/25/96---01030---012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Mayfair Drapery and Custom Upholstery, Inc.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 70.00.

FROM:

Ruth W. Edwards  
Name (printed or typed)  
97 W. Granada Blvd  
Address  
Ormond Beach, FL 32174  
City, State, & Zip  
( 904 ) 676-2001  
Telephone Number

FILED  
96 JUL 25 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 29 1996

BSB

EFFECTIVE DATE  
10-1-96

Note: Please provide the original and one copy of the Articles.

**ARTICLES OF INCORPORATION**

**OF**

Mayfair Drapery and Custom Upholstery, Inc

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.

**FILED**  
96 JUL 25 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**

10-1-96

**ARTICLE I NAME**

The name of the corporation shall be: Mayfair Drapery and Custom Upholstery, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

97 W. Granada Blvd.

Ormond Beach, FL, 32174

**ARTICLE III SHARES**

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

500 shares of common stock - no preferences, rights,  
or limitations imposed

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Ruth W. Edwards

97 W. Granada Blvd

Ormond Beach, FL, 32174

**ARTICLE V INCORPORATOR(S)**

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

Stuart W. Edwards

1521 N. Beach St.

Ormond Beach, FL, 32174

Ruth W. Edwards

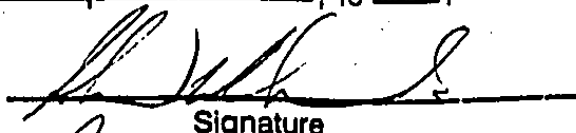
same address

As of October 1, 1996 we wish to incorporate to manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials related to interior or exterior decoration of residential, commercial or other buildings or landscapes.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

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

23<sup>rd</sup> day of July, 19 96.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Mayfair Drapery and Custom Upholstery, Inc

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

Ruth W. Edwards

(NAME)

97 W. Granada Blvd.

(P.O. BOX NOT ACCEPTABLE)

Ormond Beach, FL, 32174

(CITY/STATE/ZIP)

FILED  
JUL 25 AM 8:12  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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.

SIGNATURE

Ruth W. Edwards

DATE

7-23-96