

P96000077049

SEPTEMBER 9, 1996

Secretary of State  
Domestic Charter Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

30000015475513  
-09/16/96--01051--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: THE ORNAMENT GALLERY, INC.

Dear Sir or Madam:

On behalf of the above referenced corporation, enclosed please find two executed originals of Articles of Incorporation and a check in amount of \$70.00 representing the following fees:

\$35.00 Filing Fee  
\$35.00 Registered Agent Fee

Please acknowledge filing of this document by stamping the duplicate copy and returning it to the undersigned.

If you have any questions regarding the enclosed or the above, please contact the undersigned by telephone. Thank you for your assistance.

Sincerely,

*Maria T. Morris*

Maria T. Morris  
Independent Paralegal  
7746 Candle Drive  
Port Richey, FL 34668

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 16 AM 9:37

WJW 9-17-96

ARTICLES OF INCORPORATION

OF

THE ORNAMENT GALLERY, INC.

95 SEP 16 AM 9:37

FILED  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation: THE ORNAMENT GALLERY, INC.

ARTICLE II - DURATION; EFFECTIVE DATE

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of \$1.00 (one dollar) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent and the principal office and mailing address of this Corporation is:

Principal Office and Mailing address:

KENNETH D. ACTON  
8920 SHARON DRIVE  
NEW PORT RICHEY, FL 34654  
(813)845-5020

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

ROBERT J. STEIGER  
8920 SHARON DRIVE  
NEW PORT RICHEY,  
FLORIDA 34654  
(813)847-8711

KENNETH D. ACTON  
8920 SHARON DRIVE  
NEW PORT RICHEY,  
FLORIDA 34654  
(813)845-5020

#### ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows:

KENNETH D. ACTON  
8920 SHARON DRIVE  
NEW PORT RICHEY,  
FLORIDA 34654

#### ARTICLE VIII - AMENDMENT

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

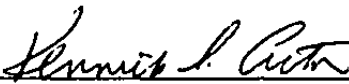
#### ARTICLE IX - BYLAWS

The Initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### ARTICLE X - INFORMAL SHAREHOLDER ACTION

The shareholders of the Corporation holding voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes, 607.394.

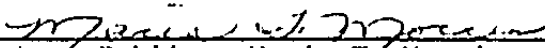
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9th day of September, 1996.

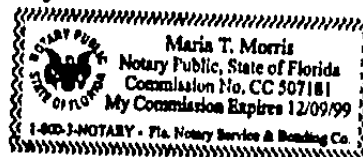
  
\_\_\_\_\_  
KENNETH D. ACTON

STATE OF FLORIDA |  
COUNTY OF PASCO |

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared KENNETH D. ACTON, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 9th day of September, 1996.


  
Notary Public: Maria T. Morris



ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT  
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.034, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.034, Florida Statutes.

Dated this 9th day of September, 1996.

  
KENNETH D. ACTON  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 16 AM 9:37

April 1, 1997

Florida Department Of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Re; Articles of Amondment

To Whom It May Concern;

Enclosed please find a completed form for changing our corporate name and our check in the amount of \$35.00 for the filing fee.

Respectfully,

*Robert J. Steiger*  
Robert J. Steiger  
8920 Sharon Drive  
New Port Richey, Fl. 34654  
(813) 845-5020

400002147924--7  
-04/18/97--01077--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SECRET  
TALLAHASSEE, FLORIDA

57 APR 18 11:10:15

APPROVED  
AND  
FILED

*CM*  
*296000077049*  
*NO*  
*4-18-97*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

THE ORNAMENT GALLERY, INC. Document # P96000077049 (0)

8920 Sharon Drive, New Port Richey, Florida 34654

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - Corporate Name;

Amend Corporate Name to read; ORNAMENT DISPLAY SYSTEMS, INC.

APPROVED  
AND  
FILED  
JUL 12 1996  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
HILLSBORO, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: April 1, 1997

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of April, 19 97

Signature

Robert J. Steiger  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert J. Steiger

Typed or printed name

President

Title



P96000077049

April 28, 1997

Florida Department Of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Re; Articles of Amendment

600002160746--4  
-04/30/97--01092--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern;

Enclosed please find a completed form for changing our corporate name and our check in the amount of \$43.75 for the filing fee and Certificate Of Status.

Respectfully,

Robert J. Steiger  
8920 Sharon Drive  
New Port Richey, Fl. 34654  
(813) 845-5020

FILED  
97 APR 30 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name Change*

*LJS*

*5-7-97*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
**97 APR 30 PM 2:26**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

ORNAMENT DISPLAY SYSTEMS, INC.

8920 SHARON DRIVE, NEW PORT RICHEY, FL. 34654

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - Corporate Name;

Amend Corporate Name to read; THE ORNAMENT GALLERY, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: April 28, 1997

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_,"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of APRIL, 19 97.

Signature

Robert J. Steiger

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert J. Steiger

Typed or printed name

President

\_\_\_\_\_  
Title