

P 960000 77842

ABD ACCOUNTING BY DESIGN, INC.

8101 17th WAY NORTH
ST. PETERSBURG, FLORIDA 33702
TELEPHONE 813, 579 9886

September 14, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

SEP 18 1996
TALLAHASSEE, FLORIDA

Re: Showhomes Interiors, Inc.

Enclosed herewith please find two (2) originals of Articles of Incorporation for the above corporation. Also enclosed is a check in the amount of One Hundred Twenty-Two Dollars and Fifty Cents (\$122.50) to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	<u>35.00</u>
Total Fees	\$ 122.50

Please return a certified copy of the Articles of Incorporation to my attention.

Sincerely,

ABD ACCOUNTING BY DESIGN

Dawn W. Grzybala

Dawn W. Grzybala, EA

SEP 18 1996
TALLAHASSEE, FLORIDA

SEP 19 1996

ARTICLES OF INCORPORATION
OF
SHOWHOMES INTERIORS, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:

SHOWHOMES INTERIORS, INC.

ARTICLE II - ADDRESS

The principal address of the corporation shall be:

2800 4th Street North Ste 117
St. Petersburg, Fl 33704

ARTICLES III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSES

The general character or nature of the business to be transacted by this Corporation is to any and all legal acts as permitted under the laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 7500 shares of voting common stock, each having the par value of \$1.00.

ARTICLE VI

NAME AND ADDRESS OF INITIAL REGISTERED AGENT

The name and address of its initial Registered Agent is:

NAME	ADDRESS
Bonnie L. Sharp	2800 4th Street North, Ste 117 St. Petersburg, Florida 33704

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members:

NAME	ADDRESS
Bonnie L. Sharp	2800 4th Street North, Ste 117 St. Petersburg, Florida 33704
Marc Sharp	2800 4th Street North, Ste 117 St. Petersburg, Florida 33704

ARTICLE VIII - INCORPORATOR

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

NAME	ADDRESS
Bonnie L. Sharp	2800 4th Street North, Ste 117 St. Petersburg, Florida 33704

ARTICLE IX - DATE OF COMMENCEMENT

The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of September, 1996.

Margaret M. Malarkey
Witness

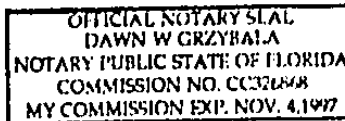
Susan Johnson
Witness

Bonnie L. Sharp
Bonnie L. Sharp, Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ACKNOWLEDGED TO before me by, Bonnie L. Sharp, who is personally known to me, this 16th day of September, 1996.

Dawn W. Grzybala
Notary Public, State of Florida
DAWN W. GRZYBALA



**CERTIFICATE DESIGNATING
REGISTERED AGENT**

Certificate designating place of business or domicile for the Service of Process within this State, Naming Agent upon whom Process may be served.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

SHOWHOMES INTERIORS, INC., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 2800 4th Street North, Ste 117, St. Petersburg, Florida 33704, County of PINELLAS, State of Florida, as its agent to accept service of process with the State.

ACCEPTANCE:

I agree as Registered Agent to accept the duties and responsibilities as registered agent for said corporation.

Margaret O'Malley
Witness

Susan Johnson
Witness

Bonnie L. Sharp
Bonnie L. Sharp

ALL AMESSE, FLORIDA

SEP 13 11 09 AM '96

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ACKNOWLEDGED TO before me by, Bonnie L. Sharp, who is personally known to me, this 16th day of September, 1996.

Dawn W. Grzybala
Notary public, State of Florida
DAWN W. GRZYBALA

OFFICIAL NOTARY SEAL DAWN W GRZYBALA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO CC378968 MY COMMISSION EXP. NOV. 4, 1997
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