

# Treadwell, Stetler, Erickson, Cimino & McElrath

Attorneys at Law  
*A partnership including professional associations*

Northern Trust Building  
4001 Tamiami Trail North  
Suite 250  
Naples, Florida 34103

Telephone (941) 262-1202  
Facsimile (941) 262-5219

Thomas L. Treadwell  
Ronald L. Stetler, P.A.  
Charles P. Erickson, P.A.\*  
Richard D. Cimino, P.A.†  
David McElrath, P.A.

\*Also admitted in South Carolina  
†Also admitted in Nebraska and Kansas

December 18, 1996

Florida Department of State  
Division of Corporations  
PO Box 6227  
Tallahassee, FL 32311

**PA6000103566**

Re: Lee Finnigan Interiors, Inc.

700002035387--9  
-12/20/96--01094--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

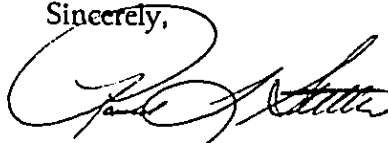
Dear Sir/Madam:

In connection with the above, please find enclosed for filing the Articles of Incorporation.

In addition please find enclosed a check in the amount of \$70.00 representing your filing fees.

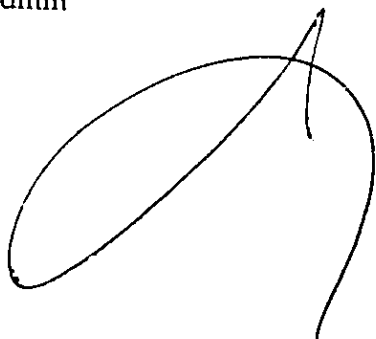
Should you have any questions concerning the foregoing, please do not hesitate to contact me.

Sincerely,



Ronald L. Stetler

RLS/dmm



12/26

496A-573A

RECEIVED  
TALLAHASSEE, FLORIDA  
95 DEC 20 PM 4:57

ARTICLES OF INCORPORATION  
OF  
LEE FINNIGAN INTERIORS, INC.

FILED  
95 DEC 20 PM 4:57  
TALLAHASSEE  
FLORIDA

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

ARTICLE I - NAME AND ADDRESS

The name of the corporation is LEE FINNIGAN INTERIORS, INC., and its initial post office address and its principal office for conducting business is: 1811 North Tamiami Trail, Naples, FL 34102.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date filed with the Department of State for the State of Florida.

ARTICLE III - PURPOSES AND POWERS

The powers of this corporation shall include the transaction of any activity or business permitted under the laws of the United States and this State and this corporation shall have all powers granted to corporations under said laws.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common

stock.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial Registered Agent of this corporation is ORALEE FINNIGAN, and her address is 1811 North Tamiami Trail, Naples, FL 34102.

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles are: ORALEE FINNIGAN, 1811 North Tamiami Trail, Naples FL 34102.

#### ARTICLE VIII - MANAGEMENT OF CORPORATION

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

#### ARTICLE IX - ACTION BY SHAREHOLDER WITHOUT A MEETING

The shareholders of this corporation may take action by written consent, as provided by law, unless otherwise provided in these Article or by the By-Laws of this corporation.

#### ARTICLE X - INDEMNIFICATION

This corporation shall indemnify its officers or any former officers to the full

extent permitted by law.

#### ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

#### ARTICLE XII - 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 shareholders is subject to this reservation.

#### ARTICLE XIII - RESTRICTIONS ON STOCK TRANSFERS

Each shareholder of any class of stock of the corporation which he or she may hereafter acquire without making it available for purchase by the corporation and then to the remaining shareholders of the corporation should the corporation elect not to purchase any or all of such stock. The manner in which this option may be elected shall be prescribed by the By-Laws of this corporation.

#### ARTICLE XIV - 1244 STOCK

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

IN WITNESS WHEREOF, I, the undersigned, being the original incorporator to

the capital stock hereinbefore named, have hereunto set my hand and seal this \_\_\_\_ day  
of December, 19 \_\_\_\_.

Oralee Finnigan  
ORALEE FINNIGAN

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of  
December, 1996, by ORALEE FINNIGAN who is personally  
known or who has produced \_\_\_\_\_ as identification.



DONNA M MCCARTHY  
My Commission CC648614  
Expires Apr. 18, 2000

Donna M. McCarthy  
NOTARY PUBLIC  
MY COMMISSION EXPIRES: 4/18/00

CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First - That LEE FINNIGAN INTERIORS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 1811 North Tamiami Trail, Naples, FL 34102, has named ORALEE FINNIGAN, located at 1811 North Tamiami Trail, Naples, FL 34102, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

FILED  
9 DEC 20 PM 4:57  
STATE  
OF  
FLORIDA

Oralee Finnigan  
ORALEE FINNIGAN

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of December, 1996, by ORALEE FINNIGAN who is personally known or who produced \_\_\_\_\_ as identification.

(S E A L)



DONNA M MCCARTHY  
My Commission CC548814  
Expires Apr. 18, 2000

Donna M. McCarthy  
NOTARY PUBLIC  
MY COMMISSION EXPIRES: 4/18/00