

TRANSMITTAL LETTER
P9700001790

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

600002076016--5
-02/03/97--01054--015
*****70.00 *****70.00

SUBJECT: HOLMAN INTERIORS & GIFTS, INC.
(Proposed corporate name - must include suffix)

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: HOLMAN INTERIORS & GIFTS
Name (printed or typed)

P.O. Box 10279
Address

PEWESACOLA, FL 32524-0279
City, State & Zip

(904) 494-9871
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 FEB -3 PM 4:23

FILED

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

ARTICLES OF INCORPORATION
FOR
Holman Interiors & Gifts, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is HOLMAN INTERIORS & GIFTS, INC.

ARTICLE II - ADDRESS

The address of the principle office is: 5275 DURANGO PLACE, PENSACOLA, FLORIDA 32504. The mailing address is: P. O. BOX 10279, PENSACOLA, FLORIDA 32524-0279.

ARTICLE III - SHARES

The number of shares the corporation is authorized to issue is: FOUR THOUSAND (4,000) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK. The shares are distributed as follows: SUZANNE WOOLDRIDGE HOLMAN OWNS ALL FOUR THOUSAND (4,000) SHARES TO DATE.

ARTICLE IV - REGISTERED OFFICE & AGENT

The street address of the corporation's initial registered office is: 5275 DURANGO PLACE, PENSACOLA, FLORIDA, 32504. The initial registered agent at this office is: SUZANNE WOOLDRIDGE HOLMAN.

ARTICLE V - INCORPORATORS

The names and addresses of the incorporators are:
SUZANNE WOOLDRIDGE HOLMAN
5275 DURANGO PLACE
PENSACOLA, FLORIDA 32504

WILLIAM PAUL HOLMAN
5275 DURANGO PLACE
PENSACOLA, FLORIDA 32504

ARTICLE VI - PURPOSE

This corporation is organized for the purpose of performing interior design services for residential and commercial projects, and for selling retail home accessories and gift items through mail-order via the Internet.

ARTICLE VII - DIRECTORS

This corporation shall have two (2) directors on the board initially. The president shall be: SUZANNE WOOLDRIDGE HOLMAN. The Vice-President shall be: WILLIAM PAUL HOLMAN. The number of directors may be increased or diminished from time to time at the President's discretion, but shall never be less than two (2) individuals.

X Suzanne Wooldrige Holman
SUZANNE WOOLDRIDGE HOLMAN

STATE OF FLORIDA)
)
COUNTY OF ESCAMBIA)

**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: HOLMAN INTERIORS & GIFTS, INC.

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

SUZANNE Woolldridge HOLMAN
(NAME)

5275 DURANGO PLACE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PENSACOLA, FLORIDA 32504
(CITY/STATE/ZIP)

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SECRETARY OF STATE
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.

Suzanne Woolldridge Holman
(SIGNATURE)

1-30-97
(DATE)