

P97000012871

TRANSMITTAL LETTER

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

SUBJECT: Harvey's Factory Direct Interiors, Inc.  
(proposed corporate name)

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

FROM:

John Linneman  
Name (printed or typed)  
326 Suwanee Avenue  
Address  
Sarasota FL 34243  
City, State, & Zip  
( 941 ) 952-0743  
Telephone Number

100002084511--0  
-02/11/97--01194--009  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
97 FEB -7 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

B. REGISTER NOV 15 1996  
685, 584, 671  
706  
1096-24199



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

November 15, 1996

**JOHN LINNEMAN**  
**326 SUEANEE AVE**  
**SARASOTA, FL 34243**

**SUBJECT: HARVEY'S FACTORY DIRECT INTERIORS, INC.**  
**Ref. Number: W96000024199**

We have received your document for HARVEY'S FACTORY DIRECT INTERIORS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

**THE CORPORATION CANNOT BE ITS OWN SUBSCRIBER. PLEASE ADD YOUR NAME AS SUBSCRIBER ON THE LINE THAT HAS THE WORD SUBSCRIBER UNDERNEATH IT.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 796A00052121

ARTICLES OF INCORPORATION  
OF

FILED

97 FEB -7 AM 10:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, a natural person, do hereby organize and incorporate a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is Harvey's Factory Direct Interiors, Inc.

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States, laws of the State of Florida, and the laws of any state or country within which it transacts business.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting, except that stock issued pursuant to the provisions of Internal Revenue Code 1244 shall be issued only for money or other property (or than stock or securities).

#### ARTICLE IV

The amount of capital with which this corporation shall begin business is \$500.00.

#### ARTICLE V

The corporation shall have perpetual existence.

#### ARTICLE VI

The initial street address of the principal office of this corporation is to be at 326 Suwanee Avenue, Sarasota, FL 34243. The Board of Directors, stockholder or stockholders may from time to time designate such other street address and place for the principal office of this corporation as it may see fit.

#### ARTICLE VII

The Board of Directors shall initially have one member. The number of Directors may be changed from time to time, but shall not consist of less than one person. Directors need not be stockholders. The initial director is:  
John Linneman  
326 Suwanee Avenue  
Sarasota, FL 34243

#### ARTICLE VIII

The name and street address of the subscriber of these Articles of Incorporation is as follows:  
John Linneman  
326 Suwanee Avenue  
Sarasota, FL 34243

#### ARTICLE IX

The date when corporate existence shall begin is upon the filing of the Articles of Incorporation by the Department of State.



ARTICLE X

The undersigned names John Linneman, 326 Suwanee Avenue, Sarasota, FL 34243 as its Registered Agent to accept service of process within the State, and such person having been so named to accept said service at the place designated in this Article, hereby agrees to act in said capacity.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, We, the undersigned, have hereunto set our hand and seal this 10 day of November, 1999 for the purpose of organizing and incorporation this corporation to do business both within and without the State of Florida, in pursuance of the Corporation Law of the State of Florida, do make and file in the office of the Secretary of State of the State of Florida those Articles of Incorporation, and certify that the facts herein stated are true.

  
Subscriber  
By   
as President, Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA