

P97000026418

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

March 14, 1997

Donna Tenniswood
208 Northeast 3rd Street
Okeechobee, Florida 34972

Reference: **TENNISWOOD INTERIORS, INC.**

700002117667--5
-03/19/97--01031--004
*****122.50 *****122.50

Dear Representative of the Division of Corporations:

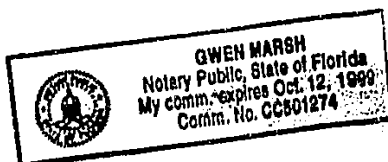
Enclosed is the original and one (1) copy of the Articles of Incorporation of Tenniswood Interiors, Inc. Additionally, I have enclosed a check in the amount of \$122.50, which represents payment of the Filing Fee (\$35.00), Designation of Registered Agent (\$35.00) and Certified Copy of the Articles of Incorporation (\$52.50).

Accordingly, please file the enclosed Articles of Incorporation upon receipt thereof and return with evidence of such filing to the address depicted above.

State of FL, County of Okeechobee
Signed before me on this 14th day
of March, 1997 by
Notary Public [Signature]

Sincerely,

[Signature]
Donna Tenniswood



FILED
97 MAR 19 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K.R. MAR 25 1997

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
TENNISWOOD INTERIORS, INC.

FILED
97 MAR 19 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act and pursuant to Chapter 607 of Florida Statutes, adopts the following Articles of Incorporation:

I.

NAME:

The name of the corporation shall be: **Tenniswood Interiors, Inc.**

II.

TERM OF EXISTENCE:

The corporation shall have a perpetual term of existence beginning upon the filing of the Articles of Incorporation by the Department of State.

III.

THE PURPOSE:

The corporation shall initially and specifically engage in interior designing services, and may engage in the transaction of any or all other lawful business for which corporations may be incorporated under the Florida General Corporation Act (Chapter 607, Florida Statute).

IV.

CAPITAL STOCK:

The corporation shall have the authority to issue One Hundred (100) shares of capital stock which shall consist solely of common stock at a par value of One Dollar (\$1.00) per share.

V.

ADDRESS:

The principal office address of the corporation is: 208 N.E. 3rd Street, Okeechobee, Florida 34972

VII.

REGISTERED AGENT AND ADDRESS:

The registered agent and office address for service of process of the corporation shall be:

Donna Tenniswood

208 N.E. 3rd Street, Okeechobee, Florida 34972

VIII.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT:

The undersigned, Donna Tenniswood, who is familiar with the position of registered agent, does hereby accept the designation as registered agent for Tenniswood Interiors, Inc. as set forth in the foregoing Articles of Incorporation and acknowledges that her location for service of process is:

208 N.E. 3rd Street, Okeechobee, Florida 34972


Donna Tenniswood

March 15, 1997

Date

VIII.

THE NAME AND ADDRESS OF THE INCORPORATOR:

The name and address of the incorporator of Tenniswood Interiors, Inc., is as follows:

Donna Tenniswood

208 N.E. 3rd Street, Okeechobee, Florida 34972

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
15th day of March, 1997.


Donna Tenniswood

(STATE OF FLORIDA)

(COUNTY OF OKEECHOBEE)

FILED
97 MAR 19 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Personally appeared before me, the undersigned authority, the above named person, Donna Tenniswood, and stated that the above Articles of Incorporation are true and executed for the