

P97000046501

Requestor's Name

Kathleen R. Khan
7501 South Jamaica Trail
Jarasato, FL 34231

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 27 PM 12:41

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-05/16/97--01076--013
****122.50 ****122.50

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

RP
5-27-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 20, 1997

KATHLEEN R. DEAN
7501 S. TAMiami TR.
SARASOTA, FL 34231

SUBJECT: DEAN'S DECORATING CENTER, INC.
Ref. Number: W97000011742

We have received your document for DEAN'S DECORATING CENTER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 397A00027042

ARTICLES OF INCORPORATION

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OF

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DEAN'S DECORATING CENTER, INC.

ARTICLE I--NAME

The name of this corporation is: DEAN'S DECORATING CENTER, INC.

ARTICLE II--DURATION

This corporation shall exist perpetually

ARTICLE III--PURPOSE

This corporation is organized for the purpose of any and all lawful businesses for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV--POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V--CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having a par value of one(1) dollar per share.

ARTICLE VI--PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro-rata share of any new stock of this corporation of the same kind, class or series as that which he already holds at the price at which it is offered to all other shareholders.

ARTICLE VII--INITIAL OFFICE AND RESIDENT AGENT

The street address of the initial registered office of this corporation is:

7501 South Tamiami Trail, Sarasota, Florida 34231 and the name of the initial registered agent of this corporation at that address is KATHLEEN R. DEAN. The above is also the principal address of the corporation.

ARTICLE VIII--MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction, of the shareholders of this corporation, the act of stockholders representing majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE IX--INCORPORATOR

The name and address of the person signing these articles is: KATHLEEN R. DEAN, 7501 South Tamiami Trail, Sarasota, Florida 34231.

ARTICLE X--BY-LAWS

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

ARTICLE X--INDEMNIFICATION

ARTICLE XII--AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 13th day of May, 1997

Kathleen R. Dean

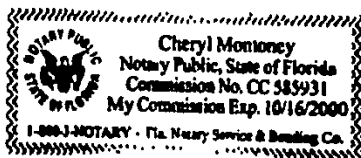
KATHLEEN R. DEAN

STATE OF FLORIDA

COUNTY OF SARASOTA

BEFORE ME, a Notary Public authorized to take acknowledgment in the state and county set forth above, personally appeared, KATHLEEN R. DEAN, known to me and known by me to be the person signing these Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

Sworn to and subscribed before me, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 13th day of May, 1997.



Cheryl Montoney
Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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Pursuant to Section 48.091, Florida Statutes, the following is
submitted:

That DEAN'S DECORATING CENTER, INC., desiring to organize under the laws of
the State of Florida, with its principal office as indicated in the Articles of
Incorporation, in the City of Sarasota, County of Sarasota, State of Florida,
has named KATHLEEN R. DEAN, 7501 South Tamiami Trail, Sarasota, Florida, 34231,
County of Sarasota, State of Florida, as its agent to accept service of process
within the State of Florida.

Kathleen R. Dean
INCORPORATOR

ACKNOWLEDGMENT

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

Kathleen R. Dean
RESIDENT AGENT