

P97000068760

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE FL. 32314

FILED
AUG - 8 AM 9:4
TALLAHASSEE, FLORIDA

RE: DISTINCTIVE STYLES IN DECOR INC.
(NAME OF CORPORATION)

GENTLEMEN:

100002247951--2
-07/25/97--01081--002
***122.50 ***122.50

ENCLOSED PLEASE FIND THE ORIGINAL AND
ONE COPY OF THE ARTICLES OF INCORPORATION,
TOGETHER WITH MY CHECK IN THE AMOUNT OF
\$122.50.

THIS REPRESENTS THE COST OF THE FILING FEES,
CERTIFIED COPY OF ARTICLES OF INCORPORATION
AND FEE FOR REGISTERED AGENT DESIGNATION
FOR THE ABOVE NAMED CORPORATION.

Very Truly Yours

x Mason A. Bolton
x Michael G. Pugh

DISTINCTIVE STYLES IN DECOR INC.

1315 GROVELAND AVE

VENICE FL. 334292

404-484-2358

ml 8/8/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 29, 1997

MASON A. BOULTON
1315 GROVELAND AVE.
VENICE, FL 34292

SUBJECT: DESTINCTIVE STYLES IN DECOR
Ref. Number: W97000017368

We have received your document for DESTINCTIVE STYLES IN DECOR and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must state the number of shares of authorized stock.

Please check the spelling on the word distinctive it appears on the cover letter with that spelling however in the articles it is spelled different.

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 297A00038069

ARTICLES OF INCORPORATION

of

DISTINCTIVE STYLES IN DECOR INC.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DISTINCTIVE STYLES IN DECOR INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>1315 GROVELAND AVE</u>		
CITY	<u>VENICE</u>	FLORIDA	<u>FL</u>
		ZIP	<u>34292</u>

Mailing address, if different

STREET ADDRESS	<u>P.O. BOX 472</u>		
CITY	<u>VENICE</u>	FLORIDA	<u>FL</u>
		ZIP	<u>34284</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>MASON A BOULTON</u>		
ADDRESS	<u>1315 GROVE LAND AVE</u>		
CITY	<u>VENICE</u>	FLORIDA	<u>FL</u>
		ZIP	<u>34292</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>MASON A BOULTON</u>		
ADDRESS <u>1315 GROVELAND AVE</u>		
CITY <u>VENICE</u>	STATE <u>FL</u>	ZIP <u>34292</u>
NAME <u>MICHAEL G. PUTZ</u>		
ADDRESS <u>823 PANDA RD</u>		
CITY <u>VENICE</u>	STATE <u>FL</u>	ZIP <u>34293</u>
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>MASON A BOULTON</u>		
ADDRESS <u>1315 GROVELAND AVE</u>		
CITY <u>VENICE</u>	STATE <u>FL</u>	ZIP <u>34292</u>
NAME <u>MICHAEL G. PUTZ</u>		
ADDRESS <u>823 PANDA RD.</u>		
CITY <u>VENICE</u>	STATE <u>FL</u>	ZIP <u>34293</u>
NAME		
ADDRESS		
CITY	STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 22nd day of July, 1997.

Barbara Jean Thomas



BARBARA JEAN THOMAS
My Commission CC500871
Expires Oct. 10, 1999

* Mason A Boulton (Signature)

Michael G. Putz (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

DISTINCTIVE STYLES IN DECOR INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1315 GROVE LAND AVE
VENICE FL 34292
has named MASON A. BOULTON

located at the aforesaid address, as its registered agent to accept service of process within this state.

FILED
97 AUG - 8 AM 9:41
SEMINOLE 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.

x Mason A. Boulton
(Signature)

x 7-24-97
(Date)