

P97000075558

JOHN ERICK SWARD, P.A.  
P.O. BOX 1950  
STUART, FLORIDA 34995-1950  
561-220-2450

August 21, 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
97 AUG 29 AM 9:32

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

000002275660--5  
-08/25/97--01045--010  
\*\*\*\*131.25 \*\*\*\*131.25

Re: Articles of Incorporation  
Carol's Interiors, Inc.

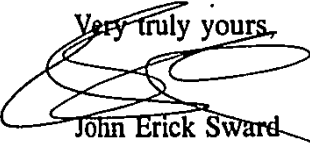
Dear Sirs,

Please find enclosed for immediate filing the Articles of Incorporation of Carol's Interiors, Inc. and Designation of Registered Agent. Along with the documents is a check payable to Department of State in the amount of \$131.25 to cover the cost of filing fees, certified copy and certificate of status. After the articles are filed, please return the certified copies and certificate of status to me at:

John Erick Sward, P. A.  
P. O. Box 1950  
Stuart, Florida 34995-1950.

If you should have any questions or requests, please call.

Very truly yours,

  
John Erick Sward

RP  
9-2-97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 26, 1997

JOHN ERICK SWARD, P.A.  
P.O. BOX 1950  
STUART, FL 34995-1950

SUBJECT: CAROL'S INTERIORS, INC.  
Ref. Number: W97000019690

We have received your document for CAROL'S INTERIORS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 197A00042856

**ARTICLES OF INCORPORATION**

**OF**

**CAROL'S INTERIORS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

**ARTICLE ONE**

**NAME**

The name of the corporation is CAROL'S INTERIORS, INC. and the street address of its initial principal office is 2443 S. E. Dixie Highway, Stuart, Florida 34996.

**ARTICLE TWO**

**DURATION**

The term of existence of the corporation is perpetual commencing on the date of the filing of these Articles of Incorporation by the Department of State of the State of Florida.

**ARTICLE THREE**

**PURPOSE**

This corporation is organized so it may transact any and all lawful business.

**ARTICLE FOUR**

**CAPITAL STOCK**

The aggregate number of shares which the corporation had authority to issue is 10,000.00, all of which shall be common shares with a par value of \$1.00.

ARTICLE FIVE

PRE-EMPTIVE RIGHTS

There shall be pre-emptive rights in all stock herein issued and hereafter issued.

ARTICLE SIX

REGISTERED AGENT

The street address of the initial registered office of the corporation is 2443 S. E. Dixie Highway, Stuart, Florida 34996, and the name of the initial registered agent at such address is Carol Acres.

ARTICLE SEVEN

DIRECTORS

The initial number of directors of this corporation shall be one. The number of directors may be increased or decreased from time to time in the manner provided in the by-laws of this corporation, but shall never be less than one. The initial directors of this corporation shall be the incorporators named below under Article Eight.

ARTICLE EIGHT

INCORPORATORS

The names and addresses of the incorporators are:

Carol Acres, 2443 S. E. Dixie Highway, Stuart, Florida 34996.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28 day of August, 1997.

Carol acres  
Carol Acres

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

IN COMPLIANCE WITH SECTION 607.0501 FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

First, that CAROL'S INTERIORS, INC., desiring to organize or qualify under the  
Laws of the State of Florida, with its principal place of business at City of Stuart, State of  
Florida, has named Carol Acres, located at 2443 S. E. Dixie Highway, Stuart, Florida  
34996, as its agent to accept service of process within Florida.

SIGNATURE: Carol Acres

TITLE: Director

DATE: 8/28/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO  
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: Carol Acres

DATE: 8/28/97

FILED  
CLERK OF DISTRICT COURT  
97 AUG 29 AM 9:32