

P9700100548

JOHN WAYNE INTERIORS, INC.

14831 E. Tetherclift Street, Davie, Florida 33317 31 NOV 24 AM 10:57

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 21, 1997

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

600002355626--3
-11/24/97-01115--017
*****70.00 *****70.00

RE: INCORPORATION OF
JOHN WAYNE INTERIORS, INC.

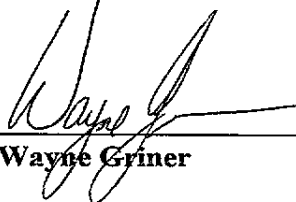
EFFECTIVE DATE
1-1-98

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **JOHN WAYNE INTERIORS, INC.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,



Wayne Griner

P. Hall NOV 26 1997

ARTICLES OF INCORPORATION

FILED

OF

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JOHN WAYNE INTERIORS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-1-98

ARTICLE ONE

The name of the corporation is **JOHN WAYNE INTERIORS, INC.** The principal address of the corporation is: 14831 E. Tetherclift Street, Davie, Florida 33331.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100)** of **no par value**.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 14831 E. Tetherclift Street, Davie, Florida 33331, and the name of its initial registered agent at such address is Wayne Griner.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.



Wayne Griner

ARTICLE SEVEN

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The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

97, NOV 24 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| Name | Mailing Address |
|--------------|---|
| Wayne Griner | 14831 E. Tetherclift Street, Davie, Florida 33331 |

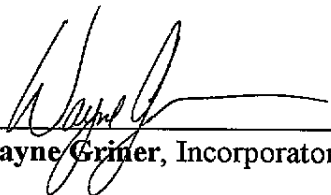
ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

| Name | Mailing Address |
|--------------|---|
| Wayne Griner | 14831 E. Tetherclift Street, Davie, Florida 33331 |



Wayne Griner, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

ARTICLE ELEVEN

The effective date of this corporation shall be January 1, 1998.