

TRANSMITTAL LETTER

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

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-01/23/98--01025--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

*Home Accents Unlimited Inc.*

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

*Scott EmLing*

Name (Printed or typed)

*Four HARGROVE AVENUE*

Address

*PALM COAST, FLORIDA 32137*

City, State & Zip

*904-445-3763*

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 23 AM 9:41

NOTE: Please provide the original and one copy of the articles.

RP  
01-27-98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JAN 23 AM 9:41

ARTICLES OF INCORPORATION  
OF

HOME ACCENTS UNLIMITED INC.

We, the undersigned incorporators, hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Florida, and do hereby certify:

ARTICLE I

The name of the corporation is HOME ACCENTS UNLIMITED INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be FOUR HARGROVE GRADE, PALM COAST, FLORIDA 32137

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Twenty Thousand (20,000) shares of common stock having a par value of Ten Cents (\$0.10) per share.

ARTICLE IV

The street address of the initial registered office of the corporation shall be Eight Classic Court, Palm Coast, Florida 32137 and the name of the initial registered agent of the corporation at that address is Richard F. Emling.

ARTICLE V

The name and address of the incorporator to these Article of Incorporation is Scott W. Emling 3242 Merganizer Trail, Orange Park, Florida 32065.

#### ARTICLE VI

The general nature of the business to be transacted by the corporation is to engage in the manufacturing, and/or distribution of gift ware, home decor, home accessories and to further have all powers now and hereafter conferred on corporations to engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

#### ARTICLE VII

This corporation is to exist perpetually.

#### ARTICLE VIII

This corporation shall have three (3) officers and directors initially. The number of officers and directors may be increased or demised from time to time by By-Laws adopted by stockholders, but shall never be less than three (3). The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation or until their successor is elected are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE/DIRECTOR</u>
RICHARD F. EMLING	8 CLASSIC CT PALM COAST FLORIDA 32137	CHAIRMAN/DIRECTOR
SCOTT W. EMLING	3242 MORGANIZER TR. ORANGE PARK FLORIDA 32065	PRESIDENT/DIRECTOR
SHAWN M. EMLING	1660 WESTFIELD CT. LAWRENCEVILLE GEORGIA 30243	VICE PRESIDENT/ DIRECTOR
ELLY M. EMLING	8 CLASSIC CT. PALM COAST FLORIDA 32137	SECRETARY/TREASURE DIRECTOR

ARTICLE IX

The names and street addresses of the subscribers and a statement of the number of shares of stock, and the value of the consideration therefore, which each agrees to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
RICHARD F. EMLING	8 CLASSIC CT. PALM COAST FLORIDA 32137	250	\$250.00
ELLY M. EMLING	8 CLASSIC CT. PALM COAST FLORIDA 32137	250	\$250.00

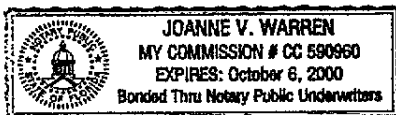
In witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 19th Day of January 1998

Scott E. Emling  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF Flagler

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared SCOTT W. EMLING known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those ARTICLES OF INCORPORATION.

In witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 20 day of January 1998



Joanne V. Warren  
NOTARY PUBLIC

My Commission expires: Oct. 6, 2000

Richard F. Emling  
Registered Agent

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 23 AM 9:44