

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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EFFECTIVE DATE

03-17-98

Julian-Marcus Interiors
and Florist, Inc.

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DIVISION OF CORPORATION

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
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Signature _____

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Name

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ARTICLES OF INCORPORATION

98 MAR 18 PM 1:01

OF

JULIAN-MARCUS INTERIORS AND FLORIST, INC.

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

ARTICLE I - NAME AND ADDRESS

The name of this corporation is Julian-Marcus Interiors and Florist, Inc. The principal office/mailling address of the corporation is 813 East Gadsden Street, Pensacola, Florida 32501.

ARTICLE II - DURATION

This corporation shall have a perpetual existence, commencing on the date of execution of these Articles of Incorporation.

ARTICLE III - PURPOSE

EFFECTIVE DATE
03-17-98

The general purpose for which the corporation is organized is: any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida is 4300 Bayou Boulevard, Suites 12 & 13, Pensacola, Florida 32503. The name of the initial registered agent for the corporation at that address is Michael L. Ferguson.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two (2). The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than (1).

The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Mary Frances Proctor	813 East Gadsden Street Pensacola, Florida 32501
Mark Julian Proctor	813 East Gadsden Street Pensacola, Florida 32501

ARTICLE VII - INCORPORATOR


The name and street address of the incorporator signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Michael L. Ferguson	4300 Bayou Blvd., Stes. 12 & 13 Pensacola, Florida 32503

ARTICLE VIII - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 17th day of March, 1998.



MICHAEL L. FERGUSON

STATE OF FLORIDA

COUNTY OF ESCAMBIA

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DIVISION OF CORPORATIONS

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BEFORE ME, the undersigned authority, personally appeared MICHAEL L. FERGUSON, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and who is personally known to me or who produced N/A _____ as identification, and who acknowledges that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 17th day of March, 1998.



SHERRY EILEEN WARE
My Commission CC550356
Expires Apr. 24, 2000

Sherry Eileen Ware

NOTARY PUBLIC

My Commission Expires: 4/24/00

Sherry Eileen Ware

Printed name of notary

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment of Registered Agent of Julian-Marcus Interiors and Florist, Inc., which is contained in the foregoing Articles of Incorporation. The undersigned is familiar with, and accepts, the obligations provided for in the Florida Statutes relative to the acceptance of such position.

[Signature]
MICHAEL L. FERGUSON