

CAPITAL CONNECTION, INC.

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

P98000038012

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 27 AM 8:19

000002498550--9
-04/24/98--01002--003
****122.50 ****122.50

Design Accent Properties, Inc

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 _____

DIVISION OF CORPORATIONS

98 APR 23 PM 3:14

RECEIVED

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Courier _____

RECEIVED

98 APR 27 PM 3:03



FLORIDA DEPARTMENT OF STATE

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Sandra B. Mortham
Secretary of State

April 23, 1998 HASSEE, FLORIDA

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: DESIGN ACCENT PROPERTIES, INC.
Ref. Number: W98000009153

We have received your document for DESIGN ACCENT PROPERTIES, INC. 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 registered agent must have a Florida street address. A post office box is not acceptable.

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 Purinton
Document Specialist

Letter Number: 698A00022151

Corrected

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 27 AM 8:19

ARTICLES OF INCORPORATION
OF

DESIGN ACCENT PROPERTIES, INC.

I, MIKELL PAIGE POLK, the undersigned, do hereby make, subscribe, acknowledge and file with the Secretary of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be DESIGN ACCENT PROPERTIES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date contained herein below.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of ONE DOLLAR (\$1.00) par value common stock, which shall be designated "common shares."

ARTICLE V - PREFERENCE, LIMITATIONS
AND RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

Section 1. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common stock. At each election for directors, every shareholder entitled to vote at such election shall have the right to vote, in person, or by proxy, the number of shares owned by her for as many persons as there are directors to be elected at that time and for whose election she has a right to vote or to accumulate her votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of her shares, or by distributing such votes on the same principal among an number of such candidates.

Section 2. Pre-emptive Rights. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she already holds, shall have the right to purchase her pro-rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The mailing address of the initial principal officer of this corporation is Post Office Box 510640, Punta Gorda, Florida 33951, and the name of the initial registered agent of this corporation is MIKELL PAIGE POLK.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

MIKELL PAIGE POLK, President/Secretary-Treasurer

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is:

MIKELL PAIGE POLK
P.O. Box 510640
Punta Gorda, Florida 33951

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders; however, any By-Laws adopted by the shareholders, with specific provision providing that such By-Laws shall not be altered, amended or repealed by the Board of Directors, shall be effective to prevent such By-Laws being amended, altered or repealed by said Board of Directors.

ARTICLE X - AMENDMENTS

This corporation reserves the right from time to time to amend, alter, repeal, or add any provision to its Articles of Incorporation in any manner now or hereafter prescribed by the provisions of Chapter 607 of the Florida Statutes or any amendment thereto or by the provisions of any other applicable statute of the State of Florida; and all rights conferred upon stockholders by the Articles of Incorporation, or any amendment hereto, are granted, subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has inspected these Articles of Incorporation on this 3 day of March, 1998.

Signed and sealed in our presence:

Victoria Long
Witness

Mikell Paige Polk
MIKELL PAIGE POLK

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF [PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

* * * * *

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - - That DESIGN ACCENT PROPERTIES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 1435 Collingswood Boulevard, Suite B, Port Charlotte, County of Charlotte, State of Florida, has named MIKELL PAIGE POLK, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:


MIKELL PAIGE POLK

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 27 AM 8:19