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**ROETZEL ANDRESS**  
A LEGAL PROFESSIONAL ASSOCIATION

JOSEPH L. LAWSON  
CARL E. WESTMAN  
WALLACE W. WALKER, JR.  
ROBERT G. MENZIES  
JOHN CLAPPER, III  
FREDERICK R. HARDT  
STEPHEN E. THOMPSON  
KENNETH B. CUYLER  
RICHARD A. HEUERMAN\*  
ROI E. BAUGHER II  
PAUL K. HEUERMAN  
G. CARSON McEACHERN  
JONATHAN D. FISHBANE  
MARK J. PRICE  
C. NEIL GREGORY  
JOHN D. GAST  
JENNIFER J. NACKLEY  
STEVEN M. BALK  
KATHLEEN W. ADAMS  
MONIKA D. LUDWIG  
TIFFANY N. DEL DUCA  
TERRENCE R. HOLIHEN  
GREGORY L. URBANCIC

\* LICENSED IN OHIO ONLY

850 PARK SHORE DRIVE  
TRIANON CENTRE, THIRD FLOOR  
NAPLES, FLORIDA 34103  
(941) 649-6200  
(800) 535-7239  
FAX (941) 261-3659  
DIRECT DIAL No.: (941) 649-2708  
November 19, 1998

OFFICES IN  
COLUMBUS  
CINCINNATI  
CLEVELAND  
AKRON  
CANTON  
TOLEDO  
FT. MYERS  
BONITA SPRINGS

ranaples@ralaw.com  
<http://www.ralaw.com/counsel/>

**VIA FEDERAL EXPRESS**

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: **Fleur de Lys Decors, Inc.**

600002693156--2  
-11/23/98--01007--006  
\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation and Appointment of Resident Agent regarding Fleur de Lys Decors, Inc., for filing with the Secretary of State. Our check in the amount of \$122.50 (\$70.00 filing fee; \$52.50 certified copy fee) is also enclosed. Please return a certified copy of the same once they have been filed. I have enclosed for your convenience a self addressed, stamped envelope.

Please do not hesitate to contact our office if you have any questions. Thank you for your cooperation.

Very truly yours,

*Michael W. McArdle*

Michael W. McArdle\*  
Paralegal

FILED  
98 NOV 23 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MWM/acb  
Enclosures  
cc: Robin Lavin

\*Admitted to practice law in Ohio and West Virginia only.

NOV. 25 1998

*De*

**ARTICLES OF INCORPORATION  
OF  
FLEUR DE LYS DECORS, INC.**

**FILED**  
98 NOV 23 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I  
CORPORATE NAME AND PRINCIPAL PLACE**

The name of the corporation is Fleur de Lys Decors, Inc. The principal place of business of the corporation shall initially be 8473 Bay Colony Drive, Suite 1701, Naples, Florida 34108.

**ARTICLE II  
DURATION**

The corporation shall have perpetual existence.

**ARTICLE III  
PURPOSE**

The corporation is organized for the purpose of providing interior decorating services to the community and to transact any or all lawful business.

**ARTICLE IV**  
**CAPITAL STOCK**

The corporation is authorized to issue 1,000 shares of \$.01 par value common stock, which shall be designated "common shares".

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent of the corporation is 8473 Bay Colony Drive, Suite 1701, Naples, Florida 34108, and the name of the initial registered agent of the corporation at that address is ROBIN LAVIN. The officers may from time to time select and so communicate by appropriate notice to the Department of State, another registered office or registered agent or both.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Robin Lavin	8473 Bay Colony Drive, Suite 1701 Naples, Florida 34108

**ARTICLE VII**  
**INCORPORATOR**

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

NAME

ADDRESS

Robin Lavin

8473 Bay Colony Drive, Suite 1701  
Naples, Florida 34108

**ARTICLE VIII**  
**BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

**ARTICLE IX**  
**INDEMNIFICATION**

The corporation shall indemnify any officer and/or director, or any former officer and/or director to the full extent of the law.

**ARTICLE X**  
**EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon the in filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 19 day of November, 1998.

Robin Lavin  
ROBIN LAVIN

STATE OF FLORIDA  
COUNTY OF COLLIER

Before me, a notary public authorized to take acknowledgments in the State and County  
set forth above, personally appeared ROBIN LAVIN who is personally known to me or who has  
produced \_\_\_\_\_ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in  
the State and County aforesaid, this 19<sup>th</sup> day of November, 1998.

Angela C. Brincku  
Notary Public, State of Florida  
Print Name: Angela C. Brincku  
Serial Number: CC 53754

(NOTARY SEAL)

My Commission Expires: 3/5/2000

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**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Fleur de Lys Decors, Inc.
2. The name and address of the registered agent and office is ROBIN LAVIN, 8473


Bay Colony, Suite 1701, Naples, Florida 34108.

  
\_\_\_\_\_  
ROBIN LAVIN

Title: Incorporator and Director

Date: Nov. 19, '98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
ROBIN LAVIN

Date: Nov. 19, '98

**FILED**  
98 NOV 23 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA