

JUDY A. HEADLEE

5500 S. E. 42ND CT.
OCALA, FL 34480

December 20, 1998

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

000002721800--7
-12/24/98--01039--020
122.50 **78.75

To whom it may concern:

Enclosed is a check for \$122.50 and 2 copies of the Articles of Incorporation for Rejuvenations, Inc., please send us a certified copy of the Articles of Incorporation.

Thank you for your help in this matter.

Very truly yours:



Judy A. Headlee

FILED
99 JAN -7 PM 2:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEC 29 1998
25



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 29, 1998

JUDY A. HEADLEE
5500 S.E. 42ND COURT
OCALA, FL 34480

SUBJECT: REJUVENATIONS, INC.
Ref. Number: W98000028999

We have received your document for REJUVENATIONS, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 898A00060703

ARTICLES OF INCORPORATION
OF
REJUVENATIONS DRAPERY OUTLET, INC.

We the undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be: Rejuvenations Drapery Outlet, Inc.
The principal place of business and mailing address of this corporation shall be:

603 SW 10th Street
Ocala, FL 32771

ARTICLE II
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE III
TERM OF CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of filing of these Articles of Incorporation by the Department of State.

ARTICLE IV
CORPORATE PURPOSE

The corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already hold, shall have the right to purchase his pro-rata share thereof at the same price at which it is offered to others.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI
REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Diana Tilton
603 SW 10th Street
Ocala, FL 34471

ARTICLE VII
OFFICERS

The name and address of the officers are: Elizabeth Tilton
1331 Lincoln Rd.
Miami Beach, FL 33139

Diana Tilton
603 SW 10th Street
Ocala, FL 34471

ARTICLE VIII
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Elizabeth Tilton
1331 Lincoln Rd Apt. 505
Miami Beach, FL 33139

We the undersigned have execute these Articles of Incorporation this 20th Day of
December, 1998.

Signature

Title

Signature

Title

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: Rejuvenations Drapery Outlet, Inc.
2. The name and address of the registered agent and office is: Diana Tilton
603 SW 10th St.
Ocala, FL 34471

Signature _____

Title _____

Date _____

[Handwritten Signature]
President

12/22/98

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____

Diana Tilton

12/22/98