# MICHAEL A. KOLCUN

Attorney at Law

**SUITE 202** 

6960 Bonneval Road

LACKSONVILLE, FLORIDA 32216

March 5, 1999

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

Re:

Chiminea & Pottery Designs, Co.

My File No.: 99-23

Gentlemen:

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Enclosed please find my check in the amount of \$122.50, representing \$35.00 for filing fee, \$52.50 for a certified copy of the Articles of Incorporation and \$35.00 for Registered Agent Designation, together with an original and one copy of the Articles Of Incorporation and original of the Consent Of Registered Agent for this proposed corporation.

Please endorse your approval on the Articles, certify and return the same to this office.

Thank you in advance for your courtesy.

Sincerely,

Michael A. Kolcun

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MAK/clw

**Enclosures** 

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

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# ARTICLES OF INCORPORATION OF CHIMINEA & POTTERY DESIGNS, CO.

The undersigned subscriber and incorporator, William Russell Nash, a natural person of competent to contract, for the purpose of forming a corporation under the laws of the state of Florida, adopts the following Articles of Incorporation for such corporation:

## ARTICLE I. NAME

The name of the proposed corporation is Chiminea & Pottery Designs, Co.

# ARTICLE II. NATURE OF BUSINESS

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

## ARTICLE-III. STOCK

The total number of shares of stock which the corporation shall have authority to issue is 100 shares of common stock at a par value of \$1.00 per share.

# ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V. ADDRESS

The initial address of the principal office of the corporation shall be 1081 Natures Hammock Road S., Jacksonville, Florida 32259.

#### ARTICLE VI. DIRECTORS

The affairs of the corporation shall be directed by the shareholders in lieu of a Board of Directors.

## ARTICLE VII. OFFICERS

The names and addresses of the officers of this corporation who shall hold their offices for the first year of existence or until successors are elected are: Diana Lynn Nash, President/Registered Agent, William Russell Nash, Vice-President/Secretary/Treasurer.

## ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial Registered Agent of this corporation are Diana Lynn Nash, 1081 Natures Hammock Road S., Jacksonville, Florida 32259.

# ARTICLE IX. SUBSCRIBER

The name and address of the subscriber for this corporation are William Russell Nash, 1081 Natures Hammock Road S., Jacksonville, Florida 32259.
IN WITNESS WHEREOF, I have executed these Articles Of Incorporation this 3 day of MANGER., 1999.
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WILLIAM RUSSELL NASH
STATE OF FLORIDA COUNTY OF DUVAL
The foregoing instrument was acknowledged before me this day of, 1999, by William Russell Nash.
B. D. BICKLE  NOTARY PUBLIC, STATE OF FLORIDA  My Commission Expires Apr. 12, 2000  Commission No. CC 542582
Notary Public
Personally Known OR Produced Identification  Type of identification produced

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# **CONSENT OF REGISTERED AGENT**

Having been named Registered Agent for Chiminea & Pottery Designs, Co. at the registered office designated in the Articles Of Incorporation, I hereby accept the designation.

Dated this <u>3rd</u> day of <u>March</u>, 1999.

DIANA LYNN NASH Jash

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