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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 15 PM 2:25

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

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-03/15/99--01150--005
*****87.50 *****87.50

SUBJECT: HENRY'S EBONY DECORATORS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: FAYBELLE F. EADY
Name (Printed or typed)

4024 WATCH HILL RD.
Address

ORLANDO, FL 32808
City, State & Zip

(407) 298-8701 or 297-1662
Daytime Telephone Number

Faybelle Eady GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Faybelle Eady*
DATE *3/18/99*
DOC. EXAM *Walter Brown*

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
HENRY'S EBONY DECORATORS, INC.

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is HENRY'S EBONY DECORATORS, INC.
4024 Watch Hill Road - Orlando, Florida 32808.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of interior and exterior decorating and design.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is one hundred shares (100) Class A stock. The par value is \$1.00 per share.

ARTICLE FIVE

The street address of the initial registered office of corporation is **4024 Watch Hill Road, Orlando, Florida 32808** and the name of its initial registered agent at such address is **FAYBELLE F. EADY**.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is three. The name and address of each person who is to serve as a member of the initial board of directors is:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|---|
| Faybelle F. Eady | 4024 Watch Hill Road Orlando, Fl 32808 |
| Benny G. Eady | 4024 Watch Hill Road Orlando, Fl 32808 |
| Tammera M. Davis | 9909 Surrey Ridge Road Orlando, Fl 32825 |

ARTICLE SEVEN

The names and address of each Incorporator is:

| <u>NAME</u> | <u>ADDRESS</u> | <u>SHARES</u> |
|--------------------|---|----------------------|
| Faybelle F. Eady | 4024 Watch Hill Road Orlando, Fl 32808 | 60 |
| Benny G. Eady | 4024 Watch Hill Road Orlando, Fl 32808 | 20 |
| Tammera M. Davis | 9909 Surrey Ridge Road Orlando, Fl 32825 | 20 |

ARTICLE EIGHT

The names and post office address of each officer of the corporation are:

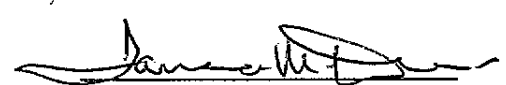
| <u>NAME</u> | <u>ADDRESS</u> | <u>OFFICE</u> |
|------------------|---|--------------------------|
| Faybelle F. Eady | 4024 Watch Hill Road Orlando, Fl 32808 | President |
| Benny G. Eady | 4024 Watch Hill Road Orlando, Fl 32808 | Vice President/Treasurer |
| Tammera M. Davis | 9909 Surrey Ridge Road Orlando, Fl 32825 | Secretary |

EXECUTED by the undersigned at Orlando, Orange County, Florida on this 2nd day of March 1999.

I UNDERSTAND AND ACCEPT THE DUTIES AS
REGISTERED AGENT FOR THE ABOVE MENTIONED
CORPORATION


Faybelle F. Eady
INCORPORATOR/REGISTERED AGENT


Benny G. Eady

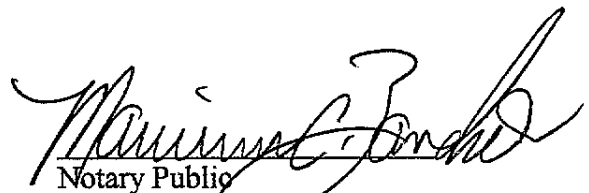

Tammera M. Davis

FILED
DIVISION OF REVENUE
99 MAR 15 PM 2:25
ORLANDO, FL

**STATE OF FLORIDA
COUNTY OF ORANGE**

PERSONALLY APPEARED before me the undersigned authority duly authorized to administer oaths and take acknowledgments, **FAYBELLE F. EADY, BENNY G. EADY, and TAMMERA M. DAVIS**, each of whom is to me well known and known to be the persons described in and who executed the foregoing Articles of Incorporation and each of them acknowledged before me, according to law, that they made and subscribed the same for the uses and purpose therein mentioned and set forth.

Witness my hand and official seal at Orlando, Orange County, Florida, this 2nd day of March 1999.


Notary Public

