

TRANSIT LETTER  
**P92000012983**

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

500004843925--6  
-01/30/02--01026--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: BORDERS UNLIMITED, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of Status  
**ADDITIONAL COPY REQUIRED**

FROM: HELEN S. MESSAL  
Name (Printed or typed)

840 RIVERBEND BLVD  
Address

LONGWOOD, FL. 32779  
City, State & Zip

407-788-7587  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 30 PM 1:02

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

2-5-02  
CW

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **BORDERS UNLIMITED, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: **P. O. Box 915284  
Longwood, FL 32791-5284**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **To develop and market  
home interior decor products and services.**

ARTICLE IV SHARES

The number of shares of stock is: **100,000 shares**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): **Richard A. Messal - President  
840 Riverbend Blvd.  
Longwood, FL 32779  
Helen S. Messal - Vice President  
840 Riverbend Blvd.  
Longwood, FL 32779**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:  
**Helen S. Messal  
840 Riverbend Blvd.  
Longwood, FL 32779**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:  
**Helen S. Messal  
840 Riverbend Blvd.  
Longwood, FL 32779**

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Helen S. Messal  
Signature/Registered Agent

1/28/02  
Date

Helen S. Messal  
Signature/Incorporator

1/28/02  
Date

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