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2004 MAR 11 PM 2:06
TALLAHASSEE FLORIDA
FILE

J 3/17/04

TRANSMITTAL LETTER

2004 MAR 11 PM 2:06

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

STATE
TALLAHASSEE FLORIDA

SUBJECT: J.J. Chalk, 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: Stanley Stein
Name (Printed or typed)
4517 Kensington Park Way
Address
Lake Worth, FL 33467
City, State & Zip
561-439-4114
Daytime Telephone number

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

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: J. J. Chalk, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 4517 Kensington Park Way
Lake Worth, Fl. 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Interior Design

ARTICLE IV SHARES

The number of shares of stock is: 100 per value \$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Stanley Stein, President
Judith Stein, Vice President

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Stanley Stein
4517 Kensington Park Way
Lake Worth, Fl 33467

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Stanley Stein
4517 Kensington Park Way
Lake Worth, Fl. 33467

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

Stanley Stein
Signature/Registered Agent/Incorporator

3/6/04
Date