Banutt Center Suitu 300 4501 Tamiami Trail North Napter, Fforida 33940-3000 947/262-5959 FAX 941/434-4999 Attorneys at Law In Milwaukee and Madison, Wisconstn West Palm Beach and Naples, Florida Phoenix, Arizona Naples Attorneys

Jackson M. Bruca, Jr. Lavis D. D'Agostino Kevin A. Denti Robert E. Doylo, Jr. Hinothy B. Hains John D. Homphrovillo Kimberly L. Johnson Linda T. Jorgo Thomas E. Malaney F. Juseph McMackin, III Mark H. Muller Loo J. Salvaterl Josoph O. Zuks

Quartes & Brady P 96000 46433

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 600001838776 -05/24/96--01063--002 \*\*\*\*122.50 \*\*\*\*122.50

RE: Vicky Andrews Interiors, Inc.

Dear Sir:

Enclosed please find the original Articles of Incorporation and our check in the amount of \$122.50 to cover the following costs with respect to the above referenced corporation:

Articles of Incorporation (filing)
 Certified copy of Articles of Incorporation

\$35.00 FG A

\$35.00

3. Registered Agent Fee

Thank you for your assistance in this matter.

Sincerely,

QUARLES & BRADY

John D. Humphreville

JDH:bdr Enclosures

cc: Vicky Andrews

#### ARTICLES OF INCORPORATION

OF

#### VICKY ANDREWS INTERIORS, INC.

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

### ARTICLE I Name

The name of the corporation is Vicky Andrews Interiors, Inc.

## ARTICLE II Duration

The duration of the corporation shall be perpetual.

### ARTICLE III Purnoses

The purpose for which the corporation is organized is to engage in the sale and installation of custom window treatments and any lawful activity under Florida law.

### ARTICLE IV Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares, consisting of one class only, designated as "Common Stock," of the par value of One Dollar (\$1.00) per share.

### ARTICLE V Directors

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws. The initial Directors are:

Vicky G. Andrews

### ARTICLE VI Right\_to\_Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

# ARTICLE VII Registered Office and Agent

The address of the initial registered office of the corporation is, 4501 Tamiami Trail North, Suite 300, Naples, Collier County, Florida 33940-3060, and the name of its initial registered agent at such address is John D. Humphreville.

# ARTICLE VIII Incorporator

The name and address of the incorporator is John D. Humphreville, 4501 Tamiami Trail North, Suite 300, Naples, Florida 33940-3060.

# ARTICLE IX Principal Office

The principal office of the corporation is located at 27526 Big Bend Road, Bonita Springs, Florida 33923.

Executed this 20 day of May, 1996.

John D. Humphreville, Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this <u>30</u> day of May, 1996 by John D. Humphreville, who is personally known to me and who did not take an oath.

My Commission Expires:

BARBARA ROLLER
MY COMMISSION & CC 386196
EXPIRES: January 11, 1997
Bonded Thru Notary Public Underwitten

NOTARY PUBLIC (Print name below)

(Print name below)

BARBARA ROLLER

Notary Public

## CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND REGISTERED OFFICE.

In compliance with Section 48.091, Florida Statutes and Section 607.0501(3) of the Florida Business Corporation Act, the following is submitted:

1. That Vicky Andrews Interiors, Inc., desiring to organize under the laws of the State of Florida, has named John D. Humphreville located at Barnett Center, 4501 Tamiani Trail North, Suite 300, Naples, Collier County, Florida 33940-3060, as its agent to accept service of process within Florida.

Dated: May 26, 1996

lohn D. Humphreville, Incorporator

2. That, having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity; I am familiar with and accept the obligations of \$607.0505 of the Floratic Bustness Corporation Act and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: May 70, 1996

John D. Humphreville

COUNTY OF COLLIER STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 20" day of May, 1996 by John D. Humphreville, who is personally known to me and who did not take an oath.

My Commission Expires:

BARBARA ROLLER
MY COMMISSION # CC 396195
EXPIRES: Junuary 11, 1987
Bonded Thru Notary Public Underwittens

NOTARY PUBLIC

(Print name below)

BARBARA ROLLER

Notary Public