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TRANSMITTAL LETTER

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

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-06/13/97--01065--006
*****70.00 *****70.00

SUBJECT: DELRAY DECORATOR SERVICE, INC.

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

- | | | | |
|---|---|---|--|
| <input checked="" type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee &
Certificate | <input type="checkbox"/> \$122.50
Filing Fee &
Certified Copy | <input type="checkbox"/> \$131.25
Filing Fee,
Certified
Copy &
Certificate |
|---|---|---|--|

(Additional Copy Required)

FROM:

HENRY E. BROOKS
2898 FLORIDA BOULEVARD
DELRAY BEACH, FL 33483
561-278-9612

FILED
97 JUN 13 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 13

BSB

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

FILED

97 JUN 13 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

DELRAY DECORATOR SERVICE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DELRAY DECORATOR SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

143 N.E. 4TH AVENUE
DELRAY BEACH, FL 33483

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HENRY E. BROOKS
2898 FLORIDA BOULEVARD
DELRAY BEACH, FL 33483

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators(s) to these Articles of Incorporation is (are):

HENRY E. BROOKS, PRES./DIRECTOR
2898 FLORIDA BOULEVARD
DELRAY BEACH, FL 33486

JUDITH C. BROOKS, VICE-PRES./DIRECTOR
2898 FLORIDA BOULEVARD
DELRAY BEACH, FL 33486

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12TH day of JUNE, 1997.

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED

97 JUN 13 PM 4:05

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DELRAY DECORATOR SERVICE, INC.

2. The name and address of the registered agent and office is:

**HENRY E. BROOKS
2898 FLORIDA BOULEVARD
DELRAY BEACH, FL 33498**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

6/12/97

(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314