

F990000002198

CORPORATE ACCESS, INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 4/15/99 11:00 UT (j)

X CERTIFIED COPY

CUS

PHOTO COPY

X FILING For. qual.

99 MAR 28 PM 3:08  
FILED  
SECRETARY OF STATE

mt 4/28

1.) Decora Incorporated  
(CORPORATE NAME & DOCUMENT #)

400002839844-0  
-04/15/99-01032-018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
(CORPORATE NAME & DOCUMENT #)

W99-8975

4.)  
(CORPORATE NAME & DOCUMENT #)

RECEIVED  
99 APR 15 AM 10:06  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

5.)  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"  
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 15, 1999

CORPORATE ACCESS, INC.  
P.O. OX 37066  
TALLAHASSEE, FL 32315-7066

SUBJECT: DECORA INCORPORATED  
Ref. Number: W99000008975

*Corrected  
4/28/99  
CJ*

We have received your document for DECORA INCORPORATED and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 499A00019125

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 29 PM 3:08

RECEIVED  
99 APR 28 PM 2:36  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

### RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

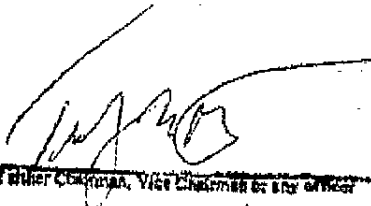
I, the undersigned Timothy N. Burditt do hereby certify  
(Name)

that this Resolution of the Board of Directors of Decora, Incorporated  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware  
was duly adopted on April 9, 1999

Be it resolved, that Decora, Incorporated  
(Corporate Name)  
organized and existing in the State of Delaware, hereby adopts the name  
EtchArt, Inc. for use in Florida.

Dated: April 9, 1999



Signature of either Chairman, Vice Chairman or any director

Timothy N. Burditt, Executive Vice President,  
Type of print name Administration and Finance

2002/04/09

FILED  
SECRETARY OF STATE  
99 MAR 28 PM 3:08

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Decora Incorporated

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 93-1028300

(FEI number, if applicable)

4. March 5, 1990

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. April 9, 1999

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1 Mill Street

Fort Edward, NY 12828

(Current mailing address)

8. Manufacturing of home decorative products

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Paracorp

Office Address: 236 East 6th Ave

Tallahassee

Florida, 32303

(Zip code)

FILED  
SECRETARY OF STATE  
99 MAR 28 PM 3:08

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Denise Zollner, Assistant Secretary  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Nathan Hevrony

Address: 1 Mill Street

Fort Edward, NY 12828

Director: Timothy N. Burditt

Address: 1 Mill Street

Fort Edward, NY 12828

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

Chief Executive

~~XXXXXX~~ Officer: Nathan Hevrony

Address: 1 Mill Street

Fort Edward, NY 12828

~~XXXX~~ President: Earl A. Wearsch

Address: 33468 Liberty Parkway

North Ridgeville, OH 44039

Vice President, Administration

~~XXXXXX~~ and Finance: Timothy N. Burditt

Address: 1 Mill Street

Fort Edward, NY 12828

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
99 MAR 28 PM 3:08

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Timothy N. Burditt, Vice President, Administration & Finance  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DECORA, INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF APRIL, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DECORA, INCORPORATED" WAS INCORPORATED ON THE FIFTH DAY OF MARCH, A.D. 1990.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
SECRETARY OF STATE  
DIVISION OF REGISTRATIONS  
99 MAR 28 PM 3:08



*Edward J. Freel*

Edward J. Freel, Secretary of State

2223806 8300

991138564

AUTHENTICATION: 9677613

DATE: 04-09-99