## TRANSMITTAL LETTER

# 000 1002

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

WINDER MERE INTERIORS, INC.
(Proposed corporate name - must include suffix)

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

\$70.00

□ \$78.75

Filing Fee

Filing Fee

& Certificate of Status

□\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: PHILIP X. CALANDRINO
Name (Printed or typed)

380 SAND LAKE ROAD, SUITE 500

ORLANDO, FLORIDA 32819 City, State & Zip

(407) 351-5775

Daytime Telephone number

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

### EFFECTIVE DATE

#### ARTICLES OF INCORPORATION WINDERMERE INTERIORS, INC.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- ARTICLE 1. The name of the corporation is Windermere Interiors, Inc.
- ARTICLE 2. The duration of the corporation is perpetual.
- ARTICLE 3. The principal place of business and mailing address of this corporation shall be 2958 Marqueses Court, Windermere, Florida 34786.
- ARTICLE 4. The corporation is authorized to have outstanding at any one time 100 shares of stock, at a par value of \$1.00 per share.
- ARTICLE 5. The corporation became effective on January 20, 2000
- ARTICLE 6. The name and address of the incorporator to these Articles of Incorporation is: Philip K. Calandrino, PHILIP K. CALANDRINO, P.A., 7380 Sand Lake Road, Suite 500, Orlando, Florida 32819.
- ARTICLE 7. The name and Florida street address of the initial registered agent is: Ann Fanelli, 2958 Marquesas Court, Windermere, Florida 34786

Dated: January 20, 2000 in Orlando, Orange County, Florida.

Philip K. Calandrino as Sole Incorporator

PHILIP K. CALANDRINO, P.A. 7380 Sand Lake Road, Suite 500 Orlando, Florida 32819 (407) 351-5775

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as a 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.

Dated January 20, 2000 in Orlando, Orange County, Florida

Anne Fanelli as Registered Agent

2958 Marquesas Court Windermere, Florida 34786