

P.00000027520

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O Box 6327
Tallahassee Fl 32314

SUBJECT: UNIQUE WALL DESIGNS & PAINTING INC.

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

<u>\$70.00</u>	<u>X</u> <u>\$78.75</u>	<u>\$122.50</u>	<u>\$131.25</u>
filing fee	filing fee & certificate	filing fee & certified copy	filing fee, certified copy and certificate

FROM; Karen Geren
P O Box 1187
Santa Rosa Beach Fl 32459
850-267-2146

400003167934--9
-03/13/00--01151--013
*****78.75 *****78.75
CLL

NOTE; PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

RECEIVED

MAR 2 0 2000

ARTICLES OF INCORPORATION

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 1 NAME

The name of the corporation shall be: UNIQUE WALL DESIGNS & PAINTING INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 13 AM 7:57

FILED

ARTICLE II PRINCIPAL OFFICE

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

P O Box 1187
Santa Rosa Beach Fl 32459

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AUDREY FARRISH
804 CHURCHILL BAYOU RD
SANTA ROSA BEACH FL 32459

ARTICLE V EFFECTIVE DATE

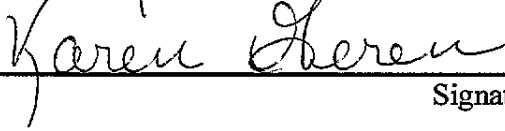
These Articles of Incorporation for Unique Wall Designs & Painting Inc. shall be effective the 15 day of March, Year 2000.

ARTICLE VI INCORPORATOR(S)

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

Karen Geren
P O Box 1187
Santa Rosa Beach Fl 32459

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
1st day of MARCH, 2000.



Signature

Signature

Signature

ARTICLE VII OFFICERS

The Officers of Uniue Wall Designs & Painting Inc. shall be as follows:

PRESIDENT

Joseph William Geren
69 Deweys Point Rd
Santa Rosa Beach Fl 32459

VICE PRESIDENT

Kevin Matthew Geren
P O Box 1187
Santa Rosa Beach Fl 32459

SECRETARY

Karen Geren
P O Box 1187
Santa Rosa Beach Fl 32459

TREASURER

Karen Geren
P O Box 1187
Santa Rosa Beach Fl 32450

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

PUSSUANT TO THE PROVISIONS OF SECTION 6007,0501, 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: Unique Wall Designs & Painting Inc.
2. The name and address of the registered agent and office is:

Audrey Farrish
804 Churchill Bayou Rd
Santa Rosa Beach Fl 32459

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 on 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.

Audrey Farrish
Signature

3-1-00
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 13 AM 7:57

FILED

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