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TRANSMITTAL LETTER

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

FILED
00 MAR 27 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

WALLMASTERS, INC.

(Proposed corporate name - must include suffix)

600003185446--0
-03/27/00--01113--002
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

F. Douglas McKnight
Name (Printed or typed)

P.O. Box 3695
Address

Orlando FL 32802
City, State & Zip

407.843.3252
Daytime Telephone number

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

S. Thompson MAR 31 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the Corporation shall be: Wallmasters, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 203 Bennett Street, Winter Springs, Florida 32708

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To operate a wall accessory installation business and any other business authorized by law in the State of Florida

ARTICLE IV SHARES

The number of shares of stock is: 100 shares at \$1.00 per share

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and addresses:

President/Director: Brian E. Bourgeois, 203 Bennett St., Winter Springs, FL 32708
Vice Pres/Director: Vlas Kalanzis, 7210 38th Court, Sarasota, FL
Secretary/Treasurer/Director: Kimberly A. Bourgeois, 203 Bennett St., Winter Springs, FL 32708

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Brian E. Bourgeois, 203 Bennett St., Winter Springs, FL 32708

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brian E. Bourgeois, 203 Bennett St., Winter Springs, FL 32708

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 / Registered Agent

3/20/00
Date


Signature / Incorporator

3/20/00
Date