

POS 000033743

PLUM INDUSTRIES, INC.
6205 Golf Course Boulevard
Punta Gorda, Florida 33982
(941) 575-7234

FILED
00 MAR 30 AM 8:38

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 15, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-03/30/00--01071--005
*****78.75 *****78.75

Re: NEW CORPORATION - Plum Industries, Inc.

Dear Sir/Madam,

Enclosed please find the original and one copy of Articles of Incorporation, together with our check in the amount of \$78.75.

This represents the cost of filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

Sharon L. Becker

Sharon L. Becker

MAILING ADDRESS:

6205 Golf Course Boulevard
Punta Gorda, Florida 33982

D. BROWN APR - 4 2000

ARTICLES OF INCORPORATION
OF
PLUM INDUSTRIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PLUM INDUSTRIES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in services for the design, manufacturing, promotion and operation of interior design products or any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL PRINCIPAL & REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent and Principal Office of this Corporation is:

Sharon L. Becker
6205 Golf Course Boulevard
Punta Gorda, Florida 33982

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director is as follows:

Sharon L. Becker
6205 Golf Course Boulevard
Punta Gorda, Florida 33982

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows:

Sharon L. Becker
6205 Golf Course Boulevard
Punta Gorda, Florida 33982

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 Day of March, 2000.

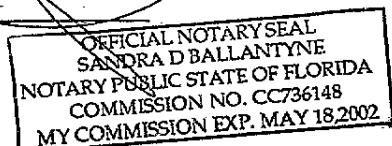
Sharon L. Becker (Seal)

STATE OF FLORIDA)
 CHARLOTTE SS
COUNTY OF ~~LEE~~)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Sharon L. Becker known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunder affixed my hand and seal, in the State and County aforesaid, this 28th day of March, 2000.

Sandra D. Ballantyne



**CERTIFICATE AND ACKNOWLEDGEMENT
OF
REGISTERED AGENT
OF
PLUM INDUSTRIES, INC.**

FILED
00 MAR 30 AM 8:38
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**6205 Golf Course Boulevard
Punta Gorda, Florida 33982**

has named **Sharon L. Becker** located at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Sharon L. Becker