

01/28/02

3:26

9042808965

&

001

Division of Corporations

Page 1 of 2

P00000063737

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000025479 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : WALKER & FAIRBANKS, P.A.

Account Number : I20000000149

Phone : (904)285-3204

Fax Number : (904)280-8965

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN 29 PM 5:00

RECEIVED

02 JAN 29 PM 1:41

DIVISION OF CORPORATIONS

BASIC AMENDMENT

CUSTOM BLINDS & SHUTTERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$43.75

Amended & Restated
Art
01/30/02 De

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN 29 PM 5:09

((H02000025479 5))

AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
CUSTOM BLINDS & SHUTTERS, INC.

Custom Blinds & Shutters, Inc., a Florida corporation, under the hand of its President and Vice President, hereby certifies that the following Amended And Restated Articles of Incorporation were adopted by the shareholders of the Corporation pursuant to Chapter 607.1007 (2001) of the Florida Statutes on December 31, 2001. The amendment was approved by the affirmative vote of the holders of the common stock of the Corporation, which is the sole class of stock entitled to vote. The number of votes cast was sufficient for approval of the amendment.

ARTICLE I.

The name of the Corporation shall be: CUSTOM BLINDS & SHUTTERS, INC.

ARTICLE II.

The Corporation shall have perpetual existence.

ARTICLE III.

The general nature of the businesses to be transacted by the Corporation shall be to engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE IV.

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be 100 shares of common stock, each with a par value of \$.01.

ARTICLE V.

The principal office and mailing address of this Corporation shall be 10265-1 Beach Blvd., Jacksonville, Florida 32246.

ARTICLE VI.

The street address of the registered office of this Corporation in Florida shall be 217 Ponte Vedra Park Drive, Ponte Vedra Beach, Florida 32082 and the registered agent at that address shall be James V. Walker. The registered office and registered agent of the Corporation may be changed from time to time upon notification to the proper authorities.

ARTICLE VII.

The number of the Directors of this Corporation shall not be less than one nor more than seven as fixed from time to time by the provisions of the Bylaws.

((H02000025479 5))

(((H02000025479 5)))

ARTICLE VIII.

The names and street addresses of the members of the current Board of Directors, who, subject to the provisions of the Bylaws and these Articles of Incorporation, shall hold office until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
David J. Miller	10265-1 Beach Blvd., Jacksonville, Florida 32246
James S. Lewicki	10265-1 Beach Blvd., Jacksonville, Florida 32246
David E. Lee	10265-1 Beach Blvd., Jacksonville, Florida 32246
Greg A. Lofton	10265-1 Beach Blvd., Jacksonville, Florida 32246

ARTICLE IX.

The Corporation's Board of Directors is specifically authorized from time to time to enter into agreements not inconsistent with these Articles or the law with respect to the alienation, sale, pledge, purchase and redemption of shares of stock of the Corporation.

ARTICLE X.

In furtherance and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the Corporation:

Section 1. Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, as may be set forth in the Bylaws, the Board of Directors shall have the general management and control of the business and may exercise all of the powers of the Corporation except such as may be by statute, or by the Articles of Incorporation or amendment thereto, or by the Bylaws as constituted from time to time, expressly conferred upon or reserved to the Shareholders.

Section 2. Subject always to such Bylaws as may be adopted from time to time by the Shareholders, the Board of Directors is expressly authorized to adopt, alter and amend the Bylaws of the Corporation, but any Bylaws adopted, altered or amended by the Directors may be altered, amended or repealed by the Shareholders.

Section 3. The Corporation shall have such officers as from time to time may be provided in the Bylaws and such officers shall be designated in such manner and shall hold their offices

(((H02000025479 5)))

((H02000025479 5))

for such terms and shall have such powers and duties as may be prescribed by the Bylaws or as may be determined from time to time by the Board of Directors subject to the Bylaws.

Section 4. No Director or officer of this Corporation shall, in the absence of fraud, be disqualified by his office from dealing or contracting with this Corporation either as vendor, purchaser or otherwise, nor, in the absence of fraud, shall any contract, transaction or act of this Corporation be void or voidable or affected by reason of the fact that any such Director or officer, or any firm of which any such Director or officer is a member or an employee, or any corporation of which any such Director or officer is an officer, Director, Shareholder or employee, has any interest in such contract, transaction or act, whether or not adverse to the interest of this Corporation, even though the vote of the Director or Directors or officer or officers having such interest shall have been necessary to obligate this Corporation upon such contract, transaction or act; and no Director or Directors or officer or officers having such interest shall be liable to this Corporation or to any Shareholder or creditor thereof or to any other person for any loss incurred by it under or by reason of any such contract, transaction or act; nor shall any such Director or Directors or officer or officers be accountable for any gains or profits realized thereon.

ARTICLE XI.

Any action of the Shareholders may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted. Notice of any such action so taken shall be given within ten (10) days of the date of such action to those Shareholders entitled to vote thereon who did not give their written consent.

ARTICLE XII.

If all, or any, of the Shareholders or Subscribers to the stock of the Corporation shall enter into any agreement between themselves or with the Corporation or third persons, abridging, limiting, restricting or changing the rights or interest of any one or more of the Shareholders or Subscribers to sell, assign, transfer, mortgage, pledge, hypothecate or transfer on the books of the Corporation, any and all of the stocks of the Corporation held by them, and if a copy of the agreement is filed with the Corporation, all certificates of shares, subject to such agreement or restriction, shall have a reference thereto endorsed thereon by an officer of the Corporation and such stock shall not thereafter be transferred on the books of the Corporation except in accordance with the terms and provisions of the agreement. If the agreement so provides, the

((H02000025479 5))

((H02000025479 5))

certificates of stock shall be registered so that shares standing in the name of any person as pledgee, trustee or other fiduciary may be voted, in person or by proxy, and without proof of authority.

ARTICLE XIII.

The affirmative vote of holders of fifty-one percent (51%) of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- (b) Reorganization, merger or consolidation of the Corporation;
- (c) Sale, lease or exchange of the major portion of the property or assets of the Corporation; and
- (d) Dissolution of the Corporation.

ARTICLE XIV.

A Shareholder shall not be liable for dividends illegally declared, distributions illegally made to Shareholders or any other action taken in reliance in good faith upon financial statements of the Corporation represented to him to be correct by the President of the Corporation or the officer having charge of the books of account, or certified by an independent or certified accountant to clearly reflect the financial condition of the Corporation; nor shall there be any liability if in good faith in determining the amount available for dividends or distribution, the Shareholder considers the assets to be of ample value.

ARTICLE XV.

The Shareholders may authorize the Corporation to enter into employment contracts with any executive officer for periods longer than one (1) year, and any Article or By-law provision for annual election shall be without prejudice to the contract rights, if any, of the executive officer under such contracts.

ARTICLE XVI.

This Corporation reserves the right to amend, alter, change or repeal any provisions contained herein in the manner now or hereafter prescribed by law, and all rights conferred on Shareholders herein are granted subject to this reservation.

((H02000025479 5))

(((H02000025479 5)))

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set his hand and seal for the purpose of forming this Corporation under the laws of the State of Florida, and does hereby make, subscribe, acknowledge and file in this office of the Secretary of State of the State of Florida these Articles of Incorporation and does certify that the facts herein stated are true, all on this 31st day of December, 2001.

CUSTOM BLINDS & SHUTTERS, INC.

By: David J. Miller
David J. Miller
President

Attest: James S. Lewicki
James S. Lewicki
Vice President

STATE OF FLORIDA)

COUNTY OF Duval)

The foregoing Certificate of Amendment was acknowledged before me this _____ day of _____, 2001, by David J. Miller, President of Custom Blinds & Shutters, Inc. and ☒ who is personally known to me or ☐ who has produced identification.

Karen Giangreco
Notary Public, State of Florida at Large
Notary's Stamped or Printed Name:
My commission expires:

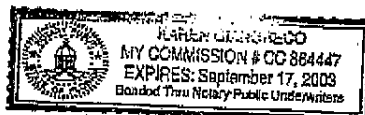


STATE OF FLORIDA)

COUNTY OF Duval)

The foregoing Certificate of Amendment was acknowledged before me this _____ day of _____, 2001, by James S. Lewicki, Vice President of Custom Blinds & Shutters, Inc. and ☒ who is personally known to me or ☐ who has produced identification.

Karen Giangreco
Notary Public, State of Florida at Large
Notary's Stamped or Printed Name:
My commission expires:



G:\441203\Articles.amended.wpd


(((H02000025479 5)))

(((H02000025479 5)))

ACCEPTANCE OF REGISTERED AGENT

Having been named in the foregoing Articles of Incorporation to accept service of process for the above stated Corporation at the place designated therein, and being familiar with the duties and responsibilities as registered agent for said Corporation, I hereby agree to act in this capacity and to comply with the provisions of the Florida Business Corporation Act.

By:


James V. Walker, Registered Agent

GA441203\Articles,amended.wpd

(((H02000025479 5)))