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The Law Office of

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September 12, 2000

Via Regular U.S. Mail

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

600003393676--0  
-09/14/00--01091--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Re: Articles Of Incorporation**

Gentlemen:

Enclosed for filing please find the original and one copy of the proposed **Articles of Incorporation Of Murphy Blinds, Inc.** Please approve and file the original and certify the copy.

Also enclosed is a check payable to the Florida Department of State for the following charges:

Corporation Filing Fee:	\$ 35.00
Designation of Registered Agent:	\$ 35.00
Certified Copies (1):	\$ 8.75
TOTAL:	\$ 78.75

If you have any questions, please do not hesitate to contact me.

Yours very truly,

  
Stephen C. Patrinostro

SCP/

Enclosures: Articles of Incorporation  
Clients' Check

cc: Mr. Gary D. Murphy

FILED  
00 SEP 14 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gxc/18

**ARTICLES OF INCORPORATION  
OF  
MURPHY BLINDS, INC.**

**FILED**  
00 SEP 14 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person hereby adopts the following Articles of Incorporation for the purpose of forming a corporation in accordance with the Florida Business Corporation Act.

**ARTICLE I - NAME & LOCATION**

The name of the corporation is **Murphy Blinds, Inc.**; its principal place of business and mailing address is **3025 Cleveland Heights Boulevard, Lakeland, Florida 33803.**

**ARTICLE II - COMMENCEMENT & TERM**

The existence of the corporation will commence on the date of filing of these Articles of Incorporation. The term of existence of the corporation is perpetual.

**ARTICLE III - PURPOSE**

The purpose of this corporation is to Sale and Install Window Treatments.

**ARTICLE IV - AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to issue is 100 shares. Such shares will be a single class of common stock, and will have a par value of \$5.00 per share.

**ARTICLE V - CAPITAL**

The amount of capital with which the corporation will begin is not less than \$500.00.

**ARTICLE VI - REGISTERED AGENT, REGISTERED OFFICE  
& REGISTERED AGENT'S SIGNATURE**

The initial street address of the Corporation's Registered Office is **3025 Cleveland Heights**

Boulevard, Lakeland, Florida 33803 and the name of Corporation's initial Registered Agent is Gary Douglas Murphy.

*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.*

  
Gary Douglas Murphy - Registered Agent

FILED  
00 SEP 14 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VII - MANAGEMENT BY SHAREHOLDERS

The business of the corporation shall be managed by the shareholders of the corporation rather than a Board of Directors. The number of shareholders may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one (1). The name and street addresses of the initial shareholders are:

<u>NAME</u>	<u>ADDRESS</u>
GARY DOUGLAS MURPHY	3025 Cleveland Heights Boulevard LAKELAND, FLORIDA 33803

#### ARTICLE VIII - INCORPORATORS

The name and street address of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
GARY DOUGLAS MURPHY	3025 Cleveland Heights Boulevard LAKELAND, FLORIDA 33803

#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend, or repeal bylaws is vested in the shareholders.


**ARTICLE X - AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

**ARTICLE XI - DISSOLUTION**

The corporation may be dissolved at any time by unanimous written consent of the shareholders or on an affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. Upon dissolution, the corporate property and assets will, after payment of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by that shareholder.


IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 12 day of September, 2000.

  
\_\_\_\_\_  
Gary D. Murphy

**STATE OF FLORIDA  
COUNTY OF POLK**

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of September, 2000, by Gary D. Murphy, who is personally known to me ✓ or who has produced: \_\_\_\_\_ as identification.

NOTARY PUBLIC - STATE OF FLORIDA  
STEPHEN J. PATRINOSTRO  
COMMISSION # CC827647  
EXPIRES 4/19/2003  
BONDED THRU ASA 1-888-NOTARY1

  
\_\_\_\_\_  
Notary Public