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October 19, 2000

State of Florida Corporate Record Bureau **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

RE: LIN-ROTZ INTERIORS, INC.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above corporation, together with our trust account check for \$122.50 to cover the following:

Filing Fee

\$70.00

Certified Copy

\$52.50

\$122.50

Please send a certified copy to me at your earliest convenience.

Total

Thank you for your prompt services in this regard. Should you have any questions, feel free to contact me at the above number.

Sincerely

MAS:ifs

Enclosures

ARTICLES OF INCORPORATION OF LIN-ROTZ INTERIORS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

- 1. The name of this Corporation is LIN-ROTZ INTERIORS, INC.
- 2. The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida, including, but not limited to, interior decorating.
- 3. The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock, having a par value of \$1.00 per share.
- 4. This Corporation shall have perpetual existence commencing upon filing of these Articles.
- 5. The Registered Agent and the street address of the initial registered agent of this corporation in the State of Florida shall be: KELLY B. LIN, 3131 S.E. 18th Court, Ocala, FL 34471, who by signature herein is accepting designation as Resident Agent.
- 6. The initial stockholders will be as follows:

JOSIE ROTZ KELLY B. LIN 250 Shares

250 Shares

Shares held by each shareholder may not be sold or otherwise transferred to other persons or other entities, except as follows: a) sold back to the corporation at a price agreed to between the seller and the remaining shareholders, or if no price is found agreeable then at a price as determined by an independent appraiser; or b) to any other existing shareholder, under the same terms as above. The price, terms, and other provisions regarding this restriction may be specified by written agreement among the shareholders, which agreement may expand this Article. No share shall be conveyed, split, transferred, or given by testamentary devise or otherwise, if such action would violate the federal prescriptions for an S corporation, as provided by law in effect at the time of proposed action.

7. The initial offices and officers shall be as follows:

JOSIE ROTZ

President

KELLY B. LIN

Secretary-Treasurer

8. The business of this corporation shall be managed by the stockholders of the corporation, rather than by a Board of Directors.

- The corporation may indemnify any officer or employee, or any former officer or employee, to the full extent permitted by law.
- The name and principal street address of the person signing these Articles of Incorporation as the incorporator is: JOSIE ROTZ, 8899 S.E. 17th Court, Ocala, FL 34471.
- 11. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation, by a simple majority vote of the outstanding shares of stock.
- 12. The principal place of business shall be 3131 S.E. 18th Court, Ocala, FL 34471.
- 13. Both the President and the Secretary-Treasurer, acting in their sole capacity, have the authority to sign contracts, checks, receipts and otherwise conduct business on behalf of the corporation.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this _______ day of October, 2000.

JOSIE ROTZ, Incorporator

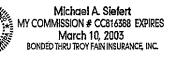
STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me this _______ day of October, 2000, by JOSIE ROTZ, as Incorporator, of LIN-ROTZ INTERIORS, INC., a Florida Corporation, on behalf of the corporation. She is personally known to me or has produced Florida driver license as identification.

Notary Public

State of Florida at Large (SEAL)

My Commission Expires:



DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

I, KELLY B. LIN, hereby accept the position of Registered Agent for ${\bf LIN\text{-}ROTZ}$ INTERIORS, INC.

KELLY B. LIN, Registered Agent

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me this ______ day of October, 2000, by KELLY B. LIN, who is personally known to me or has produced Florida driver license as identification, and who did take an oath.

My Commission Expires:

Notary Public

State of Florida at Large (SEAL)

Michael A. Siefert
MY COMMISSION # CC816388 EXPIRES
March 10, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

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SECRETARY OF STATE

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