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Board Certified Civil Trial Lawyer Certified Circuit Court Mediator

January 4, 2001

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*****78.75 *****78.75

Fax No.: (941) 337-7968 RIDA Telephone: (941) 332-4533

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

RE: Incorporation of All Around Design, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for All Around Design, Inc.

My check in the amount of \$78.75 representing \$35.00 filing fee, \$35.00 Registered Agent Designation, and a certified copy of the Articles when filed is enclosed.

Please forward the certified copy of the Articles to me in the enclosed envelope.

Thank you for your assistance.

Very truly yours,

T. RANKIN TERRY, JR

TRT/cb Enclosures

cc: Mr. and Mrs. Thomas Winrow w/o encs.

--- FAAA 87 4 0001

ARTICLES OF INCORPORATION

OF

ALL AROUND DESIGN, INC.



In compliance with the requirements of Ch. 607, Fla. Stat., the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is ALL AROUND DESIGN, INC.

ARTICLE II

The Corporation shall have perpetual existence starting on the date these Articles are filed by the Florida Department of State.

ARTICLE III

The street address of the principal office of the Corporation is 6738 Griffin Boulevard, Fort Myers, Florida 33908.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 6738 Griffin Boulevard, Fort Myers, Florida 33908. The initial registered agent for the Corporation at that address is **DORA D. WINROW**.

ARTICLE VI

The initial board of directors shall consist of three (3) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name Address Of JAN - 8 THOMAS WINROW, Director Fort Myers, FL 33908 CHERYL ANN W. MERRICK, Director Address Of JAN - 8 6738 Griffin Boulevard Fort Myers, FL 33908 1112 E. Sunset Avenue Appleton, WI 54911

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

DORA D. WINROW

6738 Griffin Boulevard Fort Myers, FL 33908

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on <u>DECaupers 21</u>, 2000.

Dora D. Winrow, Incorporator and
Registered Agent, who is familiar with and
accepts the obligations of a registered agent
under Florida Law

STATE OF FLORIDA) COUNTY OF LEE __)

by Dora D. Winrow, who Sis personally known to me or who Shake an oath.

Notary Public

OF STREET

T. RANKIN TERRY, JR.
COMMISSION # CC 693470
EXPIRES DEC 6, 2001
BONDED THRU
ITANTIG BONDING CO., INC.

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