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TRANSMITTAL LETTER

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-01723701-01003-007  
\*\*\*122.50 \*\*\*\*\*78.75

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

SUBJECT: Great Rooms By Design, Inc.

I enclose an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

SIGNED: Yong M. Coblentz

From:

Yong M. Coblentz  
Name

2399 SE Glover Street  
Address

Port St. Lucie FL 34984  
City State Zip

561-336-8244  
Telephone Number

FILED  
01 JAN 22 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓ *YMC*

**ARTICLES OF INCORPORATION  
OF**

**Great Rooms By Design, Inc.**

**ARTICLE I NAME**

The name of the corporation shall be: Great Rooms By Design, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2399 SE Glover Street  
Port St. Lucie, Florida 34984

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Yong M. Coblentz  
2399 SE Glover Street  
Port St. Lucie, Florida 34984

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Yong M. Coblentz  
2399 SE Glover Street  
Port St. Lucie, Florida 34984

The undersigned has executed these Articles of Incorporation this 1st day of January 2001.

  
\_\_\_\_\_  
Yong M. Coblentz, Incorporator

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN 22 AM 11:28

FILED

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

**FILED**  
01 JAN 22 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

Great Rooms By Design, Inc.

2. The name and address of the registered agent and office is:

Yong M. Coblentz  
2399 SE Glover Street  
Port St. Lucie, Florida 34984

Signature: Yong M. Coblentz

Title: Incorporator

Date: 01-17-01

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.

Signature: Yong M. Coblentz

Date: 01-17-01