NAPLES CUSTOM DRAPERIES BY JO ELLEN, INC. 1042 6TH AVENUE NORTH **NAPLES, FLORIDA 34102** 

> Division of Corporations P. O. Box 6327 Tallahassee, FL 32301

Re: Filing of Articles of Incorporation for

NAPLES CUSTOM DRAPERIES BY JO ELLEN, INC.

Dear Sirs:

I enclose the original of the Articles of Incorporation for NAPLES CUSTOM DRAPERIES BY JO ELLEN, INC. Further enclosed is my check in the amount of \$78.75 payable to the Florida Department of State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,

JO/ELLEN HESS, President

HW/jaa

Enclosures

Fees as follow:

Certified Copy Filing Fee for Articles Registered Agent

# ARTICLES OF INCORPORATION Of SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### NAPLES CUSTOM DRAPERIES BY JO ELLEN, INC.

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

Article I

<u>Corporate Name and Address</u>

OS 15 07

The name of the Corporation is **NAPLES CUSTOM DRAPERIES BY JQ ELLEN**, **INC.**, and the street address of the Corporation is:

#### 1042 6<sup>TH</sup> AVENUE NORTH NAPLES, FLORIDA 34102

#### Article II Corporate Purposes

The Corporation is organized to function as **CUSTOM MADE DRAPERIES** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

### Article III Authorized Stock

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

### Article IV Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be:

### 1042 6<sup>TH</sup> AVENUE NORTH NAPLES, FLORIDA 34102

The name of the initial registered agent of the Corporation at the registered office shall be **JO ELLEN HESS.** 

#### Article V Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of **TWO** person(s). The name and address of the initial Director(s) is as follows:

NAME \_ ADDRESS

JO ELLEN HESS 27297 BUCCANEER DRIVE

**BONITA SPRINGS, FL 34135** 

MARK V. HESS 27297 BUCCANEER DRIVE

**BONITA SPRINGS, FL 34135** 

Article VI Incorporator

The name and address of the Incorporator of the Corporation is:

JO ELLEN HESS 27297 BUCCANEER DRIVE BONITA SPRINGS, FL 34135

Article VII

<u>Commencement of Existence</u>

The Corporation shall be deemed to commence on the 15TH day of MAY, 2001.

#### Article VIII <u>Duration</u>

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 8<sup>TH</sup> day of MAY, 2001.

JO ELLEN HESS

Incorporator

STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared **JO ELLEN HESS** to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that she subscribed to these Articles of Incorporation this 8<sup>TH</sup> day of **MAY**, 2001.

Helen Watson

Notary Public, State of Florida

Commission No. CC 667940

My Commission Exp. 08/13/2001

1.800-3.NOTARY - Ma. Notary Service & Bonding Co.

Notary Public, Helen Watson

My Commission Expires: 08-13-2001

## ACCEPTANCE OF REGISTERED AGENT 01 MAY 10 AM 9: 35 FOR SECRETARY OF STATE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

NAPLES CUSTOM DRAPERIES BY JO ELLEN, INC.

I, JO ELLEN HESS, having signed the within as registered agent of NAPLES CUSTOM DRAPERIES BY JO ELLEN, INC., (the Corporation) at the registered address of 1042 6<sup>TH</sup> AVENUE NORTH, NAPLES, FLORIDA 34102, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, JO ELLEN HESS, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

JO FLLEN HESS

Registered Agent