

PO1000076553

Requester's Name

Address

FINAL TOUCH WINDOW COVERING SERVICES, INC.
4714 ASHTON COURT
TAMPA, FLORIDA 33624

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) 500004510995-
-08/01/01-01042-005
*****78.75 *****78.75

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

Walk in Pick up time _____
 Mail out Will wait Photocopy

Certified Copy
 Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

F. CHESSER

AUG 3 2001

Examiner's Initials

ARTICLES OF INCORPORATION

Of

FINAL TOUCH WINDOW COVERING SERVICES, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

FINAL TOUCH WINDOW COVERING SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II - PRINCIPAL OFFICE

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

4714 Ashton Court
Tampa, Florida 33624

ARTICLE III - DURATION

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of selling and installing window covering and all other related business activities permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue three hundred shares (300) of one (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Tom Petrou
4714 Ashton Court
Tampa, Florida 33624

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than two (2) which shall constitute a quorum. The names of the initial directors of the corporation are:

Tom Petrou
4714 Ashton Court
Tampa, Florida 33624

Larry McLendon
6004 N. Branch
Tampa, Florida 33604

Rich Doyal
16103 Gardendale Dr.
Tampa, Florida 33624

ARTICLE VIII - INCORPORATORS

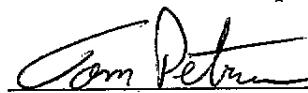
The names and street addresses of the incorporators to these Articles of Incorporation are:

Tom Petrou
4714 Ashton Court
Tampa, Florida 33624

Larry McLendon
6004 N. Branch
Tampa, Florida 33604

Rich Doyal
16103 Gardendale Dr.
Tampa, Florida 33624

The undersigned has executed these Articles of Incorporation this 13th day of July 2001.



Tom Petrou

Treasurer

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

FINAL TOUCH WINDOW COVERING SERVICES, INC.

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

Tom Petrou
4714 Ashton Court
Tampa, Florida 33624

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

SIGNED: Tom Petrou

DATE: 7/21/01