

P01000076553

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 #) 500004510995-1  
-08/01/01-01042-005  
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SECRETARY OF STATE  
TALAHASSEE, FLORIDA

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**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. CHESSEY

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.

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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 13<sup>th</sup> 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