

PO1000103563

COVER LETTER

October 22, 2001

TO: Department of State
Corporate Filings
New Filings Section
P. O. Box 6327
Tallahassee FL 32314

From: William P. Adels
Interiors By William
727-449-9966

900004651529--3
-10/24/01--01040--004
*****78.75 *****78.75

Attached are two originals of Interiors By William, Inc. A check for \$ 78.75 for
for the filing fee and registered agent fee and.

I provided two originals so one could be stamped and mailed back in self
addressed stamped envelope.

Thank you in advance for your efficient service.

Sincerely,

William P. Adels

2001 OCT 24 PM 3:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

✓
\$ 10/25/01

ARTICLES OF INCORPORATION

2001 OCT 24 PM 3: 33

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Interiors By William, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is : Interiors By William, Inc.

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the corporation will be one hundred (100) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the Corporation will be William P. Adels. The initial street address of the principle office of the corporation in the state of Florida will be:

984 Crosley Dr.

Dunedin FL 34698

The Board of Directors may from time to time move the principle office to any other address in the state of Florida.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The initial officer(s) of the Corporation is:

William P. Adels President and Director
984 Crosley Dr.
Dunedin FL 34698

Martha F. Adels Secretary
984 Crosley Dr.
Dunedin FL 34698

The number of officers may be either increased or diminished from time to time by the by-laws.

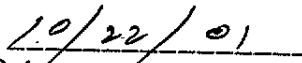
ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is William P. Adels, 984 Crosley Dr., Dunedin, FL 34698.

ARTICLE VIII: AMENDMENTS

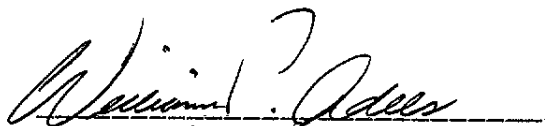
The corporation reserves the rights to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholders is subject to this reservation.


Signature / Incorporator


Date

REGISTERED AGENT ACCEPTANCE

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 a registered agent.



Signature / Registered Agent

984 Crosley Drive
Dunedin FL 34698

10/22/01
Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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