

Pa2000012983

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

500004843925--6
-01/30/02--01026--002
*****70.00 *****70.00

SUBJECT: BORDERS UNLIMITED, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: HELEN S. MESSAL
Name (Printed or typed)

840 RIVERBEND BLVD
Address

LONGWOOD, FL. 32779
City, State & Zip

407-788-7587
Daytime Telephone number

02 JAN 30 PM 1:02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

2-5-02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **BORDERS UNLIMITED, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: **P. O. Box 915284
Longwood, FL 32791-5284**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **To develop and market
home interior decor products and services.**

ARTICLE IV SHARES

The number of shares of stock is: **100,000 shares**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
**Richard A. Messal - President
840 Riverbend Blvd.
Longwood, FL 32779
Helen S. Messal - Vice President
840 Riverbend Blvd.
Longwood, FL 32779**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
**Helen S. Messal
840 Riverbend Blvd.
Longwood, FL 32779**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
**Helen S. Messal
840 Riverbend Blvd.
Longwood, FL 32779**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Helen S. Messal

Signature/Registered Agent

1/28/02
Date

Helen S. Messal

Signature/Incorporator

1/28/02
Date

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 JAN 30 PM 1:02