70260004/7/3 WEAN & MALCHOW, P.A. 7/3

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April 5, 2002

State of Florida
Secretary of State
Division of Corporations
New Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

800005234648--5 -04/10/02--01019--021 *****78.50 *****78.50

RE: Incorporation of MARY BORGAN COMMERCIAL, INC.

Dear Sir or Madam:

Enclosed for filing please find the original Articles of Incorporation for "MARY BORGAN COMMERCIAL, INC." together with the designation and acceptance of registered agent. Also enclosed is my check in the amount of \$78.50 to cover the filing fees for same plus the cost of a Certificate of Status. Kindly forward the certificate directly to the corporate address as shown in the Articles.

If you have any questions, please contact the undersigned at the number shown above.

Thank you for your attention to this matter.

Sincerely,

PAUL L. WEAN, For the Firm

PLW/fms Enclosures SECON OF CONTROL STATE

4.180



ARTICLES OF INCORPORATION OF MARY BORGAN COMMERCIAL, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607, F.S., adopts the following articles of incorporation:

ARTICLE ONE NAME

The name of the corporation is MARY BORGAN COMMERCIAL, INC.

ARTICLE TWO PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of the corporation is 7512 Dr. Phillips Boulevard, Suite 50, PMB 286, Orlando, Florida 32819.

ARTICLE THREE CORPORATE DURATION

The duration of the corporation is perpetual. Corporate existence shall commence at the date and time of the filing of the articles of incorporation with the Department of State.

ARTICLE FOUR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in the business of marketing for interior decor, including but not limited to millwork, upholstery, carpeting, wallpaper, window treatments, bedding and furniture, and
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business, and
- 3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is ten thousand (10,000). Such shares shall be of a single class, and shall have a par value of one (\$0.10) dollar per share. No preemptive rights are to be granted to shareholders.

ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1305 East Robinson Street, Orlando, Florida 32801, and the name of its initial registered agent at such address, is Paul L Wean.

ARTICLE SEVEN DIRECTORS

The number of directors constituting the corporation's initial board of directors is one(1). The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Mary J. Borgan	7512 Dr. Phillips Boulevard, Suite 50, PMB 286, Orlando, Florida 32819
James J. Borgan	7512 Dr. Phillips Boulevard, Suite 50, PMB 286, Orlando, Florida 32819

ARTICLE EIGHT OFFICERS

The officers of the corporation shall consist of a president, secretary and treasurer, all of whom may be the same person. The initial officers of the corporation shall be:

Office	Name	Address
President,		7512 Dr. Phillips Boulevard, Suite 50, PMB 286, Orlando, Florida 32819

Secretary,

James J. Borgan

7512 Dr. Phillips Boulevard,

Suite 50, PMB 286,

Orlando, Florida 32819

Treasurer

Mary J. Borgan

7512 Dr. Phillips Boulevard,

Suite 50, PMB 286,

Orlando, Florida 32819

ARTICLE NINE INCORPORATORS

The name and address of each incorporator is:

Name

Address

Mary J. Borgan

7512 Dr. Phillips Boulevard, Suite 50, PMB 286,

Orlando, Florida 32819

Executed by the undersigned a Orlando, Florida on this 26 day of March, 2002.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is: **Mary Borgan Commercial, Inc.** The name and address of the registered agent and office is:

Paul L. Wean, Esquire 1305 East Robinson Street Orlando, FL 32801

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 may duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: <u>April 3</u>, 2002

Mary Borgan Commercial, Inc.

Paul L. Wean

MS. Agen

The State of Florida)
County of Orange)

I certify that on this date before me, an officer duly authorized in the state and county named above to take acknowledgments, personally appeared Paul L. Wean, known to me to be the person described herein or having produced a Florida driver's license as identification that he is the person described herein and who executed the foregoing instrument, and he acknowledged before me that he executed the same.

-Executed and sealed by me at \

1 2002.

ِ Florida on this ِ ا _ day of

CHRISTINE A. OWEIS

MY COMMISSION * DD 001497

EXPIRES: February 15, 2005

Bonded Thru Notary Public Underwitien

in and for the State of Florida

<u>Ohristine A. Oweis</u>

(Printed)

My commission expires: [Seal]