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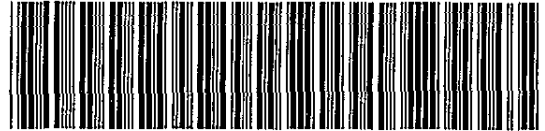
(Business Entity Name)

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DIVISION OF CORPORATIONS  
03 FEB -3 PM 2:12

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## TRANSMITTAL LETTER

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

SUBJECT: DESIGN RELIEF, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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:

MICHELLE WELSH  
Name (Printed or typed)

2228 GRAND POPLAR STREET  
Address

OCOE, FLORIDA 34761  
City, State & Zip

407.654.7785  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
DESIGN RELIEF, INC.**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 FEB - 3 PM 2:12

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I- NAME OF CORPORATION**

The name of this Corporation shall be Design Relief, Inc.

**ARTICLE II- INITIAL PRINCIPAL OFFICE**

The initial principal office and mailing address of the Corporation shall be 2228 Grand Poplar Street, Ocoee, Florida 34761.

**ARTICLE III- PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business purposes.

**ARTICLE IV- CAPITAL STOCK**

A. The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00, which may be fractional shares.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as

hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the Corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

#### **ARTICLE V- INITIAL DIRECTORS AND OFFICERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and street address of the initial members of the Board of Directors is:

**NAME**

Michelle Welsh

**ADDRESS**

2228 Grand Poplar Street  
Ocoee, FL 34761

The name and address of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Michelle Welsh	2228 Grand Poplar Street Ocoee, FL 34761	President/ Secretary/ Treasurer

#### **ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be  
2228 Grand Poplar Street, Ocoee, FL 34761.

The name of the initial registered agent of this Corporation at that address shall be  
Michelle Welsh.

#### **ARTICLE VII- INCORPORATOR**

The following is the name and street address of the incorporator to these Articles  
of Incorporation:

Michelle Welsh  
2228 Grand Poplar Street  
Ocoee, FL 34761

#### **ARTICLE VIII- DURATION**

This Corporation shall exist perpetually.

#### **ARTICLE IX- PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights.

#### **ARTICLE X- SPECIAL PROVISION**

This Corporation shall be organized to comply with the provisions of Subchapter  
S of the Internal Revenue Code, 26 U.S.C. 1361 et. Seq., and shall take all actions  
necessary to obtain and maintain its status as an S corporation as defined therein.

## **ARTICLE XI- INDEMNITY**

Every Director and every Officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities including attorney's fees, reasonably incurred by or imposed upon them in connection with any proceeding to which he may be a party, or in which he may become involved, by reason of his being or having been a Director or Officer at the time such expenses incurred, except in such cases where the Director or Officer is adjudged guilty of willful misfeasance in the performance of her or his duties; provided, that in the event of any claim for reimbursement or indemnification herein shall only apply if the Board of Directors approves such settlement and reimbursement as being in the best interests of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director or other Officer may be entitled.

## **ARTICLE XII- BY-LAWS**

The shareholders of this Corporation shall have the sole power to establish, enact, alter or repeal By-Laws for the management of this Corporation, and the duties of the Officers of this Corporation shall be prescribed by such By-Laws. In addition such By-Laws may include, by unanimous decision of all the shareholders, any regulatory or restrictive provisions regarding the sale, transfer, or other disposition of any of the outstanding shares of stock of this Corporation by any of its shareholders, or in the event of the death of any of its shareholders.

## **ARTICLE XIII- AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this  
29<sup>th</sup> day of January, 2003.

Michelle Welsh  
Michelle Welsh, Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, personally appeared Michelle Welsh, who has produced evidence for identification for Incorporator and who executed the foregoing Articles of Incorporation, and acknowledges before me that SHE subscribed to those Articles of Incorporation.

WITNESS my hand and official seal, in the County of Orange, State of Florida, and on this 29 day of January, 2003.



Wendy J. Bridegroom  
MY COMMISSION # CC921075 EXPIRES  
March 21, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

Official Seal/Stamp

Wendy J. Bridegroom  
Notary Public, State of Florida  
(Signature)

Wendy J. Bridegroom  
Notary Public, State of Florida  
(Print)


**CERTIFICATE DESIGNATING PLACE OF REGISTERED  
OFFICE FOR SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING REGISTERED AGENT UPON WHICH  
PROCESS MAY BE SERVED**

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

THAT DESIGN RELIEF, INC. desiring to organize under the laws of the State of  
Florida, with its principal office as indicated in the Articles of Incorporation in the City of  
Ocoee, County of Orange, State of Florida, has named its Registered Agent Michelle  
Welsh, 2228 Grand Poplar Street, Ocoee, FL 34761, to accept service of process within  
this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated Corporation,  
at the place designated in the Certificate, I hereby accept to act in this capacity and agree  
to comply with the provisions of said Act relative to keeping open said office.

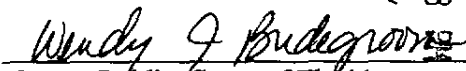
  
Michelle Welsh

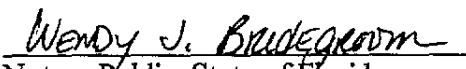
SWORN TO AND SUBSCRIBED before me this 29 day of January, 2003 by Michelle  
Welsh, who produced evidence for identification and who did take an oath.



Wendy J. Bridegroom  
MY COMMISSION # CC921075 EXPIRES  
March 21, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

Official Seal/Stamp

  
Notary Public, State of Florida  
(Signature)

  
Notary Public, State of Florida  
(Print)

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DIVISION OF CORPORATIONS