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#### CHAD A. WALTERS, P.A.

#### ATTORNEY AT LAW

Chad A. Walters, Esq.

chadawalterspa@cs.com

April 15, 2003

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Corporate filing

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for **CREATE A CLOSET**, **INC.**, to be filed with the Secretary of State, Division of Corporations. I have enclosed the filing fee in the amount of \$78.75. Should you have any questions, please do not hesitate to give me a call.

Chad A. Walters

CAW/hr Enclosures



April 21, 2003

CHAD A. WALTERS, P.A. 174 WEST COMSTOCK AVENUE SUITE 207 WINTER PARK, FL 32789

SUBJECT: CREATE A CLOSET, INC.

Ref. Number: W03000011276

We have received your document for CREATE A CLOSET, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P0000044339.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 803A00023984

# ARTICLES OF INCORPORATION OF CREATE A CLOSET OF CENTRAL FLORIDA, INC.

The undersigned subscribers of these Articles of Incorporation, natural person, competent to contract, hereby form a Corporation under the laws of the State of Florida.

#### ARTICLE I NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be **CREATE A CLOSET OF CENTRAL FLORIDA, INC.** The address of the Corporation shall be 1364 Chaparral Lane, Winter Springs, FL 32708.

#### ARTICLE II AUTHORIZED STOCK

The Corporation is authorized to issue 100 Shares of \$1.00 par value Common Stock.

#### ARTICLE III VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Stock of the Corporation.

### ARTICLE IV INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

NAME

<u>ADDRESS</u>

John L. Donaghy

1364 Chaparral Lane Winter Springs, FL 32708

#### ARTICLE V PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights as set forth in Florida Statute §607.0630(2).

#### ARTICLE VI REGISTERED OFFICE, REGISTERED AGENT AND RESIDENT AGENT

The street address of the registered office of this Corporation is 1364 Chaparral Lane, Winter Springs, FL 32708. The name of the initial Registered Agent and Resident Agent of this Corporation is John L. Donaghy.

#### ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have (1) director. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the director of this Corporation is:

NAME

**ADDRESS** 

John L. Donaghy

1364 Chaparral Lane Winter Springs, FL 32708

## ARTICLE VIII OFFICERS OF THE CORPORATION

The name and address of the Officer is:

**NAME** 

ADDRESS

John L. Donaghy, President 1364 Chaparral Lane Winter Springs, FL 32708

#### ARTICLE IX PURPOSE

The Corporation is to engage in all lawful businesses, including all powers necessary or convenient to affect its purpose.

## ARTICLE X INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

## ARTICLE XI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these
articles of Incorporation this 15 day of April 2003, being the incorporator, this
ate and undersigned adopts these Articles of Indorporation.
John L. Donaghy
TATE OF FLORIDA)
COUNTY OF CRANGE
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared John L. Donaghy, who is personally known to the or who has produced FLDL D520-472-45-123-0 as dentification, and acknowledged execution of the foregoing Articles of Incorporation and she executed said Articles of Incorporation for the purposes therein expressed.
IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the state and County aforesaid, this 15 day of April 2003.
Notary Public State of Florida

HEATHER ROTH
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD156007
EXPIRES 10/8/2006
BONDED THRU 1-888-NOTARY1

#### ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT the appointment to act in the capacity of Registered Agent and Resident Agent and agree to comply with the provisions of the laws of the State of Florida relative to keeping said offices open. I am familiar with and accept the obligations provided for in Florida Statute §607.0505.

John J. Donaghy

STATE OF FLORIDA)
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared John L. Donaghy, to me and known to me to be the person who executed the foregoing Acceptance of Registered Agent for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 15 day of April , 2003.

Notary Public State of Florida

HEATHER ROTH
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD156007
EXPIRES 10/8/2006
BONDED THRU 1-888-NOTARY1

