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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 125040 81442A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 10, 2003

ORDER TIME : 10:27 AM

ORDER NO. : 125040-005

CUSTOMER NO: 81442A

CUSTOMER: Charles H. Ball, Esq  
McDaniel & Ball, PA  
1444 First Street  
Sarasota, FL 34236

DOMESTIC FILING

NAME: CLOSET ETC., INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: \_\_\_\_\_

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**ARTICLES OF INCORPORATION**

**OF**

**CLOSET ETC., INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be CLOSET ETC., INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 3916 North Shell Road, Sarasota, FL 34242.

**ARTICLE III NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE IV CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the subscriber of this corporation at any regular or special meeting.

**ARTICLE V EXISTENCE**

This corporation shall have perpetual existence until dissolved according to law.

**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

James L. Burns

3916 North Shell Road  
Sarasota, FL 34242

**ARTICLE VII INCORPORATOR**

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

James L. Burns

3916 North Shell Road  
Sarasota, FL 34242

**ARTICLE VIII DIRECTOR**

There shall be one director of the corporation. The name and address of the director is:

James L. Burns

3916 North Shell Road  
Sarasota, FL 34242

**ARTICLE IX SUBSCRIBER**

The name and Address of each person signing these Articles of Incorporation as a subscriber is as follows:

James L. Burns

3916 North Shell Road  
Sarasota, FL 34242

**ARTICLE X AMENDMENT**

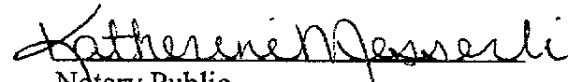
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscribers, proposed by them to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders entitled to vote thereon,

unless all the officers and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

  
JAMES L. BURNS

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 9th day of June, 2003, by JAMES L. BURNS, who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
Notary Public  
My Commission Expires:



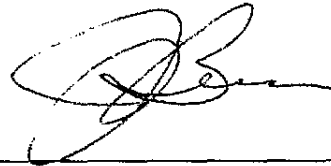
Katherine Messerli  
Commission # DD 029527  
Expires July 9, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the Following is submitted:

FIRST that CLOSET ETC., INC., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3916 North Shell Road, Sarasota, FL 34242, has named James L. Burns, located 3916 North Shell Road, Sarasota, FL 34242, as its agent to accept service of process within Florida.

Dated: 6-9-03



JAMES L. BURNS, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



JAMES L. BURNS, Registered Agent

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