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TRANSMITTAL LETTER

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

SUBJECT: HENDERSON BROTHERS WALL COVERINGS, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check ! \$ 78.75

FROM:

JOAN Sheeth

Name (printed or typed)

1015 NE 8 Ave

Address

OCALA, FL 34470

City. State, & Zip

352 622-1217

Telephone Number

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

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ARTICLES OF INCORPORATION

SECRETARY OF STATE FALL AHASSEE FLORIDA

OF

ARTICLE I - Name

HENDERSON BROTHERS WALLCOVERINGS, INC.

The name of this corporation is Henderson Brothers Wallcoverings, Inc.

ARTICLE II - PURPOSE

This is a for profit corporation doing business in the state of Florida.

ARTICLE III - Address of Principal Office

The address of the principal office is 3119 SE 54 Circle,

Ocala, FL 34471.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 5,000 shares of common stock of par value of \$1.00 per share.

ARTICLE V - Initial Registered Office

The street address of the initial registered office of the corporation is 3119 SE 54 Circle, Ocala, FL 34471

ARTICLE VI - Initital Registered Agent Designation and Acceptance

The name of the initial registered agent of this corporation is Dennis Henderson who signed these articles of Incorporation indicating his acceptance and agreement to act in this capacity as comtemplated by S607.164, Florida Statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent for Henderson Brothers Wallcoverings, Inc.

Registered Agent

ARTICLE VII - Board of Directors

The corporation shall have four (4) directors all of whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The name and address of the initial director of this corporation is:

Dennis Henderson, 3119 SE 54 Circle, Ocala, FL 34471
Daniel Henderson, 3131 SE 54 Circle, Ocala, FL 34471

Michael J. Shadlich, 3189 SE 54 Court, Ocala, FL 34471
Robert C. Henderson, Ur., 5444 SE 32 Place, Ocala, Fl 34471

ARTICLE VIII - Incorporator

STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared Dennis Henderson, Daniel Henderson, Michael J. Shadlich, and Robert C. Henderson, Jr. known to me or made known to me to be the persons who executed the foregoing Articles of Incorporation and have asknowledged before me that they executed the same.

Notary Public, State of Florida

