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Michael Simons Wallcovering, Inc. 17337 Phlox Rd Fort Myers, FL 33912

12/16/03

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Fl 32314

Re: Michael Simons Wallcovering, Inc.

## Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Michael Simons

Michael Simons Wallcovering, Inc. 17337 Phlox Rd Fort Myers, FL 33912 (239)910-2495

Michael Sumons

FILED

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## ARTICLES OF INCORPORATION

DECRETARY OF STATE TALLAHASSEE, FLORIDA

of

Michael Simons Wallcovering, Inc.

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

Article 1. The name of the corporation is Michael Simons Wallcovering, Inc.

**Article 2.** This corporation shall exist perpetually unless dissolved according to Florida law.

Article 3. The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article 4. The corporation is authorized to issue five thousand shares (5,000) of One Dollars (\$1.00) par value Common Stock, which shall be designated "Common Shares."

Article 5. The principal office or the mailing address of the corporation is:

Michael Simons Wallcovering, Inc. 17337 Phlox Rd Fort Myers, FL 33912

**Article 6.** The name and street address of the Initial Registered Agent of this corporation is:

Michael Simons 17337 Phlox Rd Fort Myers, FL 33912 Article 7. This corporation shall have one (1) director initially. 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).

**Article 8.** The name and address of the incorporator signing these Articles of Incorporation is:

Michael Simons 17337 Phlox Rd Fort Myers, FL 33912

IN WITNESS WHEREOF, the undersigned subscriber has executed these Article of Incorporation this 12/16/03.

Signature of Incorporator

Michael Simons Wallcovering, Inc.

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

Certificate of Registered Agent

of

Michael Simons Wallcovering, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 17337 Phlox Rd Fort

Myers, FL 33912has named Michael Simons located at the aforesaid address, as its

Registered Agent to accept service of process within this state.

## Acknowledgment

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Registered Agent

SECRETARY OF STATE