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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

301/120

TRANSMITTAL LETTER

January 7, 2004

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

SUBJECT: A2Z WINDOW TREATMENTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: RICHARD C. KEELER
Name (Printed or typed)

116 AVIATION PARKWAY
Address

CAPE CORAL, FL 33904-2735
City, State & Zip

(239) 470-9805
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
A2Z WINDOW TREATMENTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a duly incorporated Florida corporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is A2Z WINDOW TREATMENTS, INC., and the address of the principal office is 116 Aviation Parkway, Cape Coral, FL 33904.

ARTICLE II

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 III

CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of ONE DOLLAR (\$1.00) par value common stock. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which the corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

TAXATION: It is intended that this corporation shall file for taxation under Subchapter S provision of the Internal Revenue Code.

ARTICLE VII

SMALL BUSINESS STOCK: It is intended that this corporation shall issue its stock under Section 1361(b)(3)(B) of the Internal Revenue Code of 1954 as amended, as a qualified Subchapter S corporation.

ARTICLE VIII

INITIAL REGISTERED AGENT AND OFFICE: The street address of the initial principal office of this corporation is 116 Aviation Parkway, Cape Coral, FL33904 and the name of the initial registered agent of this corporation is RICHARD C. KEELER.

Having been named to accept service of process for A2Z WINDOW TREATMENTS, INC., I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ACCEPTED BY: Richard C. Keeler
RICHARD C. KEELER

ARTICLE IX

DIRECTORS: The number of Directors shall be One (1) initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

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TALLAHASSEE, FLORIDA

ARTICLE X

INITIAL DIRECTORS: The names and addresses of the initial Directors, who, subject to the By-Laws of the Corporation, shall hold office for the first year of existence of this Corporation or until his or her successor is elected and has qualified are:

NAMES AND ADDRESSES

OFFICE

RICHARD C. KEELER
116 Aviation Parkway
Cape Coral, FL 33904

President

SUBSCRIBERS: The names and addresses of the Subscribers to these Articles of Incorporation and the number of shares of stock each has agreed to take are as follows:

NAMES AND ADDRESSES

RICHARD C. KEELER
116 Aviation Parkway
Cape Coral, Florida 33904

100 Shares

ARTICLE XI

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XII

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged
and filed the foregoing Articles of Incorporation, under the laws of the State of Florida, this
7th day of January, 2003.

A2Z WINDOW TREATMENTS, INC.
a Florida corporation

Kay M McLean
Witness

By: Richard C Keeler
RICHARD C. KEELER, President

Jay L Reome
Witness

STATE OF FLORIDA)
)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 7th day of
January, 2003 by RICHARD C. KEELER, who is personally known to me or who has
produced _____ (type of identification).

Linda A Cook
Notary Public **LINDA A. COOK**
Print Name: _____
Commission No. _____

My Commission Expires:



Linda A Cook
My Commission DD002028
Expires March 30, 2005

(SEAL)