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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: BAY WALLCOVERING, 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: ALAN DONALSON
Name (Printed or typed)

418 HIDDEN ISLAND DRIVE
Address

PANAMA CITY BEACH, FL 32408
City, State & Zip

850 - 319-7775
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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 corporation shall be:

Bay Wallcovering, Inc.

ARTICLE II **PRINCIPAL OFFICE**
The principal place of business and mailing address of this corporation shall be:

Business Address
424 W 23rd Street
Panama City, FL 32404

Mailing Address
418 Hidden Island Drive
Panama City Beach, FL 32408

ARTICLE III **SHARES**
The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000)

ARTICLE IV **INITIAL REGISTERED AGENT AND STREET ADDRESS**
The name and Florida street address of the initial registered agent are:

Alan Donalson
418 Hidden Island Drive
Panama City Beach, FL 32408

ARTICLE V **INCORPORATORS**
The name and address of the incorporator to these Articles of Incorporation are:

Alan Donalson
418 Hidden Island Drive
Panama City Beach, FL 32408

ARTICLE VI **INITIAL OFFICERS AND/OR DIRECTORS**
List name(s), address(es) and specific title(s):

Alan Donalson President
418 Hidden Island Drive
Panama City Beach, FL 32408

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ARTICLE VII

EFFECTIVE DATE

The effective date of this Incorporation will be July 1, 2004.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

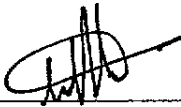
I further agree to comply with the provisions of as statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

6-18-04

Date



Signature/Incorporator

6-18-04

Date

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TALLAHASSEE, FLORIDA