

Jul 22 04 09:58a

Joe Skalski

727-536-3103

P. 1

Division of Corporations

Page 1 of 1

P04000108373

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000151232 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : JOSEPH C. SKALSKI, P.A.
Account Number : I20010000095
Phone : (727)536-5001
Fax Number : (727)536-4174

FLORIDA PROFIT CORPORATION OR P.A.

L-K Window Treatments, Inc.

D. WHITE JUL 22 2004

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000151232 3

**ARTICLES OF INCORPORATION
OF
L-K WINDOW TREATMENTS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: L-K Window Treatments, Inc..

ARTICLE II

The street address of the principal office of the Corporation is: 380 Rosalind Lane, Oldsmar, FL 34677.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 7,500, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 13770 58th St. N., Suite 304, Clearwater, Florida, 33760. The initial registered agent for the Corporation at that address is: Joseph C. Skalski.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names	Addresses
Kimberly Eaton	380 Rosalind Lane Oldsmar, FL 34677

H04000151232 3

H04000151232 3

Eric Damien Eaton

380 Rosalind Lane
Oldsmar, FL 34677

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address


Eric Damien Eaton

380 Rosalind Lane
Oldsmar, FL 34677

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.




Eric Damien Eaton
Incorporator

7-19-04

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for L-K Window Treatments, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Joseph C. Skalski
Registered Agent

7-20-04

Date