

PO4000130069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

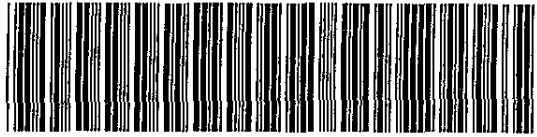
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 SEP 13 PM 12:52

EP

Handwritten initials

TRANSMITTAL LETTER

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

SUBJECT: The Great American Picture Shade Company, 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: Raymond G. Coté
Name (Printed or typed)

170 Ocean Lane Drive, Ste. #511
Address

Key Biscayne, FL 33149
City, State & Zip

(305) 365-1068
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 30, 2004

RAYMOND G. COLE
170 OCEAN LANE DRIVE, STE. #511
KEY BISCAYNE, FL 33149

SUBJECT: THE GREAT AMERICAN PICTURE SHADE COMPANY, INC.
Ref. Number: W04000032830

We have received your document for THE GREAT AMERICAN PICTURE SHADE COMPANY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 604A00052655

ARTICLES OF INCORPORATION

In compliance with Chapter 607, and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Great American Picture Shade Company, Inc.

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04 SEP 13 PM 12:52
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

170 Ocean Lane Drive, Suite #511, Key Biscayne, FL 33149

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sale of window shades

ARTICLE IV SHARES

The number of shares of stock is:

ONE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Raymond G. Coté
President & CEO
170 Ocean Lane Drive, Suite #511
Key Biscayne, FL 33149

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

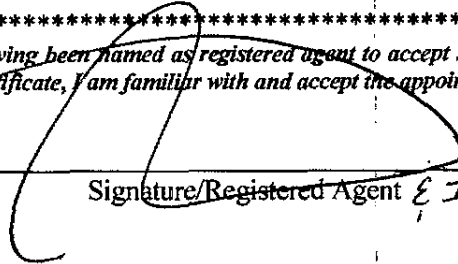
Raymond G. Cote
170 Ocean Lane Drive, Suite #511
Key Biscayne, FL 33149

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Raymond G. Cote
170 Ocean Lane Drive, Suite 511
Key Biscayne, FL 33149

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


Signature/Registered Agent & Incorporator

8/25/04
Date