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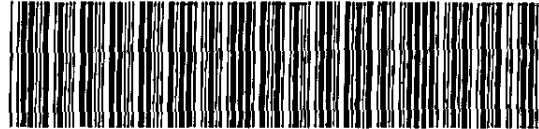
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1-19-05 Incom GAVE  
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W04136369



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TALLAHASSEE, FL 32301

05 JAN 19 PM 3:45

FILED

1-19-05

**DISCOUNT BLINDS AND SHUTTERS, INC.**

1330 Blanding Blvd., Suite #158  
Orange Park, FL  
(904) 298-3939 Phone  
(904) 298-3940 Fax

To: Secretary of State, Dept. of Incorporation

**RE: DESIGNATION OF TERRY L. INGRAM AS THE REGISTERED AGENT  
For DISCOUNT BLINDS AND SHUTTERS, INC.**

Please be advised that Terry L. Ingram was appointed as the Registered Agent for the DISCOUNT BLINDS AND SHUTTERS, INC. at its September 21, 2004 board meeting.

All questions can be directed to R. C. Jenkins at (904) 465-0080. All communication directed to me should be sent to 6721 Norwood Avenue, Jacksonville, Florida 32208.

Thanking you in advance for your positive response to this request. If further information is needed, please advise.

Sincerely,

Terry L. Ingram  
Registered Agent

Cc: Board of Directors  
Corporate File



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 19, 2004

R.C. JENKINS  
6721 NORWOOD AVE  
JACKSONVILLE, FL 32208

SUBJECT: DISCOUNT BLINDS AND SHUTTERS, INC.  
Ref. Number: W04000038369

We have received your document for DISCOUNT BLINDS AND SHUTTERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation

You must list the corporation's principal office and/or a mailing address in the document.

An effective date may be added to the Articles of Incorporation **if a 2005 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6928.

Tim Burch  
Document Specialist  
New Filings Section

Letter Number: 004A00059898

**Articles of Incorporation  
of  
Discount Blinds and Shutters, Inc.**

***A Profit Organization***

FILED  
05 JAN 19 PM 3:45  
TALLAHASSEE, FLORIDA

**1. Name.**

The name of the Profit Corporation is **Discount Blinds and Shutters, Inc.**

**2. Principal Office and Registered Agent.**

Its registered agent office in the State of Florida is at the residence of Terry Leon Ingram, who presently resides at 1330 Blanding Boulevard #158, Orange Park, Florida 32065

This will be the principal office for the corporation.

**3. Purposes.**

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law for the State of Florida .

**4. Capital Stock.**

100 shares of capital stock will be issued by the Corporation.

**5. Incorporator.**

The name and mailing address of the incorporator is:

Terry Leon Ingram, 1284 Highfield Lane, Middleburg, Florida 32068

Chanel Ingram, 1284 Highfield Lane, Middleburg, Florida 32068

**6. Existence.**

The **Discount Blinds and Shutters, Inc.** is to have a perpetual life existence of 99 years.

7. Liability of Stockholders

The private property of the stockholders shall not be subject to the payment of corporate debts.

8. Management.

Subject to the provisions of the laws of the State of Florida, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the stockholders:

**Terry L. Ingram** Director

(a) The books of the Corporation may be kept outside of the State of Florida at such place or places as may from time to time be designated by the Board of Directors.

(b) The business of the **Discount Blinds and Shutters, Inc.** shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality hereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute or by the Bylaws.

(c) An increase in the number of directors shall be deemed to create a vacancy or vacancies in the Board of Directors, to be filled in the manner provided in the Bylaws. Any director or any officer elected or appointed by the stockholders or by the Board of Directors may be removed at any time, in such manner as shall be provided in the Bylaws.

(d) The Board of Directors for **Discount Blinds and Shutters, Inc.** shall have power to make and alter Bylaws, subject to such restrictions upon the exercise of such power as may be imposed by the stockholders in any bylaws adopted by them from time to time.

(e) The Board of Directors **Discount Blinds and Shutters, Inc.** shall have the power, in its discretion, to fix, determine and vary, from time to time, the amount to be retained as surplus and the amount or amounts to be set apart out of any of the funds of the Corporation available for dividends as working capital or a reserve or reserves for any proper purpose, and to abolish any such reserve in the manner in which it was created.

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(f) The Board of Directors **Discount Blinds and Shutters, Inc.** shall have the power, in its discretion, from time to time, to determine whether and to what extent and at what times and places and under what conditions and regulations the books and accounts of the Corporation, or any of them, other than the stock ledger, shall be open to the inspection of stockholders; and no stockholder shall have any right to inspect any account or book or document of the Corporation, except as conferred by law or authorized by resolution of the directors or of the stockholders

(g) Upon any sale, exchange or other disposal of the property and/or assets of the Corporation, payment therefor may be made either to the Corporation or directly to the stockholders in proportion to their interests, upon the surrender of their respective stock certificates, or otherwise, as the Board of Directors **Discount Blinds and Shutters, Inc.** may determine.

(h) In case the Corporation shall enter into any contract or transact any business with one or more of its directors, or with any firm of which any director is a member, or with any corporation or association of which any director is a stockholder, director or officer, such contract or transaction shall not be invalidated or in any way affected by the fact that such director has or may have an interest therein which is or might be adverse to the interests of the Corporation, even though the vote of such director might have been necessary to obligate the Corporation upon such contract or transaction; provided, that the fact of such interest shall have been disclosed to the other directors or the stockholders of the Corporation, as the case may be, acting upon or with reference to such contract or transaction.

(i) The **Discount Blinds and Shutters, Inc.** reserves the right to amend, alter, change, add to or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute; and all rights herein conferred are granted subject to this reservation.

## CERTIFICATE

I, Terry Leon Ingram, do hereby certify that I am the duly elected and qualified Founding Board Member of Discount Blinds and Shutters, Inc. and that the following is a true and correct copy of resolutions duly adopted September 21, 2004 in a general planning meeting of the Board of Directors of said organization pursuant to the requirements of the Articles of Incorporation and Bylaws of said corporation on this date, and that such resolutions are now in full force:

IN WITNESS WHEREOF, I have hereunto subscribed my name as the founding officer and have caused the corporate seal of said corporation to be affixed hereto this September 21, 2004.

  
Terry Leon Ingram, President

## **ACTION BY INCORPORATOR**

The undersigned, **Terry Leon Ingram**, being one of the the incorporators of **Discount Blinds and Shutters, Inc.** (the "Corporation"), in accordance with governing law, do hereby take the following action:

The undersigned hereby elect the following persons to be directors of the **Discount Blinds and Shutters, Inc.**, to serve until the first annual meeting of stockholders or until their successors are elected and qualified: **Chairman, Terry Leon Ingram and Chanel Ingram, Corporate Secretary.**

The undersigned hereby waive all right, title and interest in and to any stock or property of the Corporation and any right in the management thereof arising out of or connected with performing duties as incorporators.

Dated: September 21, 2004



Terry Leon Ingram, Incorporator

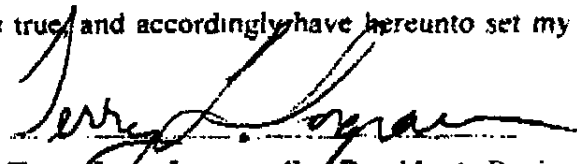


Chanel Ingram, Incorporator



The resident agent for the corporation Terry Ingram was approved by the Board of Directors at their September 21, 2004 meeting. The mailing address shall be 1330 Blanding Boulevard, # 158, Orange Park, Florida 32065

I, THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this Articles of Incorporation, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 21<sup>st</sup> Day of September 2004..



Terry Leon Ingram, Sr., President Registered agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.