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**DONNELLY & RUSSO, P.A.**

ATTORNEYS AT LAW

3708 W. EUCLID AVENUE, TAMPA, FLORIDA 33629

SEAN V. DONNELLY\*

JOSEPH C. RUSSO

\*ALSO ADMITTED IN ILLINOIS

(813) 832-9790 PHONE

(813) 832-9739 FAX

May 25, 2005

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Fl. 32314

Re: Filing of Articles of Incorporation for Top Notch Blinds, Inc.

To Whom It May Concern:

Please find enclosed the Articles of Incorporation for referenced corporation, along with a check for \$78.75 for the filing fees.

Please file the Articles of Incorporation and provide our office with a Certificate of Good Standing.

Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Sincerely,



Vikki Brown

Legal Assistant to Joseph C. Russo

FILE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAY 31 AM 9:17

Enc.

**ARTICLES OF INCORPORATION  
OF  
TOP NOTCH BLINDS, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

**ARTICLE 1**

**Name**

The name of this corporation is: **TOP NOTCH BLINDS, INC.**

**ARTICLE 2**

**Mailing Address**

The mailing and street address for the principal office of this corporation is: **6810 S. Trask St., Tampa, Fl. 33616.**

**ARTICLE 3**

**Shares**

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE 4**

**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is **6810 S. Trask St., Tampa, Fl. 33616**, and the name of the initial registered agent of this corporation at that address is **William Todd Wallin**.

**ARTICLE 5**

**Incorporator**

The name and address of the person signing these Articles is: **William Todd Wallin - 6810 S. Trask St., Tampa, Fl. 33616.**

**ARTICLE 6**

**Initial Board of Directors**

This corporation shall have **Two (2)** director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director(s) of this corporation is/are:

**William Todd Wallin - 6810 S. Trask St., Tampa, Fl. 33616.**  
**Jim Leland - 3902 W. Rogers Ave., Tampa, Fl. 33611.**

The method of election of directors will be as stated in the Bylaws.

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CORPORATION  
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ARTICLE 7  
Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 25<sup>th</sup> day of May, 2005.

  
William Todd Wallin

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of May 2005 by William Todd Wallin.

SEAL



Vikki L. Brown  
MY COMMISSION # DD146671 EXPIRES  
September 22, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Type, Print or Stamp Name of Notary

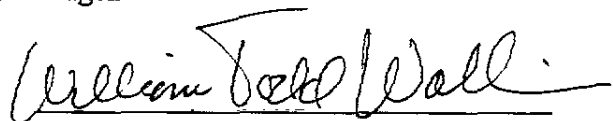
Personally known

or Produced Identification ☒

Type of Identification Produced FL Drivers License

Acceptance of Registered Agent

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

  
William Todd Wallin