

POS 0000105919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

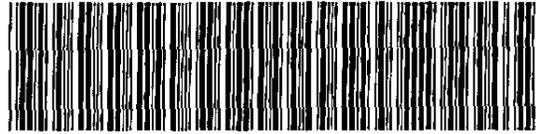
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800057458908

06/21/05--01013--018 **78.75

05 JUL 29 AM 8:14
DEPT OF STATE
DIVISION OF CORPORATIONS

WOS-3486E

Law Office of Terence Matthews

Chartered

5190 26th Street West, Suite D

Bradenton, Florida 34207

(941) 755-8583

Fax (941) 753-8479

July 12, 2005

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

Re: All About Walls, Inc.

Dear Ladies:

Please find enclosed the original and a duplicate copy of the Articles of Incorporation of this proposed corporation and the Acceptance of the Registered Agent.

Will you kindly endorse your approval of the Articles of Incorporation, certify and return same to us at your earliest convenience.

I am enclosing a check payable to your order in the sum of \$78.75 to cover the following:

Filing Fee	35.00
Certified Copy	8.75
Registered Agent Certification	<u>35.00</u>
TOTAL	78.75

Thank you for your attention to this matter.

Sincerely,

Cheryl Todt

Cheryl Todt
Legal Assistant to
Terence Matthews



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 21, 2005

CHERYL TODT
LAW OFFICE OF TERENCE MATTHEWS
5190 26TH STREET WEST SUITE D
BRADENTON, FL 34207

SUBJECT: ALL ABOUT WALLS, INC.
Ref. Number: W05000034868

We have received your document for ALL ABOUT WALLS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 205A00047923

05 JUL 29 AM 8: 14
J. H. ED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

ABSOLUTELY ALL ABOUT WALLS, INC.

**ARTICLE I--NAME and PRINCIPAL PLACE OF BUSINESS AND INITIAL
OFFICERS AND DIRECTORS OF THIS CORPORATION**

The name of this corporation is ABSOLUTELY ALL ABOUT WALLS, INC. and its principal place of business is 1002 25th Street West, Bradenton, Florida, 34205; the initial Director is PAUL E. TORREY, II; the initial President is PAUL E. TORREY, II; the initial Vice President is JOHN COURTOIS; the initial Secretary is PAUL E. TORREY, II, and the initial Treasurer is PAUL E. TORREY, II.

ARTICLE II--DURATION

This corporation shall exist perpetually.

ARTICLE III--PURPOSE

This corporation is organized for the purpose of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV-POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V-CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having a par value of one (1) dollar per share.

ARTICLE VI-PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro-rata share of any new stock of this corporation of the same kind, class or series as that which he already holds at the price at which it is offered to all other stockholders.

ARTICLE VII--INITIAL OFFICE AND RESIDENT AGENT

The street address of the initial registered office of this corporation is 1002 25th Street West, Bradenton, Florida, 34205, and the name of the initial registered agent of this corporation at that address is PAUL E. TORREY, II.

ARTICLE VIII-MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation will be managed under the direction of the shareholders of this corporation; the act of stockholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be entitled to one vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE IX--INCORPORATORS

The name and address of the person signing these Articles is PAUL E. TORREY, II, 1002 25th Street West, Bradenton, Florida 34205.

ARTICLE X-BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

ARTICLE XI-INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE XII-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

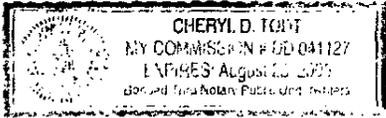
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 8th day of July, 2005.


PAUL E. TORREY, II L.S.

STATE OF FLORIDA
COUNTY OF MANATEE

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared PAUL E. TORREY, II, known to me and known by me to be the persons signing these Articles of Incorporation, and acknowledged before me that he executed these Articles of Incorporation freely.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 8th day of July, 2005.



Cheryl D. Torrey
Notary Public State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted: that **ABSOLUTELY ALL ABOUT WALLS, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Bradenton, County of Manatee, State of Florida, has named PAUL E. TORREY, II, County of Manatee, State of Florida, as its agent to accept service of process within the State of Florida.

Paul E. Torrey
PAUL E. TORREY, II, Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 29 AM 8:14

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept such appointment and agree to act in this capacity, and agree to comply with the provision of law relating to keeping said office open.

Paul E. Torrey
PAUL E. TORREY, II, Registered Agent