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TRANSMITTAL LETTER

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

Subject:

<u>C4 Display Interiors, Inc.</u> (Proposed Corporate Name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

From:

Carl J. Gillilan Jr.

(Name)

5760 Gulf Breeze Pkwy

(Address)

Gulf Breeze, FL 32563 (City, State & Zip)

(850)554-1458

(Telephone Number)

Note: Additional copy of articles is needed when certified copy is requested.

IRS.gov

EIN Assistant

Your Progress:

1. Identity 💅

2. Authenticate 💅

3. Addresses √

4. Details 🎷

5. EIN Confirmation

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Congratulations! Your EIN has been successfully assigned.

EIN Assigned: 27-5036083

Legal Name: C4 DISPLAY INTERIORS

IMPORTANT:

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The confirmation letter below is your official IRS notice and contains important information regarding your EIN.

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Once you have saved or printed your letter, click "Continue" to get additional information about using your new EIN.

ARTICLES OF INCORPORATION

FICED 11 FEB 25 PM 3: 27

C4 Display Interiors, Inc.

The undersigned incorporator, for the purposed of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

C4 Display Interiors, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5760 Gulf Breeze Pkwy Gulf Breeze, FL 32563

ARTICLE III – CAPITAL STOCK

The number of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Carl J. Gillilan Jr. 5760 Gulf Breeze Pkwy Gulf Breeze, FL 32563

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Carl J. Gillilan Jr. 5760 Gulf Breeze Pkwy Gulf Breeze, FL 32563 ARTICLE VI – PURPOSE OF THE CORPORATION

The purpose for which this corporation is organized is:

Architectural Woodwork

ARTICLE VII -OFFICERS OF THE CORPORATION

The name and title of the officer(s) of this Corporation is(are):

Carl J. Gillilan Jr., President

The undersigned has (have) executed these Articles of Incorporation this, February 23, 2011.

(Signature and Title)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

FTEED: 11 FEB 25 PM 3: 27

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1.) The name of the Corporation is:

C4 Display Interiors, Inc.

2.) The name and address of the registered agent and office is:

Carl J. Gillilan Jr. 5760 Gulf Breeze Pkwy Gulf Breeze, FL 32563

Signature: L. Jallalan (Corporate Officer)

Title: PESINE 17

Date: V. 11/23/2011

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

Signature: Y

Date:

11/23/2011