

P9500009642

Elizabeth J. Schaus
1431 S. Ocean Blvd, #89
Pompano Beach, FL 33062

FILED

95 FEB -1 PM 12:33

RECEIVED STATE
TALLAHASSEE, FLORIDA

January 26, 1995

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

RECEIVED DEPT. OF STATE
02/01/95 - 010000 - 005
*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Precision Wallcrafters & Associates, Inc., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

I would appreciate it if this could be expedited.

Thank you,

Elizabeth J. Schaus

Elizabeth J. Schaus

D. BROWN FEB - 6 1995

Articles of Incorporation

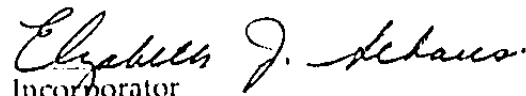
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95 FEB -1 PM 12:33
TALLAHASSEE, FLORIDA

1. The name of the corporation is:
Precision Wallcrafters & Associates, Inc.
2. The principal place of business and mailing address of the corporation is:
5197 NW 52nd St., Coconut Creek, FL 33073
3. The corporation shall have the authority to issue 1000 shares of common stock, in one class only each with a par value of \$ 0.001.
4. The registered agent of the corporation is Martin T. Risdien and the registered address is 5197 NW 52nd St., Coconut Creek
Florida 33073
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Martin T. Risdien, Pres.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

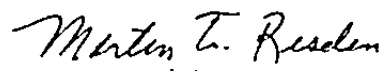
6. The incorporator of this corporation is Elizabeth J. Schaus whose address is 1431 S. Ocean Blvd, #89, Pompano Beach, FL 33062

Dated 1/26/95


Incorporator
Elizabeth J. Schaus

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 statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 1/26/95


Registered Agent
Martin T. Risdien

P95000009642

MARTIN T. RISDEN
4703 NW 50TH COURT
COCONUT CREEK, FL 33073

65 JUL 25 11:04 AM '96

July 18, 1996

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

600001902356
-07/24/96--01025--014
*****35.00 *****35.00

Re: Name change for Precision Wallcrafters & Associates, Inc.

Dear Sir:

Enclosed are Articles of Amendment to Articles of Incorporation for the following corporation:

Precision Wallcrafters & Associates, Inc

Also enclosed is a check for \$35.00 for filing fees.

Please return the duplicate copies in the self addressed stamped envelope with the filing date stamped on it.

Thank you.

Sincerely,

Martin T. Risdan

enc

N. HENDRICKS AUG 1 1996

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 JUL 24 1993
SECRET
OFFICE

Precision Wallcrafters & Associates, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 Name: Wallcrafters By Design, Inc

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7/15/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

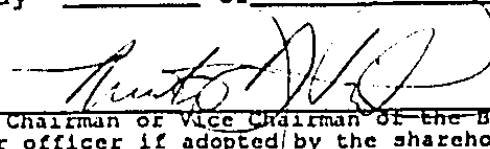
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 15 of July, 1996.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

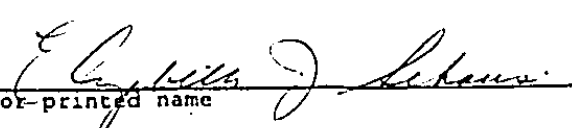
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Elizabeth J. Schaus


Typed or printed name

Incorporator

Title