

P95000 20725

LAW OFFICES
GOZA AND HALL, P. A.
28050 U. S. HWY. 18 NORTH
SUITE 402, CORPORATE SQUARE
CLEARWATER, FLORIDA 34621
TELEPHONE (813) 799-2625
FAX (813) 798-8908

March 8, 1995

Corporate Records Bureau
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

100001428211
-03/11/95--01070--014
***122.50 ***122.50

Gentlemen:

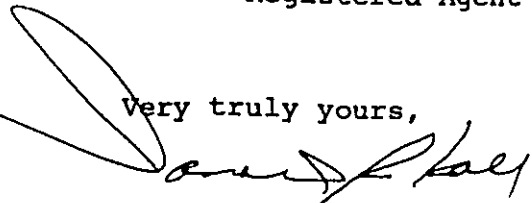
Re: BIRCH VERTICAL BLINDS FACTORY, INC.

Enclosed herewith please find the charter for the above-captioned corporation which we request that you file in your office. Also enclosed is a copy of the same which we request that you certify and return to us.

Our check in the amount of \$122.50 is also enclosed to cover your charges as follows:

Filing Fee	\$35.00
Certified Copy	\$52.50
Registered Agent	<u>\$35.00</u>
	\$122.50

Very truly yours,


Donald R. Hall

DRH:dk
Enclosures

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3 PH

FILED
95 MAR 13 PM 3 42
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BIRCH VERTICAL BLINDS FACTORY, INC.

FILED
95 MAR 13 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is BIRCH VERTICAL BLINDS FACTORY, INC.

Article II - Principal Place of Business

The principal place of business of this corporation is 2655 East Bay Drive, Largo, FL 34641.

Article III - Duration

This corporation shall exist for a perpetual period.

Article IV - Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

Article V - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

Article VI - Preferences, Limitations and
Relative Rights of Shares of Capital Stock

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2655 East Bay Drive, Largo, FL 34620⁴¹ and the name of the initial registered agent of this corporation at that address is Ronald Birch.

Registered Agent's Acceptance:

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

By: Ronald Birch
Ronald Birch

Article VIII - Initial Board of Directors

This corporation shall have two directors 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 names and addresses of the initial directors are:

Ronald Birch
2655 East Bay Drive
Largo, FL 34620⁴¹ L6

Constance Birch
2655 East Bay Drive
Largo, FL 34620⁴¹ L6

Article IX - Incorporator

The name and address of the person signing these articles is:

Ronald Birch
2655 East Bay Drive
Largo, FL 34620⁴¹ L6

Article X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article XI - Powers

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

Article XII - Indemnification

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

Article XIII - Amendment

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 8th day of March, 1995.




Ronald Birch, Subscriber

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared RONALD BIRCH, known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 8 day of March, 1995.


Notary Public

My Commission Expires:



DAWN E. KLINGER
MY COMMISSION # CC343187 EXPIRES
January 6, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

Barbara's Personal Services, Inc.
PARALEGAL & SECRETARIAL

SUITE 2A
152 8th AVENUE, S.W.
LARGO, FLORIDA 33770-3613

TELEPHONE #13 55-8505
FACSIMILE #13 55-1462

September 18, 1997

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

TRANSMITTAL LETTER

SUBJECT: Amendment of Articles to : Birch Vertical Blinds Factory, Inc.

The above named corporation wishes to **delete** an **Officer** by

deleting *Constance Birch as Director (this corporation has two Directors).*

Enclosed is an original and one (1) copy of the amendment to articles of incorporation and a check for thirty five dollars (\$35) for Filing Fee.

FROM: Barbara S. Hicks
152 8th Avenue, S.W., Suite 2A
Largo, Florida 33770-3613
(813) 559-8505

Sincerely,

Barbara S. Hicks

Barbara S. Hicks

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-09/22/97-01138-010
*****35.00 *****35.00

SECRET
DIVISION OF STATE
TALLAHASSEE, FLORIDA

51 OCT 14 2:10:25

APPROVED
AND
FILED

OK
PA5000020725
Amend
4/178
10-14-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 29, 1997

BARBARA S. HICKS
152 8TH AVENUE, S.W., SUITE 2A
LARGO, FL 33770-3613

SUBJECT: BIRCH VERTICAL BLINDS FACTORY, INC.
Ref. Number: P95000020725

We have received your document for BIRCH VERTICAL BLINDS FACTORY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return 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) 497-6916.

Carol Mustain
Corporate Specialist

Letter Number: 897A00047999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BIRCH VERTICAL BLINDS FACTORY, INC.**

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

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

**ARTICLE VIII
BOARD OF DIRECTORS**

Delete: *Constance Birch, 11 Director*

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:

N/A

THIRD: The date of each amendment's adoption: September 18, 1997.

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendments 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

last line page 1 of 2

SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-11-2001 BY 60322

APPROVED
AND
FILED

☒ **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 18th day of September, 1997.

Signature 

RONALD BIRCH
Director