

P95000047245

Contract Window Coverings
P.O. Box 952386
Lake Mary, Florida 32795-2386

June 3, 1995

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

700001511217
-06/12/95--01069--018
*****70.00 *****70.00

Dear Sirs,

I am enclosing my check (No. 2389) in the amount of \$70 to cover the costs of the Filing Fee as well as the registered agent fee for CONTRACT WINDOW COVERINGS, INC. Also enclosed, please find one original and one copy of the Articles of Incorporation.

Please file the necessary papers for the above referenced corporate name and send me one sealed copy of these Articles for my records.

Please return all correspondence concerning this matter to me at the following address:

Ms. Kathryn Hoelter
Contract Window Coverings, Inc.
P.O. Box 952386
Lake Mary, Florida 32795-2386

Should you need to call someone concerning this matter, please call:

Kathryn Hoelter at (407) 323-5244
(Daytime Telephone)

Thank you for your cooperation and assistance.

Sincerely,

Kathryn Hoelter
Kathryn Hoelter

S:
Encl: Articles of Incorporation (original & copy)

Grada

FILED
95 JUN 12 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I: NAME

The name of the corporation shall be:

CONTRACT WINDOW COVERINGS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

CONTRACT WINDOW COVERINGS, INC.
2900 West Airport Blvd. Suite 109
Sanford, Florida 32771

The mailing address shall be:

P.O. Box 952386
Lake Mary, Florida 32795-2386

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

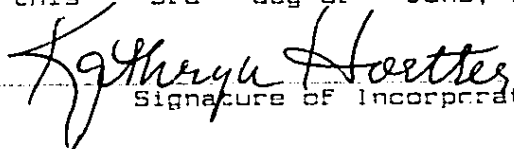
Kathryn Hoelter
2900 West Airport Blvd. Suite 109
Sanford, Florida 32771

ARTICLE V: INCORPORATOR(S)

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

Kathryn Hoelter
P.O. Box 952386
Lake Mary, Florida 32795-2386

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of June, 1995.


Signature of Incorporator

FILED
95 JUN 12 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CONTRACT WINDOW COVERINGS, INC.

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

Kathryn Hoelter

(Name)

2900 West Airport Blvd. Suite 109

(P.O. Box ~~not~~ acceptable)

Sanford, Florida 32771

(City/State/Zip)

FILED
95 JUN 12 AM 8:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 I am familiar with and accept the obligations of my position as registered agent.

Kathryn Hoelter June 3, 1995
(Signature)