

Attorney & Counselor At Law

PRACTICE LIMITED TO:
ESTATE PLANNING & TAXATION; ESTATE AND TRUST ADMINISTRATION;
SELECT BUSINESS ENTITY REPRESENTATIONS

PLEASE RESPOND TO CITRUS HILLS OFFICE: 2420 North Easex Avenue Hernando FL 34442 (Hampton Square Plaza, S.R. 486) Ph: (904) 746-1006; Fax 746-0064

ADDITIONAL OFFICE LOCATED AT WEEKI WACHEE / SPRING HILL: 4040 Commercial Way, Suite 3 Spring Hill FL 34606 (Colonial Park offices on U.S. 19) Ph.: (904) 688-0750

June 19, 1995

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

200001520352 -06/22/95--01035--001 ****122.50 ****122.50

RE: VERTICAL BLIND OUTLET 2, INC.

To Whom It May Concern:

Enclosed please find the original and one copy of the proposed Articles of Incorporation for VERTICAL BLIND OUTLET 2, INC. Please approve and file the original and certify the copy for us. Also enclosed is a Certificate of Designation of Registered Agent and Office for the corporation. Also enclosed is a check payable to you for charges as follows:

Filing Fee \$35.00
Certified Copy 52.50
Filing Registered Agent's
Designation 35.00
TOTAL \$122.50

Please contact me if anything further is required.

Very truly yours,

Ron A. Rhoades

RAR:ear

Enclosures

CC: VERTICAL BLIND OUTLET 2, INC.

ARTICLES OF INCORPORATION

OF

VERTICAL BLIND OUTLET 2, INC.

The undersigned, acting as the incorporator of VERTICAL BLIND OUTLET 2, INCounder the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME OF CORPORATION

The name of the Corporation is VERTICAL BLIND OUTLET 2, INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation shall be located at, and its mailing address shall be, initially, as follows: 9311 Southwest State Road 200, Box 7, Ocala, Florida 34481.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these Articles of Incorporation.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporations authorized to have outstanding at any time is TEN THOUSAND (10,000) shares of common stock, having a par value of \$1.00 per share.

ARTICLE V. PREEMPTIVE RIGHTS

Each holder of common stock of this corporation shall have the first right to purchase shares of common stock of this corporation that from time to time may be issued, whether or not presently authorized, in the ratio that the number of shares of common stock held at the time of the issue bears to the total number of shares of common stock outstanding. This right is waived by any holder of common stock who does not exercise it and pay for the stock preempted within thirty (30) days of his receipt of a written notice from the corporation inviting him to exercise the right. A

holder of common stock shall not have, solely because of his holdings of common stock, a right to purchase shares of preferred stock that may be issued. A holder of preferred stock shall not have, solely because of his holdings of preferred stock, a right to purchase shares of any class that may be issued by the corporation.

ARTICLE VI. CUMULATIVE VOTING

Every shareholder having the right to vote at a meeting of shareholders shall be entitled, in any election of directors, to that number of votes equal to the number of shares held by that shareholder multiplied by the number of directors to be elected, and each shareholder may either cast all those votes for a single candidate or distribute them among any two or more of the candidates. In voting on all other proposals, each shareholder having the right to vote shall be entitled to one vote for each share of voting stock held.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2420 North Essex Avenue, Hernando, Florida 34442, and the name of the corporation's initial registered agent at that address is Ron A. Rhoades, Esq.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The corporation shall have one directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but never shall be less than one. The name and address of the initial director is:

<u>Name</u>

Address

DONNA NOEL

9311 Southwest State Road 200, Box 7

Ocala, Florida 34481

ARTICLE IX. INCORPORATOR

The name and address of the incorporator is as follows:

DONNA NOEL 9311 Southwest State Road 200, Box 7 Ocala, Florida 34481 The incorporator of the corporation assigns to this corporation his rights under Section 607.161, Florida Statutes, to constitute a corporation, and assigns to those persons designated by the Board of Directors any rights he may have as an incorporator to acquire any of the capital stock of this corporation, assignment becoming effective on the date corporate existence begins.

ARTICLE X. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and also in the shareholders, except that the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE XI. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provisions in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the Board of Directors. Thereafter, every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation at Hernando, Florida, this 15th day of June, 1995.

DONNA NOFI

ACKNOWLEDGEMENT

STATE OF FLORIDA COUNTY OF CITRUS

Before me, the undersigned authority, personally appeared DONNA NOEL who is to me well known to be the person described and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and produced driver's license as verification of identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Hernando, Citrus County, Florida this 15th day of June, 1995.

ECHO COE ROONEY
COMMISSION # CC 330915
EXPIRES NOV 18, 1997
Atlantic Bonding Co., Inc.
800-732-2245

ECHO COE ROONEY, NOTARY PUBLIC

STATE OF FLORIDA AT LARGE MY COMMISSION EXPIRES: 11/18/97

SEAL

COMMISSION #CC330915

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

VERTICAL BLIND OUTLET 2, INC.

Pursuant to Section 607.0501, Florida Statutes (1990), VERTICAL BLIND OUTLET 2, INC., desiring to organize under the laws of the State of Florida, has named Ron A. Rhoades, Esq. located at 2420 North Essex Avenue, Hernando, FL 34442, as its agent to accept service of process within this state.

Having been named to accept service of process for the above corporation at the place designated in this certificate, I hereby accept appointment in such capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office. I further certify that I am familiar with, and accept, the obligations attendant to said position.

DATED JUNE 19, 1995

Ron A. Rhoades, Esq.

PLEASE READ ALL INS	TO IOTIONS SEEOD		
FOR REINSTATEMENT	IDA DEPARTMENT OF STAT Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	COMPLETING	FILED
DOUUMENT # P950000494		91	5 NOV 27 AM11: 19
VER'TICAL BLIND OUTLET 2, INC.	T.	SECRETATY OF STATE ALLAHASSEE, FLORIDA	
Suite Apt * etc Gy State City's State Ly 44 Least of Country C	Colfto TAIL Hoy 44 Anto 34461 Intermetion and enter correction below Limp Office Address. If Applicable office Colfto Intermetion Colfto Intermetion Courty Country	PEINST Dule incorporated of To Do Business in F 5 FEI Number 6 5 05 8 CERTIFICATE OF STA	O6/22/1995 Applied For Not Applicable
7 Names and Street Addresses of Each Officer and/or Director. (Flor Titlo(s) Name of Officers and/or Directors	Street Address of Each	ch	
D NOEL, DONNA	9311 SOUTHWEST STATE ROAL	Numbers) 4	City / State / Zip
		1000	002018071
Name and Address of Current Registered Agent			JB11-27-90
Name Name Street Addres Street Addres		9. Name and Address of Control of	9.
10. I baing appointed the registerup agent of the above named causora	i -	ligations of Section 607.05	State Zip Code S448 /
eignature of Registered Agent REGISTERED AGEN	ر ر	Date	
 Does this corporation pay any intangib Dept. of Revenue under S. 199.032, F 	blo toy to the		(See other side for information on mangible (ax.)
12 I certify that I am an officer or director or the receiver or trustee emporthis reinstatement application, the reason for dissolution has been elimowed by the corporation have been paid and the names of individuals on this application is true and accurate and my superfixer shall have to	powered to execute this application as pro- iminated the corporate name satisfies the	ovided for in chapter 607 or	V 517 F.O. 11
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGN	NING OFFICER OR DIRECTOR	Date	

Daytime Phone #