# P960000T8984

February 22, 1996

Florida Department of State Division of Corporations P.O. Box 6327 Tallahasse, Florida 32714

Dear Sir \ Madam:

Enclosed please find two copies of the articles of incorporation for "The Great American Blind Company", and a check for \$ 122.50 for the filing fees and a certified copy of incorporation. Thank you for you help.

Sincerely,

John A. Countryman

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF THE GREAT AMERICAN BLIND COMPANY

#### ARTICLE I

The name of the Corporation shall be The Great American Blind Company.

### ARTICLE II

The principal place of business of the Corporation shall be:

16011 Nebraska Avenue North Suite 107 Lutz, Florida 33549

The registered office of the Corporation shall be at 16011 Nebraska Avenue North, Suite 107, Lutz, Florida 33549, and the name of the registered agent is Tracy K. Crisp.

#### ARTICLE III

The Corporation shall be of perpetual existence.

### ARTICLE IV

The general purpose of the Corporation shall be to transact any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

### ARTICLE V

The total number of shares that may be issued by the Corporation is one thousand (1,000) shares of voting common stock with a par value of One Dollar (\$1.00) per share. The stock may be issued in fractional shares, and may be in whole or in part canceled and reissued, and said stock shall be paid for as the Board of Directors may, in their discretion, provide or approve. The holders of the Corporation's common stock shall be entitled to one (1) vote for each share of stock standing in their names respectively.

### THE GREAT AMERICAN BLIND COMPANY (Page 2 of 1).

#### ARTICLE YI

The amount of capital with which the Corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00) which may be paid in cash or in property (other than stock, securities and services) as the Board of Directors may, in their sole discretion, provide or approve.

### ARTICLE YII

The business and affairs of this Corporation shall be conducted and managed by a Board of Directors of not less the one (1) member with a maximum of ten (10) members, as may be provided by the Corporation, at such time and place as may be fixed by the By-Laws or by Resolution of the Board of Directors, and who shall hold office until their succors shall be elected and qualified. The name and Address of the Director who is to service until the First Annual Meeting of the Stockholders is as follows:

NAME

<u>ADDRESS</u>

Tracy K. Crisp

P.O. Box 292626 Tampa, Florida 33687-2626

### THE GREAT AMERICAN BLIND COMPANY (Page 2 of 4)

### ARTICLE VIII

The name and post office address of the incorporator to this certificate and his address is:

Tracy K. Crisp P.O. Box 292626 Tampa, Florida 33687-2626

### ARTICLE IX

Stock may be issued by the Corporation from time to time for such consideration as may be fixed by a unanimous vote of the Board of Directors thereof.

### THE GREAT AMERICAN BLIND COMPANY (Page 4 of 4).

IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles of Incorporation, this /6 th day of January 1996.

INCORPORATOR

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Personally appeared before me, the undersigned authority, Tracy K. Crisp, to me well known and known to me to be the individual in or who produced the following identification the collection and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for purposes therein expresses and did take an oath.

Notaty Public MICHELE DENISE ACETO

My Commission Expires:

MICHELE DENISE ACETO
MY COMIN COM 6 CC 508112
EXPIRES: November 6, 1999
Bonded Thru Nosey Public Underwriters

I hereby accept the duties and responsibilities, as stated in the Florida Statutes, of the office of registered agent of THE GREAT AMERICAN BLIND COMPANY.

Registered Agent

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