

P96000025410

March 18, 1996

JOHN KNOLL PAPER HANGING, INC.
1561 Grace Avenue
Fort Myers, FL 33901
(941) 334-1086

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

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-03/18/96--01108--001
*****70.00 *****70.00

Re: JOHN KNOLL PAPER HANGING, INC.

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for JOHN KNOLL PAPER HANGING, 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 to me with the filing date stamped on it.

Thank You,


JOHN C. KNOLL

Enclosures

FILED
MAR 18 7:18:54
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
JOHN KNOLL PAPER HANGING, INC.**

FILED
MAR 10 AM 8:54
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be JOHN
KNOLL PAPER HANGING, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence
shall be at the time of the filing of these Articles Of
Incorporation by the Florida Department Of State. This
corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose
of engaging in the transaction of any and all business
activities permitted under the laws of Florida and the
United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue
100 shares of Common Stock, with a par value of \$1.00
per share of common stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this
corporation of any shares of new capital stock of the
same kind, class, or series, as that which the
shareholder already holds, shall have the preemptive
right to purchase a pro rata share thereof (as nearly as
may be done without the issuance of fractional shares)
at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign,
pledge, encumber, transfer, or otherwise dispose of any
shares of the capital stock of this corporation, without
first offering such shares for sale to this corporation
at the net asset value thereof. Such offer shall be in
writing, signed by the shareholder, sent by registered

or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To
Certain Transfer Restrictions
Imposed By This Corporation's
Articles Of Incorporation, A Copy Of
Which Is On File At This
Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

JOHN C. KNOLL
1561 Grace Avenue
Fort Myers, FL 33901

MARIE K. KNOLL
1561 Grace Avenue
Fort Myers, FL 33901

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 1561 Grace Avenue, Fort Myers, FL 33901.


The name of the individual who shall serve as this corporation's initial registered agent at that address is: JOHN C. KNOLL.

ARTICLE X. INCORPORATOR

The name and address of the individuals who shall serve as this corporation's incorporator are: JOHN C. KNOLL, 1561 Grace Avenue, Fort Myers, FL 33901.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


JOHN C. KNOLL - Incorporator

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida:

1. The name of the corporation is JOHN KNOLL PAPER HANGING, INC.

2. The name and address of the registered agent and office of the corporation is: JOHN C. KNOLL, 1561 Grace Avenue, Fort Myers, FL 33901.

Dated this 14 day of March, 1996.

JOHN KNOLL PAPER HANGING, INC.

By: John C. Knoll
JOHN C. KNOLL
President

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.

DATED THIS 14 TH DAY OF March, 1996.

John C. Knoll
JOHN C. KNOLL
Registered Agent

FILED
MAR 10 AM 9:54
TALLAHASSEE, FLORIDA