

CORPORATE ACCESS, INC.  
1116-D THOMASVILLE RD  
TALLAHASSEE, FL 32303  
(904) 222-2600

Requestor's Name

Address

City/State/Zip

Phone #

TELEPHONE TOLL FREE  
1-800-177-9155  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Copy Use Only

CORPORATION NAME(S) AND DOCUMENT NUMBER(S), if known:

1. Jan's Place Wallpaper II, Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 4/17/96

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
95 APR 17 AM 11:12  
TALLAHASSEE, FL

96 APR 17 10:17  
TALLAHASSEE, FL

4/17

ARTICLES OF INCORPORATION

OF

JAN'S PLACE DISCOUNT WALLPAPER II, INC.

The undersigned, the incorporator to these Article of Incorporation is a natural person, competent to contract, and does hereby present these Articles for the formation of a corporation under the Laws of the State of Florida.

ARTICLE I

The name of this corporation is:

JAN'S PLACE DISCOUNT WALLPAPER II, INC.

ARTICLE II

NATURE OF BUSINESS

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE III

CAPITAL STOCK

The capital stock of this Corporation shall consist of One Hundred (100) shares of common stock with a value of \$1.00 par value per share.

FILED  
96 APR 17 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE IV

##### PREEMPTIVE RIGHTS

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

#### ARTICLE V

##### INITIAL CAPITAL

The amount of the capital with which this Corporation shall begin business shall be One Hundred Dollars (\$100.00).

#### ARTICLE VI

##### TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved according to law, said existence shall commence on the date of issuance of the Certificate of Incorporation herein by the Secretary of State of Florida.

#### ARTICLE VII

##### PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation shall be located at 5941 South University Drive, Davie, Florida, 33328, or at such other place of business as may be determined and fixed by the Board of Directors from time to time. The Registered Agent of this Corporation shall be Teri I. Grossman, located at 5941 South University Drive, Davie, FL 33328.

**ARTICLE VIII**

**INDEBTEDNESS**

The outstanding indebtedness of this Corporation shall be unlimited.

**ARTICLE IX**

**DIRECTORS**

The number of directors of this Corporation shall be not less than one (1) nor more than five (5) as the same may be provided for by the By-Laws of this Corporation. The By-Laws may provide for an increased or decreased number of directors, or change thereof.

The names and post office addresses of the first Board of Directors, who, subject to the provisions of the By-Laws and the Laws of the State of Florida, shall hold office for the first year of the Corporation's existence or until their successors are chosen and elected, are as follows:

<u>Name</u>	<u>Address</u>
Teri I. Grossman	5941 South University Drive Davie, FL 33328

**ARTICLE X**

**INCORPORATOR**

The name and address of the incorporator of this Corporation is as follows:

<u>Name:</u>	<u>Address:</u>
Teri I. Grossman	5941 South University Drive Davie, FL 33328

**ARTICLE XI**

**SUBSCRIBER**

The name and address of the subscriber to this corporation and the statements of the number of shares which he agrees to take are as follows:

TERI I. GROSSMAN	100 SHARES
5941 South University Drive	
Davie, FL 33328	

**ARTICLE XII**

**CONFLICT OF INTEREST**

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the officers of this Corporation are pecuniarily or otherwise interested in, or are Directors or Officers of, such other Corporation; any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation or who is so interested may be counted in determining the existence of a quorum at any such meeting of the Board of Directors, and may vote at any such meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a Director or Officer of such

other Corporation or not so interested.

**ARTICLE XIII**

**AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Article of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the Stockholders herein are subject to this reservation.

**ARTICLE XIV**

**REGISTERED AGENT**

Teri I. Grossman is hereby designated as Registered Agent of the Corporation at 5941 South University Drive, Davie, FL 33328.

IN WITNESS WHEREOF, I the undersigned, have executed these Articles of Incorporation for the uses and purposes therein stated.

  
Teri I. Grossman

**ACCEPTANCE OF REGISTERED AGENT**

I, Teri I. Grossman, have been designated as the registered agent for said corporation and I am familiar with and accept the duties and responsibilities of registered agent.

  
Teri I. Grossman

STATE OF FLORIDA     )  
                              ) SS  
COUNTY OF DADE        )

BEFORE ME, the undersigned authority, this day personally appeared the above within named Teri I. Grossman to me well known and known by me to be the person who executed the foregoing Articles of Incorporation of JAN'S PLACE DISCOUNT WALLPAPER II, INC., as Incorporator and Registered Agent, he acknowledged before me, according to Law, that he made and subscribed to the same for the uses and purposes therein mentioned and stated and set forth, and are personally known to me or who has produced a Florida Driver License as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, in the County and State last aforesaid, this 14 day of April, 1996  
~~August~~, 1995.



Notary Public of the State of  
Florida



ALAN BRYCE GROSSMAN  
My Commission CC354909  
Expires Mar. 13, 1998  
Bonded by ANB  
800-852-5878

Print, type of stamp name of  
Notary

FILED  
96 APR 17 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA