

P960000062733

FROM:
CLOSET TECH, INC.
7203 W. Oakland Park Blvd.
Lauderhill, FL 33319

FILED
96 JUL 24 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO:

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

DEAR CORPORATIONS DIVISION:

000001804470
-07/25/96 -01075-002
*****70.00 *****70.00

Please find enclosed for the above named corporation:

1. Articles of Incorporation. (2 copies)
2. The Certificate of Designation of Registered Agent form.
3. A certified check made payable to the Florida Department of State in the amount of \$70.00 is enclosed. The filing fees include \$35 for the Articles, and \$35 for the Certificate of Designation of Registered Agent form.
4. The name Closet Tech, Inc. has already been reserved. ~~Enclosed please find documentation confirming this.~~

R960000003481

Please send filed copies to the address above.
Thank you very much.

July 23, 1994

Name of Incorporator: Bill W. Crumpton

Address of Incorporator: 7203 W. Oakland Park Blvd.
Lauderhill, FL 33319

Telephone of Incorporator: (954) 741-3320


Bill W. Crumpton, Incorporator

Please Fed Ex back to me (in the enclosed pre-paid ~~envelope~~ ^{ASAP} the 2nd orig. I w/a filed stamp to prove it is incorporated. Thank you.

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

CLOSET TECH, INC.

FILED
96 JUL 24 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is: Closet Tech, Inc.

Article 2. The principal place of business and mailing address of this corporation is: 7203 West Oakland Park Blvd., Lauderdale, FL 33319.

Article 3. The corporation is authorized to issue one class of stock, that being 100 shares of \$1.00 par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is: Bill W. Crumpton, 7203 W. Oakland Park Blvd., Lauderdale, FL 33319.

Article 5. The name and street address of the incorporator of this corporation is: Bill W. Crumpton, 7203 W. Oakland Park Blvd., Lauderdale, FL 33319.

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

July 23, 1996


Bill W. Crumpton, Incorporator

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT


FILED
96 JUL 24 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 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 the registered office and registered agent, in the State of Florida.

1. The name and address of the corporations's registered agent and registered office is:

Bill W. Crumpton
7203 W. Oakland Park Boulevard
Lauderhill, FL 33319

Having been named as the 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.


Signature of registered agent

6-23-96
Date of signature