# P96000080669 Michael M. Maliszewski

Attorney at Law 1951 Jensen Beach Boulevard., NE Jensen Beach, Florida 19957

Telephone 561-334-7377 Facelmile 361-334-0749

September 23, 1996

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

Re: Filing of Articles of Incorporation for Home Installations, Inc.

To Whom It May Concern:

Please file the Articles of Incorporation and Registered Agent's Acceptance for Home Installations, Inc. I enclose my check in the amount of \$122.50 to cover the filing fees for this matter.

Please send the confirmation number to me at the above address. Thank you very much for your assistance in this matter.

Sincerely,

Muhal Malas Michael Maliszewski

MM:dk encl.

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BSB

SEP 26 MIN: 52
96 SEP 26 MIN: 52
SECRETARY OF STATE A

ARTICLES OF INCORPORATION

FILED

OF

96 SEP 26 AH 11:52

Home Installations, Inc.

SECARIARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I- NAME & ADDRESS

The name of the Corporation shall be Home Installations, Inc., whose principal address is: 606 NE Vanda Terrado, Jensen Beach, Florida, 34957.

#### ARTICLE II- DURATION

This corporation shall have perpetual existence.

#### ARTICLE III- PURPOSES

This corporation is organized for the purpose of transacting business and for all lawful purposes.

#### ARTICLE IV- CAPITAL STOCK

This corporation is authorized to offer and issue 1000 shares of \$1.00 par value initial common stock. The corporation elects to have preemptive rights apply to all initial common stock. Each Common Stock Shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, that may be issued at any time by the corporation.

#### ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office is:

Jeff Berman

3111 S.W. Seaboard Avenue Palm City, Florida 34990

#### ARTICLE VI- DIRECTORS

This corporation shall have two (2) directors constituting its initial Board of Directors. The number of directors may be either increased or diminished from time to time by the By-laws of the

corporation. The names and addresses of each member of the initial Board of Directors is:

Joff Borman

3111 S.W. Snaboard Avenue Palm City, Florida 34990

Bruce T. Farriss

606 NE Vanda Terrado

Jonsen Beach, Florida, 34957

#### ARTICLE VII- INCORPORATORS

The name and address of the individuals signing these Articles of Incorporation are:

Jeff Berman

3111 S.W. Seaboard Avenue Palm City, Florida 34990

Bruce T. Farriss

606 NE Vanda Terrado

Jensen Beach, Florida, 34957

#### ARTICLE VIII- AMENDMENTS TO ARTICLES OF BY-LAWS

The Power to adopt, amend, alter, or repeal these Articles of corporation as well as the By-Laws of this corporation shall be reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators did execute these Articles of Incorporation this 20 day of September, 1996.

Jeff Berman, Incorporator

Bruce T. Farriss, Incorporator

STATE OF FLORIDA

88

COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged before me this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_ september \_\_\_\_\_\_, 1996, by Jeff Berman and Bruce T. Farriss, Incorporators of the foregoing corporation who are personally known to me.

My Commission Expires: 7 Aug. 99

96 SEP 26 AM II: 52
TALLAHASSEE FLORIDA

### ACCEPTANCE OF REGISTERED AGENT

FOR

#### HOME INSTALLATIONS, INC.

I, Jeff Berman, having been named to accept service of process, for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 20 day of September , 1996.

Jeff German, REGISTERED AGENT 3111 S.W. Seaboard Avenue Palm City, Florida 34990

## P96000080669

ATTORNEY AT LAW

BUITE 100 MTUART, PLORIDA 184994 (861) 226-7010

September 12, 1997

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

SUBJECT: Filing for Articles of Amendment for Home Installations, Inc.

Dear Madam/Sir:

000002293060--6 -09/15/97--01106--004 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of for HOME INSTALLATIONS, Inc. Kindly file these and return a stamped copy to my office in the enclosed envelope. My check for \$ 35.00 is enclosed for the fee.

Thank you kindly for your assistance.

Very truly,

Michael Maliszewski, Esq.

Much & Mas

VS SEP 2 2 1997.

N/C

ARTICLES OF AMENDMENT to

97 SEP 15 AH 8: 01,
SECRETARY OF STATE
TALLAHASSEE FLORIDA

### ARTICLES OF INCORPORATION of

#### HOME INSTALLATIONS, INC.

- 1. That the following provisions of the Articles of Incorporation of HOME INSTALLATIONS, INC., a Florida corporation, filed in Tallahassee on September 26, 1996, be and are hereby amended in the following particulars.
  - A. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

The foregoing Amendment was adopted by the sole

"The name of the Corporation shall be Custom Drapery Installations, Inc., whose principal address is: 606 NE Vanda Terrado, Jensen Beach, Florida, 34957."

Shareholder, and the Board of Directors of the Corporation on day of ceptuals, 1997.

Bruce T. Farriss, Director

Charles T. Cain, Director

(seal)

Notary Public

My commission expires:

Susan Keefer Smith
Notary Public, State of Florida
Commission No. CC 608288
Wy Commission Exp. 12/16/2000
1-800-J-NOTARY - Fls. Nessry Service & Bonding Co.