

P96000092865
TRANSMITTAL LETTER

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

Subject: ABSOLUTE VERTICAL BLINDS MANUFACTURING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and (1) copy of the articles of incorporation and a check for \$122.50 For the Filing Fee and A Certified Copy.

From: MARC E. HAMILTON
2560 STONEY BROOK LANE
CLEARWATER, FL 34621

96 NOV -7 PM 1:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION OF

ABSOLUTE VERTICAL BLINDS MANUFACTURING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ABSOLUTE VERTICAL BLINDS MANUFACTURING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2560 STONEY BROOK LANE
CLEARWATER, FL 34621

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 (TEN THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARC E. HAMILTON
2560 STONEY BROOK LANE
CLEARWATER, FL 34621

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

MARC E. HAMILTON
2560 STONEY BROOK LANE
CLEARWATER, FL 34621

ANTHONY J BONO
2560 STONEY BROOK LANE
CLEARWATER, FL 34621

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 Day of Oct, 19 96.

X Marc E. Hamilton
X Anthony J. Bono

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT,
IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ABSOLUTE VERTICLE BLINDS MANUFACTURING, INC.

2. The name and address of the registered agent and office is:

MARC E. HAMILTON
2560 STONEY BROOK LANE
CLEARWATER, FL 34621

*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.*

X *Marc E. Hamilton* X *Anthony J. Gano*
(Signature)

**DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL**

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DIVISION OF CORPORATIONS