

TRANSMITTAL LETTER
P96000102722

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

EFFECTIVE DATE

1-1-97

SUBJECT: NORSTAN CORP. DBA/KLASSIC KLOSETS
(Proposed corporate name - must include suffix)

600002032866--6
12/18/96-01095-011
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: STANLEY FLIS
Name (Printed or typed)

5268 90th TERR. N.
Address

PINEWAS PARK, FL. 33782
City, State & Zip

813-544-6310
Daytime Telephone number

FILED
96 DEC 18 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 20 1996

BSB

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

ARTICLES OF INCORPORATION

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:

NORSTAN CORP.

EFFECTIVE DATE

1-1-97

ARTICLE II PRINCIPAL OFFICE

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

5268 90th TERR. N.
PINELLAS PARK, FL. 33782

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

750 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STANLEY FLIS
5268 90th TERR. N.
PINELLAS PARK, FL. 33782

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

STANLEY FLIS
5268 90th TERR N.
PINELLAS PARK, FL. 33782

NORMA J. FLIS
5268 90th TERR. N.
PINELLAS PARK, FL. 33782

ARTICLE VI

WE REQUEST THE EFFECTIVE DATE OF
THE CORP. TO BE JANUARY 1, 1997.

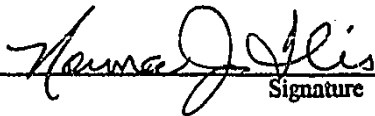
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of DECEMBER, 19 96.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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

1. The name of the corporation is NORSTAN CORP.

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

STANLEY FLIS
(NAME)

5268 90th TERR. N.
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

PINELLAS PARK, FL. 33782
(CITY/STATE/ZIP)

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.


(SIGNATURE)

12/14/96
(DATE)

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