

P97000015250

CHLOE'S WINDOW COVERING, INC.
19041 SAN CARLOS BLVD., UNIT 6
FORT MYERS BEACH, FLORIDA 33931

FILED
97 FEB 13 AM 9:40
TALLAHASSEE, FLORIDA

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

400002086504--0
-02/13/97--01021--019
****122.50 ****122.50

RE: Chloe's Window Covering, Inc.

Gentlemen:

As President of the above named corporation I am requesting a Charter from the State of Florida in order to start a business as a corporation in Florida.

Enclosed are the following papers, together with our check:

- (a) Original and one copy of Certificate of Incorporation for filing and approval by your office:
- (b) Certificate of Registered Agent:
- (c) Check to cover fees and costs in the amount of \$122.50.

\$35.00 to file Certificate.
\$52.50 for certified copy.
\$35.00 for Registered Agent Designation.

Please return certified copy as soon as possible.

Very truly yours,

Victoria Webb

Victoria Webb, President
enclosures

F. 0-430000

FEB 18 1997.

ARTICLES OF INCORPORATION
OF
CHLOE'S WINDOW COVERING, INC.

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ARTICLE I. CORPORATE NAME

The name of this corporation is:

Chloe's Window Covering, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business as permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of share of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with a par value of \$1 (one dollar) per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have a perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Victoria Webb
1808 NW 8th Place
Cape Coral, Florida 33909

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The name of the initial director of this Corporation and the street address is:

Victoria Webb
1808 NW 8th Place
Cape Coral, Florida 33909

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Article of Incorporation as the Incorporator is:

Victoria Webb
1808 NW 8th Place
Cape Coral, Florida 33909

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote., unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on 7th day of Feb., 1997.

Victoria Webb
Victoria Webb
Incorporator

BRENDA I. HOVEY
Notary Public - State of Florida
My Commission Expires May 12, 2000
Commission # CC554135

BEFORE ME, a notary Public, personally appeared Victoria Webb, to me known to be the person described as incorporator and who executed the foregoing Articles of incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on 7 day of Feb, 1997.

My commission expires:

Brenda I. Hovey
Notary Public

I hereby am familiar with and accept the duties and responsibilities as registered agent for CHLOE'S WINDOW COVERING, INC.

Victoria Webb
Victoria Webb
Registered Agent

BEFORE ME, A Notary Public, personally appeared Victoria Webb, to me known to be the person described as Registered Agent and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal this 7 day of Feb., 1997.

Brenda I. Hovey
Notary Public

My Commission expires:

BRENDA I. HOVEY
Notary Public - State of Florida
My Commission Expires May 12, 2000
Commission # CC554135

CHLOE'S WINDOW COVERING, INC.
19041 SAN CARLOS BLVD., UNIT 6
FORT MYERS BEACH, FLORIDA 33931

PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITH
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That CHLOE'S WINDOW COVERING, INC., is desiring to
organize or qualify under the law of the State of Florida with its principal place of business
at 19041 San Carlos Blvd., Unit 6, in the city of Ft Myers, State of Florida, has named
Victoria Webb, 1808 NW 8th Place, Cape Coral, Florida 33909, as its agent to accept
service of process within Florida.

Victoria Webb

Victoria Webb
Corporate Officer

President
Title

2-7-97
Date

Having been named to accept service of process for the above state corporation, at the
place designated in this certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties.

Victoria Webb

Victoria Webb
Registered Agent

2-7-97
Date

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