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TRANSMITTAL LETTER

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

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*****78.75 *****78.75

SUBJECT: LW ROOMSCAPES, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is 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

FROM:

Lorraine Wallace
(Signature)

Lorraine Wallace
2390 6th Street
Vero Beach, FL 32962
561/569-8343

RECD
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 22 PM 2:42

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**ARTICLES OF INCORPORATION
OF
LW ROOMSCAPES, INC.**

ARTICLE I. CORPORATE NAME.

The name of this corporation is LW ROOMSCAPES, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

5075 North A-1-A
Vero Beach, FL 32963

The mailing address of this corporation is:

2390 6th Street
Vero Beach, FL 32962

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is:

LORRAINE WALLACE
2390 6th Street
Vero Beach, FL 32962

ARTICLE V. INCORPORATORS.

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are:

Lorraine Wallace
2390 6th Street
Vero Beach, FL 32962

OPTIONAL PROVISIONS.

None.

The undersigned have executed these articles of incorporation on 5-20 1997.


LORRAINE WALLACE

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Designation of Registered Agent

Pursuant to the provisions of F.S. 607.0501, 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

LW ROOMSCAPES, INC.

2. The name of the registered agent is

LORRAINE WALLACE.

3. The address of the registered agent/registered office is

2390 6th Street
Vero Beach, FL 32962

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


LORRAINE WALLACE

DATE: 5-20-97