

P97000085052

TRANSMITTAL LETTER

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

500002309115--5
-10/01/97--01097--001
*****70.00 *****70.00

SUBJECT: PRESTIGE PAPERHANGING, INC
(Proposed corporate name - must include suffix)

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

X\$70.00 \$78.75 \$122.50 \$131.25

FORM: JOHN T. MCCUTCHEON
Name (Printed or typed)

2123 RIVER REACH DRIVE UNIT 482.
Address

NAPLES, FLORIDA 34104
City, State & Zip

941-649-7383
Daytime Telephone number

FILED
97 OCT -1 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

nc 10/2/97

FILED

97 OCT -1 AM 8:31

ARTICLES OF INCORPORATION
OF
PRESTIGE PAPERHANGING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: PRESTIGE PAPERHANGING, INC.

ARTICLE II - PRINCIPAL OFFICE

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

2123 RIVER REACH DRIVE, UNIT 482, NAPLES, FLORIDA 34104.

ARTICLE III - SHARES

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

The corporation is authorized to issue 500 shares of common stock at \$ 1.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET

The name and address of the initial registered agent is: the corporation is PRESTIGE PAPERHANGING NAPLES, 2123 RIVER REACH DRIVE, UNIT 482, NAPLES, FLORIDA 34104 and the name of the initial registered agent of the corporation at that address is JOHN T. MCCUTCHEON, President, PRESTIGE PAPERHANGING, INC.

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):

JOHN T. MCCUTCHEON - President/Incorporator
2123 RIVER REACH DRIVE UNIT 482
NAPLES, FLORIDA 34104

The initial officer(s) of the corporation shall be as follows:

JOHN T. MCCUTCHEON - President/Incorporator
2123 RIVER REACH DRIVE UNIT 482
NAPLES, FLORIDA 34104

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

29th day of September, 1997

John T. McCutcheon President/Incorporator.
Signature

Signature

Signature

Notarization is not required

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation 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:

PRESTIGE PAPERHANGING, INC.

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

JOHN T. MCCUTCHEON
(Name)

2123 RIVER REACH DRIVE, UNIT 482
(P.O. Box or Mail Drop NOT ACCEPTABLE)

NAPLES, FLORIDA 34104
(City/State/Zip)

FILED
97 OCT -1 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

9-29-97
(Date)

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