

P97000097640

Nancy N. Hicks

139 Linda Avenue
Panama City, FL 32401

November 7, 1997

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

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-11/13/97--01006--001
*****70.00 *****70.00

SUBJECT: DECORATIVE MAT BOARDS, INC.

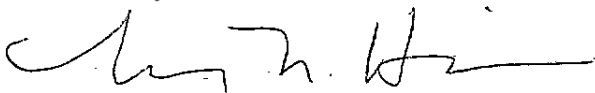
Dear Sirs:

Enclosed please find:

- The original and one copy of documents for the referenced corporation;
 - Articles of Incorporation.
 - Certificate of Designation for the Registered Agent/Office.
- Check in the amount of \$70.00 covering the filing fees.

If you have any questions, please advise.

Sincerely,



Nancy N. Hicks

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 11/17/97

ARTICLES OF INCORPORATION

OF

DECORATIVE MAT BOARDS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I
NAME

The name of the corporation shall be:

DECORATIVE MAT BOARDS, INC.

ARTICLE II
PRINCIPAL OFFICE

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

139 Linda Avenue
Panama City, Florida 32401

ARTICLE III
CAPITAL STOCK

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

1,000 shares

ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Nancy N. Hicks
139 Linda Avenue
Panama City, FL 32401

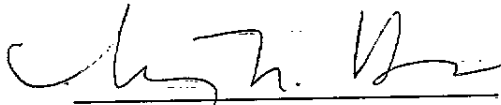
ARTICLE V
INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Nancy N. Hicks
139 Linda Avenue
Panama City, FL 32401

The undersigned has executed these Articles of Incorporation this 7th day of November 1997.

Nancy N. Hicks



Signature

Incorporator

Title

**CERTIFICATE OF DESIGNATION
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 agent/registered office, in the State of Florida.

1. The name of the corporation is:

DECORATIVE MAT BOARDS, INC.

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

Nancy N. Hicks
139 Linda Avenue
Panama City, FL 32401

HAVING BEEN NAMED REGISTERED AGENT 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 AGREED 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: _____

DATE: _____



11-7-97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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