

P98000004269

PORTER, WRIGHT  
MORRIS & ARTHUR  
Attorneys & Counsellors at Law

450 S. Miami Trail, North  
Suite 200  
Naples, Florida 34103  
Telephone: 941-263-8898  
Facsimile: 941-436-2990  
Nationwide: 800-876-7962

GARY K. WILSON  
941-436-2952

January 8, 1998

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

600002397436--7  
-01/12/98--01123--020  
\*\*\*\*122.50 \*\*\*\*122.50

Re: BEAUTIFUL WALLCOVERINGS, INC.

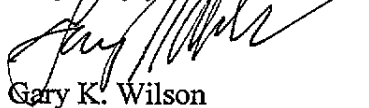
Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for the above corporation. Please file the original in your offices and certify and return to us one certified copy.

We are enclosing our check in the amount of \$122.50 covering:

\$ 35.00 - Filing Fee  
35.00 - Certificate Designating Registered Agent  
52.50 - Certified Copy  
\$122.50


Very truly yours,

  
Gary K. Wilson

GKW/bn  
Enclosures

NAPLES/0072220.01

FILED  
98 JAN 12 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION  
OF  
BEAUTIFUL WALLCOVERINGS, INC.

FILED  
98 JAN 12 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. Name and Initial Address

The name of this corporation is BEAUTIFUL WALLCOVERINGS, INC. and initial address of the corporation is P.O. Box 11084, Naples, Florida 34101.

ARTICLE II. Duration

This corporation shall exist perpetually commencing on the date of execution and acknowledgment of these articles.

~~CONFIDENTIAL~~  
1-8-98

ARTICLE III. Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. Capital Stock

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V. Rights of Shares of Capital Stock

Section 1. Dividends

The directors may declare and pay dividends upon the Common Shares.

Section 2. Rights upon Liquidation or Dissolution.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, after payment of all valid corporate debts, the remaining assets of this corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

### Section 3. Voting Rights.

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

### ARTICLE VI. Designation of Registered Agent and Registered Office

The initial registered agent of the corporation shall be Gary K. Wilson and the initial registered office of the corporation is 4501 Tamiami Trail North, Suite 400, Naples, Florida 34103.

### ARTICLE VII. Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VIII. Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Carl R. Jones  
P.O. Box 11084  
Naples, Florida 34101

ARTICLE IX. Incorporator

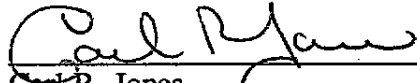
The name and address of the person signing these articles is:

Carl R. Jones  
c/o Porter, Wright, Morris & Arthur  
4501 Tamiami Trail North  
Suite 400  
Naples, Florida 34103

ARTICLE X. Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 8 day of JAN, 1998.

  
\_\_\_\_\_  
Carl R. Jones  
c/o Porter, Wright, Morris & Arthur  
4501 Tamiami Trail North  
Suite 400  
Naples, Florida 34103

State of Florida

County of Collier

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared CARL R. JONES, \_\_\_\_\_ who produced \_\_\_\_\_ identification or ☒ who is known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation. An oath was not administered.

I WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal,

in the state and county aforesaid, this 8<sup>th</sup> day of January, 1998.



Bethel Jane Nagy  
My Commission CC580683  
Expires Nov. 09, 2000

Bethel Jane Nagy  
Signature of Notary Public

BETHEL JANE NAGY

Name of Notary Public Typed

CC 580683

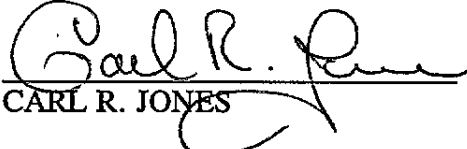
Serial or License Number of  
Notary Public

My Commission Expires: 11/09/2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
THE RESIDENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that BEAUTIFUL WALLCOVERINGS, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in ARTICLES OF INCORPORATION at City of Naples, County of Collier, State of Florida, has named GARY K. WILSON, located at 4501 Tamiami Trail North, Suite 400, City of Naples, County of Collier, State of Florida, as its Agent to accept service of process within this State.

  
CARL R. JONES

HAVING BEEN NAMED to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
GARY K. WILSON, Resident Agent

FILED  
98 JAN 12 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA