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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations 409 E. Gaines St Tallahassee, Fl 32399

> 500002407455--6 -01/21/98--01107--019 \*\*\*\*140.00 \*\*\*\*\*\*70.00

SUBJECT: Wallcovering By Louis Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ filing fee.

From: Ann Howell

P. O. Box 8003

Southport, Fl 32409-8003

850-265-1268

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### ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### WALLCOVERING BY LOUIS INC.

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: Wallcovering By Louis Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2320 Michigan Avenue, Panama City, Fl 32405-1719.

### ARTICLE III DURATION

This corporation shall exist perpetually commencing on the date of filing of the articles.

### ARTICLE IV PURPOSE

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

# ARTICLE V CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock. The initial issue shall be 1000 shares.

## ARTICLE VI INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is: A. Louis Colon at 2320 Michigan Ave, Panama City, Fl 32405-1719.

### ARTICLE VII AMENDMENTS

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

### ARTICLE VIII INCORPORATORS

The name and address of the initial officers of this corporation are as follows: A. Louis Colon, 2320 Michigan Ave, Panama City, Fl 32405-1719 as President, Treasurer and Director; Elizabeth A. Colon, 2320 Michigan Ave, Panama City, Fl 32405-1719 as Vice President.

The undersigned has executed these Articles of Incorporation the 21st day of January 1998.

Signature

CIMILITICO DE LA CONTRACTOR DE LA CONTRA

# CERTIFICAT OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the STATE laws of the State of Florida, submits the following statement FLORIDA in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Wallcovering By Louis Inc.
- The name and address of the registered agent and office is: A. Louis Colon at 2320 Michigan Ave, Panama City, Fl 32405-1719.

This is also the corporated mailing address.

Signature: Wick President
Date: January 21, 1998

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 CAPICITY. 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:

January 21, 1998