

P 98 0000 12211

ACCREDITED FINANCIAL ACCOUNTING, INC.  
2430 Shadowlawn Drive  
Suite Seven  
Naples, Florida 33962  
941-775-8588

FILED  
98 FEB -5 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 2, 1998

Secretary of State  
Div. of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

EFFECTIVE DATE  
2-2-98


Re: Walls By Donna, Inc.

400002422694--2  
-02/05/98--01084--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed please find the Articles of Incorporation for Walls By Donna, Inc.

A check for \$70.00 is enclosed. Please return to us the charter number for the corporation. We do not require a certified copy.

Sincerely yours,

  
Glenn A. Morton, E.A.

5

F. CHESSER FEB 6 1998

ARTICLE OF INCORPORATION

OF

WALLS BY DONNA, INC.

The undersigned subscriber to the Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

EFFECTIVE DATE  
2-2-98

ARTICLE I

NAME

The name of this corporation is:

Walls By Donna, Inc.

5810 20<sup>th</sup> Ave SW

Naples, FL 34116

FILED  
98 FEB -5 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and/or all lawful business under the General Corporation act of the Florida statutes.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 500 shares of one dollar (\$1.00) par value common stock.

## ARTICLE IV

### PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof at the price at which it is offered to others.

## ARTICLE V

### DURATION

This corporation is to exist perpetually.

## ARTICLE VI

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 5810 20<sup>th</sup> Ave. SW. Naples, FL 34116 and the name of the initial registered agent of this corporation at that address is Donna Devlin. I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signed: Donna Devlin  
Donna Devlin

## ARTICLE VII

### INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may never be less than one. The name and address of the initial director of this corporation are as follows:

NAME	ADDRESS
Donna Devlin	5810 20 <sup>th</sup> Ave. SW Naples, FL 34116

ARTICLE VIII

INCORPORATOR

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

NAME

ADDRESS

Donna Devlin

5810 20<sup>th</sup> Ave. SW  
Naples, FL 34116

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

INDEMNIFICATION


The corporation shall indemnify any officer and/or director, or any former officer and/or director to the full extent of the law.

ARTICLE XI

EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the date of subscription and acknowledgment.

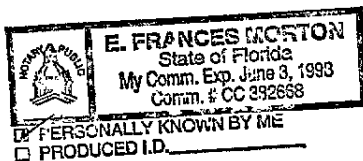
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles on the 2<sup>nd</sup> day of February, 1998.

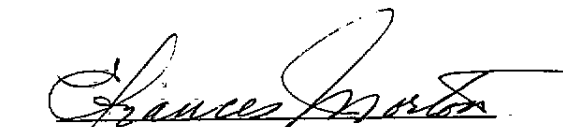
  
Donna Devlin

STATE OF FLORIDA  
COUNTY OF COLLIER

FILED  
98 FEB -5 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 2nd day of February, 1998 by Donna Devlin.



  
Notary Public  
State of Florida at Large