

P98000013906

TBS WINDOW TREATMENTS, INC.

Timothy B. Smith
President

February 6, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

300002427993--4

-02/11/98--01086--011

*****8.75 *****8.75

Re: TBS WINDOW TREATMENTS, INC.

300002427993--4

-02/11/98--01086--010

*****70.00 *****70.00

Dear Sir/Madam:

Enclosed for filing is an original and one copy of the Articles of Incorporation for the above-named corporation. In addition, I have enclosed a check in the amount of \$70.00, representing the filing fee and registered agent fee. I am also enclosing a check in the amount of \$8.75 for a Certificate of Status. Please forward the Certificate back to me in the self-addressed stamped envelope that I have provided.

Sincerely,


Timothy B. Smith
President

enclosure: as stated

FILED
98 FEB 11 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK FEB 12 1998

ARTICLES OF INCORPORATION

OF

TBS WINDOW TREATMENTS, INC.

I.

NAME

The name of this corporation shall be **TBS WINDOW TREATMENTS, INC.** and the principal office of said corporation is as follows: 903 Bromham Way, Lutz, FL 33549.

II.

PURPOSE

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this state.

III.

TERM OF EXISTENCE

This corporation shall begin existence upon the filing of these Articles of Incorporation, and shall exist perpetually.

IV.

CAPITAL STOCK

This corporation is authorized to issue one hundred shares (100) of no par stock.

V.

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.

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98 FEB 11 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VI.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 903 Bromham Way, Lutz, FL 33549. The name of the initial registered agent of this corporation at that address is Timothy B. Smith.

VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Timothy B. Smith	President	903 Bromham Way Lutz, FL 33549
Aline Maurer Smith	Vice President	903 Bromham Way Lutz, FL 33549

VIII.

INCORPORATORS

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

TIMOTHY B. SMITH
903 Bromham Way
Lutz, FL 33549

IX.

INDEMNIFICATION

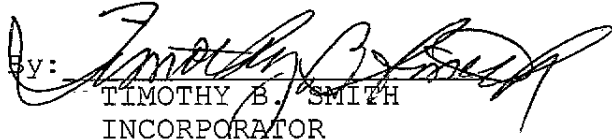
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

X.

AMENDMENT

The 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.

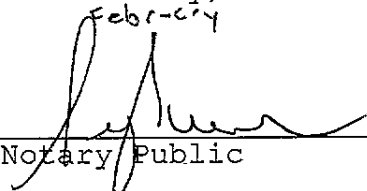
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of ~~January~~, 1998.
febr-6-98

By: 
TIMOTHY B. SMITH
INCORPORATOR

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the County and State aforesaid, personally appeared TIMOTHY B. SMITH to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

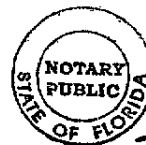
WITNESS my hand and official seal in the County and State last aforesaid, this 6th day of ~~January~~, 1998.
febr-6-98



Notary Public



TRACY SUMMERS
My Comm. Exp. 9/27/98
Bonded By Service Ins.
No. CC410050
Hillsborough County, Florida



TRACY SUMMERS
My Comm Exp. 9/27/98
Bonded By Service Ins.
No. CC410050

☒ Personally Known ☐ Not Known

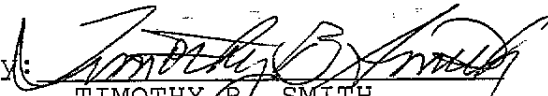
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

First, That **TBS WINDOW TREATMENTS, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Tampa, County of Hillsborough, State of Florida has named Timothy B. Smith, located at 903 Bromham Way, Lutz, FL 33549, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT;

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 provision of said Act relative to keeping open said office.

By: 
TIMOTHY B. SMITH
REGISTERED AGENT

FILED
98 FEB 11 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA