

P9800054299

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: THE DRAPERY WIZARD, INC.

AUDIT NUMBER.....H98000011297

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE DRAPERY WIZARD, INC.
A FLORIDA CORPORATION**

H98000011297

The Undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation is: THE DRAPERY WIZARD, INC., a Florida Corporation which is not a member of any affiliated group.

**ARTICLE II
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in the business of providing window treatments, draperies, curtains and similar decorating services to the general public, business entities or public institutions and to do all such other things as are incidental to the foregoing or are necessary or desirable in order to accomplish the foregoing.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or to engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of share which the corporation is authorized to issue is One Hundred (100). Such shares shall be of one class and shall have a par value of One Dollar (\$1) per share. All issued stock shall be held of record by not more than thirty (30) shareholders. Stock will be issued or transferred only to natural persons for money and other property. In addition, no stock shall be issued or transferred to a non-resident alien.

Prepared by: Paul S. Carr, Esquire
P.O. Box 965
Ruskin, FL 33570
(813) 645-1123 or (813) 645-5902
FBN: 288111

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**ARTICLE V
PREEMPTIVE RIGHTS GRANTED**

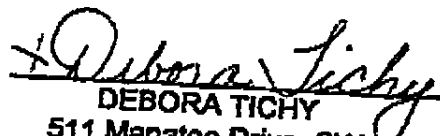
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Stockholders of the corporate stock shall have preemptive rights upon stock issuance.

**ARTICLE VI
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is: 511 Manatee Drive, SW, Ruskin, Hillsborough County, Florida 33570, and the name of the registered agent at the same address is DEBORA TICHY. The address of the registered office and the principal office is 511 Manatee Drive, SW, Ruskin, Hillsborough County, Florida 33570.

I hereby accept appointment as Registered Agent of the above corporation.


DEBORA TICHY
511 Manatee Drive, SW
Ruskin, FL 33570
(813) 645-6935

**ARTICLE VII
DIRECTORS**

The initial Board of Directors of the corporation shall consist of two (2) persons and the corporation, at all times, shall have no fewer than one (1) Director and no more than five (5) Directors.

The names and address of the first (1st) Board of Directors are as follows:

1. DEBORA TICHY
511 Manatee Drive, SW
Ruskin, FL 33570
(813) 645-6935
SS#: 121-50-7771

DONALD J. TICHY
511 Manatee Drive, SW
Ruskin, FL 33570
(813) 645-6935
SS#: 524-15-8394

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ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator is:

DEBORA TICHY
511 Manatee Drive, SW
Ruskin, FL 33570
(813) 645-6935

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ARTICLE IX
BY-LAWS

The power to make, alter, amend or appeal the By-Laws of the corporation is vested in the Board of Directors.

ARTICLE X
STOCK TRANSFER-AUTHORIZATION OF RESTRICTIONS

All of the issued and outstanding shares of the corporation may be made subject to restrictions on a transferability by agreement between the holders of such shares and the corporation. A copy of such agreement, if any, shall be kept on file with the secretary of the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during business hours.

ARTICLE XI
"S" ELECTION AND SMALL BUSINESS CORPORATION ELECTION

This corporation, until otherwise further determined, shall operate as a "S" corporation as authorized under the Internal Revenue Service Code and as a Small Business Corporation.

ARTICLE XII
COMMENCEMENT OF EXISTENCE

This corporation shall be deemed to commence its existence upon the filing of these Articles with the Secretary of the State of Florida.

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IN WITNESS WHEREOF, the undersigned Incorporator of the foregoing corporation has set her hand and seal on this 17 day of JUNE 1998.

Debora Tichy
DEBORA TICHY

511 Manatee Drive, SW
Ruskin, FL 33570
(813) 645-6935

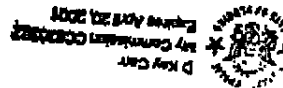
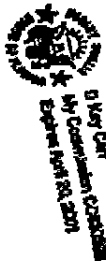
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

H980000011297

On the 17 day of JUNE, 1998, personally appeared DEBORA TICHY who is known to me to be the person who signed the foregoing Articles and she acknowledged that she has signed same for the uses and purposes therein expressed.

[Signature]
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES:

Personally Known: ☒
Type of ID Presented: _____



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