

GREENFELDER, MANDER, HANSON, MURPHY & DWYER

ATTORNEYS AT LAW

14217 THIRD STREET
DADE CITY, FLORIDA 33523

GLEN E. GREENFELDER
A. R. "CHIP" MANDER, III
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352-567-0411

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November 20, 1998

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

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-11/30/98--01136--003
****122.50 *****78.75

Re: Resort Window Treatments, Inc.

Dear Sir/Madam:


Enclosed is an original and one copy of Articles of Incorporation for the above named corporation. Please file the original, certify and return the copy to our office.

Also enclosed is our check in the amount of \$122.50 for your fees for filing the Articles of Incorporation, Registered Agent Certificate, and for certifying the copy.

If you have any questions, please do not hesitate to contact me.

Sincerely,

GREENFELDER, MANDER, HANSON,
MURPHY & DWYER


David J. Murphy

DJM/dk
Enclosures

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
Resort Window Treatments, Inc.**

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of this corporation is Resort Window Treatments, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business and engaging in any activities or business for which corporations may be incorporated under Chapter 607, Florida Statutes as now exists or may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated as "common shares".

Such common stock shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954.

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the corporation are:

Principal Office

15824 U.S. Highway 301
Dade City, Florida 33523

Mailing Address

15824 U.S. Highway 301
Dade City, Florida 33523

The name and address of the initial registered agent of this corporation is:

David J. Murphy, Esquire
14217 Third Street
Dade City, Florida 33523

ARTICLE VI - INCORPORATORS

The names and addresses of the incorporators signing these Articles are:

Stephen Bradford
4644 Creek Meadow Trail
Lakeland, FL 33810

Nancy Bradford
4644 Creek Meadow Trail
Lakeland, FL 33810

ARTICLE VII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto by a majority vote of the shareholders, if shares have been issued; and if not, then by a majority of the directors. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation
on the 20th day of November, 1998.

Stephen Bradford
Stephen Bradford

Nancy Bradford
Nancy Bradford

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth
above, personally appeared Stephen Bradford and Nancy Bradford, known by me to be the persons who
executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these
Articles of Incorporation and who furnished as proof of identification: Florida Driver's Licenses.

IN WITNESS WHEREOF I have set my hand and seal in the state and county above this 20th day
of November, 1998.

Debbie Klymenko
Printed name:
Notary Public

Commission:



DEBBIE KLYMENKO
Notary Public, State of Florida
My Comm. Expires August 25, 2002
No. CC770288

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Resort Window Treatments, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 15824 U.S. Highway 301, Dade City, Florida 33523, has named David J. Murphy, Esquire, whose address is 14217 Third Street, Dade City, Florida 33523, as its agent to accept service of process within Florida.

DATED: 11-20-98

SIGNED: Stephen Bradford
Stephen Bradford
Nancy Bradford
Nancy Bradford

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ACCEPTANCE

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, the undersigned hereby agrees to act in this capacity; and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

DATED: 11/20/98

David J. Murphy
David J. Murphy
Registered Agent