

TRANSMITTAL LETTER

P99000055673

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

SUBJECT: Floors + Blinds of All Kinds, Inc
(Proposed corporate name - must include suffix)

100002909841--4
-06/21/99--01002--009
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Jennifer Harrell
Name (Printed or typed)

4061 Coconut Blvd
Address

Royal Palm Beach, FL 33411
City, State & Zip

561-333-8335
Daytime Telephone number

RECEIVED
99 JUN 18 PM 4:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED
99 JUN 18 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

TS 6/18/99

APPROVED
AND
FILED

99 JUN 18 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FLOORS & BLINDS OF ALL KINDS, INCORPORATED

ARTICLE I. CORPORATE NAME

The name of this Corporation is FLOORS & BLINDS OF ALL KINDS, INCORPORATED.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any time is One Hundred Shares of common stock without par value.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence upon filing of these Articles of Incorporation.

ARTICLES V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

Jennifer Harrell
4061 Coconut Boulevard
Royal Palm Beach, Florida 33411

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have One director initially. The number of Directors may increased or diminished from time to time by Bylaws adopted by the Stockholders, but shall never be less than One.

ARTICLE VII. INITIAL DIRECTOR

The name of the Initial Director of this Corporation and the street address is:

Jennifer Harrell
4061 Coconut Boulevard
Royal Palm Beach, Florida 33411

The person named as Initial Director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

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

Jennifer Harrell
4061 Coconut Boulevard
Royal Palm Beach, Florida 33411

ARTICLE IX. INDEMNIFICATION

This Corporation shall indemnify and hold harmless any Officer or Director for any and all acts performed in the ordinary course of business whenever said act is authorized or ratified by the Board of Directors of this Corporation in accordance with the provisions of the Bylaws of said Corporation.

ARTICLE X. TAX DECLARATIONS

This Corporation reserves the right to elect to be 1120 Subchapter S Corporation and also the right to elect to receive all rights reserved under Section 1244 of the Internal Revenue Code of 1954, As Amended, United States Statute.

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Stockholder's meeting by at least a majority of the stockholders entitled to vote.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on June 16, 1999.

Jennifer Harrell
Jennifer Harrell, Incorporator

STATE OF FLORIDA)
) ss
PALM BEACH COUNTY)

BEFORE ME, a Notary Public, personally appeared Jennifer Harrell, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on June 16, 1999.

Tara L Meleones
Notary Public
State of Florida at Large

My commission expires:



(Seal)

BUSINESS PLACE AND NAME FOR SERVICE OF PROCESS WITHIN THIS STATE

That FLOORS & BLINDS OF ALL KINDS, INCORPORATED, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 4061 Coconut Boulevard, Royal Palm Beach, County of Palm Beach, Florida, 33411, has named Jennifer Harrell, located at 4061 Coconut Boulevard, Royal Palm Beach, County of Palm Beach, Florida, 33411, as its Agent to accept service of process within this State.

Having been named to accept service of process for the abovenamed Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Jennifer Harrell
Jennifer Harrell, Registered Agent

June 16, 1999
June 16, 1999

APPROVED
AND
FILED
99 JUN 18 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA