

CCRS -
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

P99000067986

CONTACT: CINDY HICKS

DATE: 7-30-99

600002945856--3
-07/30/99--01009--019
*****70.00 *****70.00

REF. #: 0399. 7753

CORP. NAME: American Decorating Centers,
Inc

☒ ARTICLES OF INCORPORATION ☐ ARTICLES OF AMENDMENT ☐ ARTICLES OF DISSOLUTION
☐ ANNUAL REPORT ☐ TRADEMARK/SERVICE MARK ☐ FICTITIOUS NAME
☐ FOREIGN QUALIFICATION ☐ LIMITED PARTNERSHIP ☐ LIMITED LIABILITY
☐ REINSTATEMENT ☐ MERGER ☐ WITHDRAWAL
☐ CERTIFICATE OF CANCELLATION ☐ UCC-1 ☐ UCC-3
☐ OTHER: _____

STATE FEES PREPAID WITH CHECK# 6878 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN: _____

☐ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☒ STAMPED COPY

Examiner's Initials

gcs/30

ARTICLES OF INCORPORATION
OF
AMERICAN DECORATING CENTERS, INC.

FILED
99 JUL 30 PM 2:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

AMERICAN DECORATING CENTERS, INC.

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be the date of filing of these Articles with the Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be Suite 300, 22 South Links Avenue, Sarasota, FL 34236.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is Suite 300, 22 South Links Avenue, Sarasota, FL 34236, and the Registered Agent at such office is JOHN A. MORAN.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

| <u>Name</u> | <u>Address</u> |
|-------------|--|
| Shea Ralph | Suite 300 22 South Links Avenue Sarasota, FL 34236 |

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator of these
Articles of Incorporation is:

Name

Address

Shea Ralph


Suite 300
22 South Links Avenue
Sarasota, FL 34236

OFFICE OF THE CLERK OF THE
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

1999 JUL 30 PM 2:06


FILED

The undersigned has executed these Articles this 29th day
of July, 1999.


SHEA RALPH
Incorporator

Having been named as Registered Agent and to accept service of process for AMERICAN DECORATING CENTERS, INC., at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

July 29, 1999
Date


JOHN A. MORAN
Registered Agent

JAM:JSS:rr\c\4747-1\AMER-DEC-ART