

099000080024

Charter Number Only

8/31/99

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED
99 SEP -9 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Boca Shutter & Blinds, Inc



Empire Toll Free: 1-800-432-3028

RECEIVED
99 SEP -1 AM 9:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3/03/98

CERTIFIED COPY

CERTIFIED COPY

600002975506--7
-09/01/99--01004--013
*****78.75 *****78.75

CP 6-16



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 1, 1999

EMPIRE

MIAMI, FL

SUBJECT: BOCA INTERIORS, INC.
Ref. Number: W99000020287

We have received your document for BOCA INTERIORS, INC.. However, the document has not been filed and is being returned for the following:

This document was previously filed on March 23, 1998.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 199A00043538

ARTICLES OF INCORPORATION
of
BOCA SHUTTERS & BLINDS, INC.

ARTICLE I - NAME

The name of this corporation shall be BOCA SHUTTERS & BLINDS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States or the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

The holders of common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, shares of common stock of this corporation which may be issued from time to time for money, property or past services in addition to the stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and registered agent is:

JOHN K. EASTHAM, JR.

99 SEP -9 PM 1:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

138 West Palmetto Park Road
Boca Raton, Florida 33432

The initial registered agent, upon accepting this designation, agrees to comply with the provisions of Section 48.091 of the Florida Statutes as amended from time to time with regard to keeping the office open for service of process.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of directors may be increased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than four (4).

ARTICLE VIII - INDEMNIFICATION

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

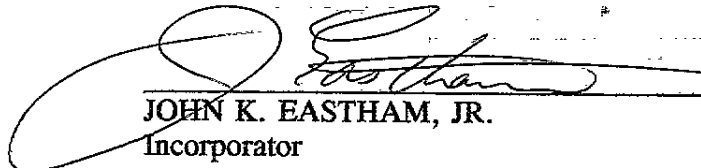
ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: JOHN K. EASTHAM, JR., 138 West Palmetto Park Road, Boca Raton, Florida 33432.

ARTICLE X - PRINCIPAL PLACE OF BUSINESS

The principal place of business of BOCA SHUTTERS & BLINDS, INC. is 2800 North Federal Highway, Boca Raton, Florida 33431.

Dated August 28, 1999.


JOHN K. EASTHAM, JR.
Incorporator

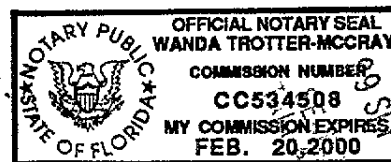
STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BLINDS, INC.

The foregoing Articles of Incorporation of BOCA SHUTTERS & BLINDS, INC. were acknowledged before me by JOHN K. EASTHAM, JR., as Incorporator, who is personally known to me or who has produced a _____ as identification, this 28th day of August, 1999.

Wanda Trotter-McGray
NOTARY PUBLIC



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the state of Florida:

1. The name of the corporation is: BOCA SHUTTERS & BLINDS, INC.
2. The name and address of the registered agent and office is: JOHN K. EASTHAM, JR., 138 West Palmetto Park Road, Boca Raton, Florida 33432.

John K. Eastham, Jr.
JOHN K. EASTHAM, JR.

Date 8/28/99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE: _____

JOHN K. EASTHAM, JR.

DATE: _____

8/28/99

B:\BOCA\ARTICLES.INC

FILED
99 SEP -9 PM 1:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA