

P 9900107470
TJ ROPP ACCOUNTING SERVICES INC.
P.O. Box 5887 • Sarasota, FL 34277 • 941-555-1474 • Fax: 378-0346

99 DEC -9 PH 2: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-12/09/99--01074--019

*****70.00 *****70.00

EFFECTIVE DATE

12-3-99

December 3, 1999

Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Interior Concepts of Southwest Florida, Inc.

Sir or Madam:

Enclosed are the incorporation documents for the above Corporation. Also enclosed is our check for \$ 70.00 to cover the fees. Please forward these papers to:

TJ Ropp Accounting Services Inc
4123 N Tamiami Trail
Suite # 207
Sarasota, FL 34234

Thank you and if you have any questions please feel free to contact us at 941-355-9781.

Sincerely

John G. Ropp
John G. Ropp

Ru 12/13/99

ARTICLES OF INCORPORATION OF

Interior Concepts of Southwest Florida, Inc.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

EFFECTIVE DATE

The name and address of the Corporation is:

12-3-98

Interior Concepts of Southwest Florida, Inc.
9426 Casa Grande Avenue
Englewood, Fl 34224

ARTICLE II - Existence

This Corporation shall commence existence on the date of execution and acknowledgement of these articles.

ARTICLE III - Purpose

The general purpose for which this Corporation is organized shall be the transacting of any or all lawful business which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This Corporation is authorized to issue 500 shares of common stock, each having a par value of \$ 1.00.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 9426 Casa Grande Avenue, Englewood, Fl. 34224 and the name of the initial registered agent of this Corporation at that address is Elizabeth J. Copeman.

ARTICLE VI - Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors are:

Elizabeth J. Copeman

9426 Casa Grande Avenue, Englewood, Fl. 34224

ARTICLE VII – Incorporator

FILED

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The name and address of the person signing these Articles of Incorporation is: Elizabeth J. Copeman, 9426 Casa Grande Avenue, Englewood, Fl. 34224. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII – By-Laws

The power to adopt, alter, amend or repeal By-Laws of this Corporation shall be vested in either the Board of Directors, or the Shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders if the Shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX – Idemnification

This Corporation shall idemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Elizabeth J. Copeman
ELIZABETH J. COPEMAN

STATE OF FLORIDA

County of Sarasota

The foregoing instrument was acknowledged before me on this 3rd day
December, 1999.

John H. Rapp

ACCEPTANCE

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

Elizabeth J. Copeman
ELIZABETH J. COPEMAN