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2-13-06  
WCC



Jack Locklin, Jr.  
Board Certified  
Real Estate Attorney

Angela J. Jones

Daniel P. Saba

Oscar J. Locklin

February 3, 2006

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

Re: **Fabulous Fabrications, Inc.**

Dear Sirs:

Enclosed are an executed original and one copy of the Articles of Incorporation of Fabulous Fabrications, Inc., and an original and one copy of an executed Certificate Designating the Resident Agent. Our check in the amount of \$78.75 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Certificate Designating Resident Agent	35.00
Certified Copy	8.75
Total .....	<u>78.75</u>

Please file these originals and certify and return the copies of the enclosed Articles of Incorporation and Resident Agent Certification.

Yours very truly,

Sheila T. Taylor  
Assistant to Angela J. Jones

/stt  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**FABULOUS FABRICATIONS, INC.**

**FILED**  
2006 FEB -7 A 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE - I**

The name of this corporation is: **FABULOUS FABRICATIONS, INC.** The principal office of this corporation is located at 3168 Edinburgh Castle Drive, Milton, Florida 32583.

**ARTICLE - II**

The term of existence of the corporation is perpetual.

**ARTICLE III**

The purpose of this corporation is for window treatment fabrication and interior decorating consultation and any and all lawful business permitted under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

**ARTICLE V - PRE EMPTIVE RIGHTS**

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

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**ARTICLE VI - INITIAL REGISTERED**

**OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 3168 Edinburgh Castle Drive, Milton, Florida 32583, and the name of the initial registered agent of this corporation at that address is **Kelly J. Dantino**.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be fewer than one. The names and addresses of the initial director of this corporation are:

<b>NAME</b>	<b>ADDRESS</b>
Kelly J. Dantino	3168 Edinburgh Castle Drive Milton, Florida 32583

**ARTICLE VIII - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is Kelly J. Dantino, 3168 Edinburgh Castle Drive, Milton, Florida 32583.

**ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon

the shareholders is subject to this reservation.

**ARTICLE XI - INDEMNIFICATION**

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 2 day of February, 2006.

Kelly J. Dantino  
Kelly J. Dantino

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared Kelly J. Dantino to me well known and known to me to be the individual described in or who presented FL DL as identification, and who executed the foregoing Articles of Incorporation of **Fabulous Fabrications, Inc.** and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 2<sup>nd</sup> day of February, 2006.

Sarah Stanton  
Notary Public  
My commission expires: \_\_\_\_\_



CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

**FABULOUS FABRICATIONS, INC.**, desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Milton, Santa Rosa County, Florida, has named Kelly J. Dantino, 3168 Edinburgh Castle Drive, Milton, Florida 32583, as agent to accept service of process within the state.

Dated this the 2 day of February, 2006.

**FABULOUS FABRICATIONS, INC.**

BY: Kelly J. Dantino

Kelly J. Dantino

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

Kelly J. Dantino  
Kelly J. Dantino

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 FEB -1 A 9:51

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