

PO0000056808

TRANSMITTAL LETTER

FILED

00 JUN -5 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

06/01/00

SUBJECT: A-1 Custom Framing, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003277688---4
-06/06/00--01034--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: Denise L. Desrochers
Name (Printed or typed)

3006 37th Avenue West
Address

Bradenton, Florida 34205
City, State & Zip

(941) 756-9279
Daytime Telephone number

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

DN 6/13/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

A-1 Custom Framing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3006 37th Avenue west
Bradenton, Florida 34205

206/01/00

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in the construction, repair and remodeling of buildings and public works of all kinds, and for the the improvement of real estate, and the doing of any other business and contracting work incidental to or connected with such work, including demolition.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS(optional)

The name(s) and address(es):

Denise L. Desrochers
3006 37th Avenue West
Bradenton, Florida 34205

ARTICLE VI REGISTERED AGENT

The names and Florida street address of the registered agent is:

Denise L. Desrochers
3006 37th Avenue West
Bradenton, Florida 34205

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Denise L. Desrochers
3006 37th Avenue west
Bradenton, Florida 34205

ARTICLE VIII EFFECTIVE DATE

Date the Corporation will start:

June 1, 2000

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Denise L. Desrochers
Signature/Registered Agent

May 31, 2000
Date

Denise L. Desrochers
Signature/Incorporator

May 31, 2000
Date