

996000029815

CORPORATE CLIENT SERVICE

FILED
91 APR -6 AM 9:41
TAL
TALLAHASSEE, FLORIDA

CORPORATION INFORMATION SERVICES

(Requestor's Name)
1201 Hays Street
(Address) (904)
Tallahassee, FL 32301 222-9171
(City, State, Zip) (Phone #)

OFFICE USE ONLY
CORPORATION INFORMATION SERVICES
TALLAHASSEE, FLORIDA

CIS Acct. # 84557a

CIS Order #

AUTHORIZATION #072100000032

prepaid

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. PICTURE AND LAMP OUTLET, INC.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

4-5-96
IB

95 APR -4 PM 1:13
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/> Profit	
<input type="checkbox"/> NonProfit	
<input type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R.A., Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	
<input type="checkbox"/> Other	

Examiner's Initials

ARTICLES OF INCORPORATION
OF
PICTURE AND LAMP OUTLET, INC.

FILED
1987-11-11
STATE OF FLORIDA
TALLAHASSEE

ARTICLE I

(Name)

The name of this corporation is Picture and Lamp Outlet, Inc.. The address of the corporation is 2104 Beacon Manor Drive, Fort Myers, FL 33907.

ARTICLE II

(Duration)

The corporation shall exist perpetually, unless sooner terminated according to law. Its existence shall commence upon the signing of these Articles.

ARTICLE III

(Purpose)

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the law of the State of Florida.

ARTICLE IV

(Capital Stock)

This corporation is authorized to issue 100 shares of common stock with a par value of \$10.00 per share.

ARTICLE V

(Initial Registered Office and Agent)

The street address of the initial registered office of this corporation is 2104 Beacon Manor Drive, Fort Myers, FL 33907 and the name of the initial registered agent of this corporation at that

address is Kelley Ann Matter.

ARTICLE VI

(Initial Board of Directors)

The corporation shall have two (2) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the initial Director(s) of this corporation is:

Kelley Ann Matter
2104 Beacon Manor Drive
Fort Myers, FL 33907

John Matter
2104 Beacon Manor Drive
Fort Myers, FL 33907

ARTICLE VII

(Voting Rights)

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

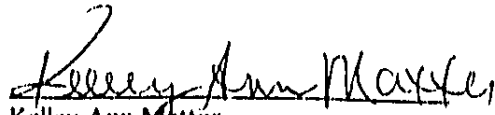
ARTICLE VIII

(Amendment)

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

is subject to this reservation.

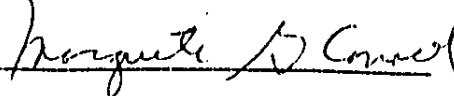
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of April, 1996.


Kelley Ann Matter

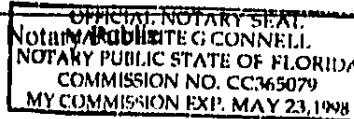
STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Kelley Ann Matter, who is personally known to me and who did take an oath, and he/she acknowledged before me that he/she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Fort Myers, County of Lee, and State of Florida, this 3rd day of April, 1996.

(Sign) 


(Print)



My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Kelley Ann Maffey
Registered Agent

FILED
06 APR -4 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904 222 9171
011 222 9171

800-142-8086

P96000029815



PRESIDENTIAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 009684 71.11661

AUTHORIZATION :

COST LIMIT : \$ PRE-PAID

ORDER DATE : July 3, 1996

ORDER TIME : 12:43 PM

ORDER NO. : 009684

CUSTOMER NO: 711.1661

CUSTOMER: A J. Hughes, Jr., Esq
Kiesel, Hughes & Johnston
2121 McGregor Boulevard

Fort Myers, FL 33901

200001894402
-07/03/96--01114--006
*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA
96 JUL - 3 PM 3:51

DOMESTIC AMENDMENT FILING

NAME: PICTURE AND LAMP OUTLET, INC.

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

713
John
Name Change & Amend.

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PICTURE AND LAMP OUTLET, INC.

96 JUL -3 PM 3:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. Article I of the Articles of Incorporation of Picture and Lamp Outlet, Inc., filed April 4, 1996, is amended to read as follows:

ARTICLE I - Name

2. The name of this corporation is Picture and Mirror Outlet, Inc. The address of the corporation is 2104 Beacon Manor Drive, Fort Myers, Florida 33907.

3. The foregoing Amendment was adopted by the shareholders of this corporation on the 22 day of June, 1996.

4. The undersigned officers and directors were elected at the annual meeting of the corporation on the 22 day of June, 1996.

IN WITNESS WHEREOF, the undersigned officers and directors have executed this Amendment to the Articles of Incorporation this, the 22 day of June, 1996.

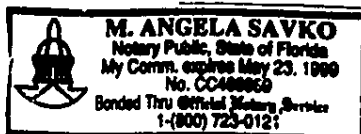
Kelley Ann Matter, Pres.
Kelley Ann Matter, President

John Matter, V.P.
John Matter, Vice President

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Kelley Ann Matter, who is personally known to me ~~or who has produced~~ _____ as identification and who did take an oath, and he/she acknowledged before me that he/she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Fort Myers, County of Lee, and State of Florida, this 22 day of June, 1996.

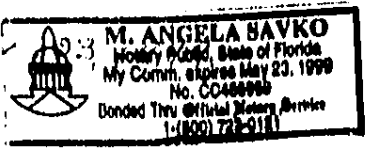


(Sign) [Handwritten Signature]

(Print) M. ANGELA SAVKO

Notary Public

My commission expires: May



STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, John Matter, who is personally known to me ~~or who has produced~~ _____ as identification and who did take an oath, and he/she acknowledged before me that he/she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Fort Myers, County of Lee, and State of Florida, this 22 day of June, 1996.

(Sign) [Handwritten Signature]

(Print) M. ANGELA SAVKO

Notary Public

My commission expires: May 23, 1999

