

F9500000 4866

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Art Materials, Frames and Molding Co., Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Boyce R. Birdwell, President
(Name of Person)

Art Materials, Frames and Molding Co., Inc.
(Firm/Company)

Post Office Box 5265
(Address)

Huntsville, Alabama 35816-5265
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT -9 AM 5:07

W 95-18985
500001589465
-09/20/95--01053--003
*****70.00 *****70.00

10-9

Should you need to call someone concerning this matter, please call:

Boyce R. Birdwell
(Name of Person)

at (205) 837-9710
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 20, 1995

BOYCE BIRDWELL
ART MATERIALS, FRAMES AND MOLDING CO INC
PO BOX 5265
HUNTSVILLE, AL 35816-5265

SUBJECT: ART MATERIALS, FRAMES NAD MOLDING CO., INC.
Ref. Number: W95000018985

We have received your document for ART MATERIALS, FRAMES NAD MOLDING CO., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return 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 (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 895A00043224

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. Art Materials, Frames and Molding Co., Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Alabama
(State or country under the law of which it is incorporated)
3. 63-0711562
(FEI number, if applicable)
4. July 19, 1976
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 2, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. Art Materials, Frames and Molding Co., Inc.
Post Office Box 5265 Huntsville, Alabama 35816-5265
(Current mailing address)

8. Wholesaler of art materials and picture frames.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Lena Padgett

Office Address: 3007 Broadway Avenue

Jacksonville, Florida, 32254
(Zip Code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lena Padgett
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -9 11 5:0

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Boyce R. Birdwell

Address: 1205 Putman Drive, Huntsville, Alabama 35816

Vice Chairman: Marcelene B. Birdwell

Address: 1205 Putman Drive

Huntsville, Alabama 35816

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Boyce R. Birdwell

Address: 1205 Putman Drive

Huntsville, Alabama 35816

Vice President: Britt Birdwell

Address: 1205 Putman Drive

Huntsville, Alabama 35816

Secretary: Marcelene B. Birdwell

Address: 1205 Putman Drive

Huntsville, Alabama 35816

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Boyce R. Birdwell Jr
(Signature of Chairman, Vice Chairman or any officer listed in number 12 of the application)

14. Boyce R. Birdwell, Jr Chairman of the Board
(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Art Materials, Frames and Molding Co., Inc. incorporated in Madison County, Huntsville, Alabama on July 19, 1976. I further certify that the records do not disclose that said Art Materials, Frames and Molding Co., Inc. has been dissolved.

FILED
SECRETARY OF STATE
DIVISION OF RECORDS
95 OCT -9 7:15:07

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

September 8, 1995

Date

Jim Bennett

Jim Bennett

Secretary of State