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# F97000006174

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

700002353967--2  
-11/21/97--01050--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Framed Pictures Enterprise, Inc.*

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SECRETARY OF STATE  
DIVISION OF CORPORATION

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|--|---|---|
| <input checked="" type="checkbox"/> Profit     | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                 |
| <input type="checkbox"/> NonProfit             |   |   |
| <input type="checkbox"/> Limited Liability Co. |   |   |
| <input checked="" type="checkbox"/> Foreign    | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                   |
| <input type="checkbox"/> Limited Partnership   | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                  |
| <input type="checkbox"/> Reinstatement         | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.         |
|  |   | <input type="checkbox"/> Fictitious Name Filing |
| <input type="checkbox"/> Certified Copy        | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS                    |
| <input type="checkbox"/> Call When Ready       | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30             |
| <input checked="" type="checkbox"/> Walk In    | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up     |
| <input type="checkbox"/> Mail Out              |   |   |

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DIVISION OF CORPORATION  
Thanks,  
Jeff

## 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. FRAMED PICTURES ENTERPRISE, 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. Mississippi

(State or country under the law of which it is incorporated)

3. Applied for

(FEI number, if applicable)

4. November 26, 1984

(Date of Incorporation)

5. 99 years

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 483 Highway 6 West

Batesville, Mississippi 38606

(Current mailing address)

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8. See attached.

(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

John J. Linnihan  
(Registered agent's signature) (Officer)

John J. Linnihan-Assistant Vice President

(Type Name and Title of Officer)

8. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida):

To manufacture, produce, purchase, buy and sell, and generally deal in frames for pictures, certificates, drawings, and all other accessories thereto made from metal, glass, rubber, wood, plastics or other material, for liquids, solids, powder, cream, loose pourables, and other substances. To otherwise engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Mississippi.

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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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: ISIDOR BRUCKER

Address: 483 HIGHWAY 6 WEST  
BATESVILLE MS 38606

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: ALAN BRUCKER

Address: 483 HIGHWAY 6 WEST  
BATESVILLE MS 38606

Director: EDWARD BRUCKER

Address: 415 S. FRONT ST  
MEMPHIS TN 38103

B. OFFICERS

President: ALAN BRUCKER

Address: 483 HIGHWAY 6 WEST  
BATESVILLE MS 38606

Vice President: EDWARD BRUCKER

Address: 415 S. FRONT ST  
MEMPHIS TN 38103

Secretary: EDWARD BRUCKER

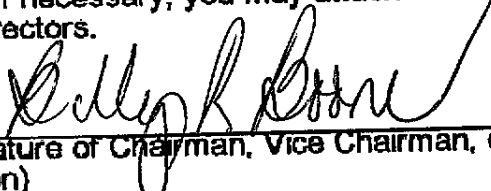
Address: 415 S. FRONT ST  
MEMPHIS TN 38103

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Treasurer: BILLY R BOONEAddress: 483 HIGHWAY 6 WEST  
BATAVIA MS 38606

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

13.

  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

BILLY R. BOONE - Treasurer  
(Typed or printed name and capacity of person signing application)

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# State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State  
Jackson, Mississippi

## CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on November 26, 1984 the state of Mississippi issued a Charter/Certificate of Authority to:

FRAMED PICTURES ENTERPRISE, INC.

That the state of incorporation is MISSISSIPPI.

THAT THE PERIOD OF DURATION IS 99 YEARS.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

Given under my hand  
and seal of office  
November 18, 1997



*Eric Clark*

ERIC CLARK,  
Secretary of State

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