

~~COVER SHEET~~  
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6-1-00

CUSTOM SEAMS CANVAS  
11615-C CHITWOOD DR.  
FT. MYERS, FL. 33908

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-06/05/00--01001--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

YVONNE M. PETERS

I WISH TO FILE FOR CORPORATION

941-

433-5707

FILED  
00 JUN -2 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PN  
6/2

ARTICLES OF INCORPORATION

FILED  
00 JUN -2 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 1- NAME

The name of the corporation is CUSTOM SEAMS CANVAS, INC..

ARTICLE 2 - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE 3 - PURPOSE

This corporation is organized for the purpose of transacting any and all business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE 4 - PREEMPTIVE RIGHTS / STOCK

Every shareholder, upon the sale for cash of any new stock in this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others. The number of shares is 100.

ARTICLE 5 - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial registered office of this corporation is 11615 Chitwood, Unit C, Ft. Myers, FL, 33908 and the name of the initial registered agent is Yvonne M. Peters. The street address of the principal office and mailing address is 11615 Chitwood Drive, Unit C, Ft. Myers FL, 33908.

ARTICLE 7 - BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by a vote of the shareholders. However, there shall never be less than one or more than five. The name and address of the initial Board of Directors is Yvonne M. Peters, 11615 Chitwood Drive, Unit C, Ft. Myers, FL, 33908.

ARTICLE 8 - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is Yvonne M. Peters, 11615 Chitwood Drive, Unit C, Ft. Myers, FL, 33908.


ARTICLE 9 - INDEMNIFICATION

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

ARTICLE 10 - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders shall be subject to this reservation.

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation this 1 day of JUNE 2000.

  
Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement designating the Registered Agent/Registered Office in the State of Florida.

1) The name of the corporation is CUSTOM SEAMS CANVAS, Inc..

2) The name and address of the registered agent and registered office is Yvonne M. Peters, 11615 Chitwood Drive, Unit C, Ft. Myers, FL, 33908.

Dated 6/1/2000 By: Yvonne M. Peters

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to accept appointment as registered agent and to act in that capacity, and I further state that I am familiar with and accept the obligations provided for in Section 607.0501, Florida Statutes, and to comply with the provisions of all other statutes relative to the proper and complete performance of my duties.

Dated 6/1/2000 By: Yvonne M. Peters

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