

P000000710309

24
May 13, 2000

684 Yorkshire Drive
Oviedo, FL 32765

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 24 PM 3:39

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

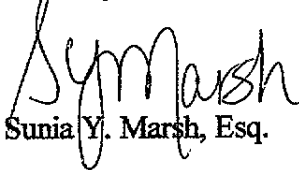
400003270924--4
-05/31/00--01002--005
*****78.75 *****78.75

Re: Articles of Incorporation

Dear representative:

Enclosed please find the original Articles of Incorporation for James Thomas Frame Center, Inc. for filing with the Department of State. Also enclosed is a check for \$78.75, in order to receive a certified copy of the filed document. Thank you for your assistance in this matter.

Sincerely,


Sunia Y. Marsh, Esq.

Cc: James Thomas

625
1000-14602

cf 7/24/00

684 Yorkshire Drive
Oviedo, FL 32765

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DIVISION OF CORPORATIONS
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7/24

July 20, 2000

Clarentha Golden
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Re: Ref. # W00000014602
James Thomas Frame Center, Inc.

Dear Ms. Golden:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced client. We have resigned the document and have provided a new effective date pursuant to the enclosed letter from your department.

Please feel free to give me a call if you have any questions or require further information at (407) 481-5632 (work number). Thank you for your assistance.

Sincerely,


Sunia Y. Marsh, Esq.



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DIVISION OF CORPORATIONS

00 JUL 24 PM 3:39

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 8, 2000

SUNIA Y. MARSH, ESQUIRE
684 YORKSHIRE DRIVE
OVIEDO, FL 32765

SUBJECT: JAMES THOMAS FRAME CENTER, INC.
Ref. Number: W00000014602

We have received your document for JAMES THOMAS FRAME CENTER, INC..
However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the
date of receipt.

Please return the original and one copy of 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
(850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 300A00032672

**ARTICLES OF INCORPORATION
OF
JAMES THOMAS FRAME CENTER, INC.**

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DIVISION OF CORPORATIONS

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In compliance with Chapter 607 and/or Chapter 621, Florida Statutes (Profit), the undersigned, acting as incorporator, adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be **JAMES THOMAS FRAME CENTER, INC.**

ARTICLE II PRINCIPAL OFFICE

The street address of the initial principal place of business/ mailing address is:

1255 Belle Ave., Suite 183
Winter Springs, Florida 32708.

ARTICLE III PURPOSE

The purpose of this corporation is to engage in:

1. the business of automotive restoration; and
2. to transact any other activity, trade or business permitted under the laws of the United States and the state of Florida; and
3. to do such other lawful things as are incidental to the above or necessary in order to accomplish the above.

ARTICLE IV SHARES OF STOCK

The corporation is authorized to issue a maximum of **10,000** shares of common stock at a par value of **\$1** per share. Consideration for shares of the corporation's stock may be money, property, or services performed as fixed by the Board of Directors.

ARTICLE V INITIAL DIRECTORS

The Board of Directors shall initially be set at four (4) members. The number of Directors may be changed as provided in the by-laws of the corporation. The initial Directors shall be:

James Thomas
2821 Idlewise Drive
Deltona, FL 32738

Antoinette Thomas
2821 Idlewise Drive
Deltona, FL 32738

Keyana Thomas
225 Brentwood Ct., Apt. A
Orange City, FL 32763

Kimjuana Johnson
15542 Cohaffet Street
Van Nuys, CA 91406

ARTICLE VI REGISTERED AGENT

The registered agent of the corporation is:

Sunia Y. Marsh, Esq.
684 Yorkshire Drive
Oviedo, FL 32765

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ARTICLE VII INCORPORATOR

The incorporator is:

James Thomas
c/o 1255 Belle Ave., Ste. 183
Winter Springs, FL 32708

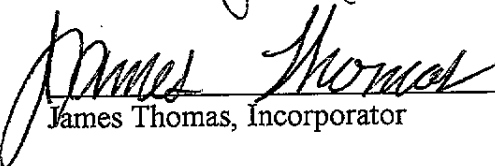
ARTICLE VIII EFFECTIVE DATE

The effective date of these Articles of Incorporation is July 20, 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.


Sunia Y. Marsh, Registered Agent

Date 7/20/00


James Thomas, Incorporator

Date 7-20-2000