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July 20, 2000

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

FILED  
JUL 24 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Terry's Framing, Inc.

000003334440--9  
-07/25/00--01021--009  
\*\*\*\*122.50 \*\*\*\*\*70.00

Dear Sir/Madam:

Enclosed please find our check in the amount of \$122.50 for filing the Articles of Incorporation which we have enclosed for the above referenced matter.

Thank you for your prompt attention in this matter.

Very truly yours,

*Sarah Wakefield*  
*Signed in his absence to*  
Richard Barton Ray *avoid delay*

RBR/srw  
enclosure

7-26  
WC

**ARTICLES OF INCORPORATION**

**TERRY'S FRAMING, INC.**

FILED  
00 JUL 24 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, do hereby form a corporation for profit under Chapter 607 of the laws of the State of Florida, as follows:

**ARTICLE I: NAME**

The name of the corporation shall be TERRY'S FRAMING, INC. The address of the principal office of this corporation shall be 3817 118<sup>TH</sup> St. W., Bradenton, FL. 34210 and the mailing address shall be the same.

**ARTICLE II: NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including but not limited to making and selling frames and art supplies.

**ARTICLE III: CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue at any one time is 7500 shares of common stock.

**ARTICLE IV: REGISTERED OFFICE AND AGENT**

The initial registered office of the corporation is to be at 3817 118<sup>TH</sup> St. W., Bradenton, FL. 34210, and the initial registered agent at that address is TERRY ALAN PETESCH.

**ARTICLE VI: DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of

Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial member of the Board of Directors are:

Director(s)  
TERRY ALAN PETESCH

Address(es)  
3817 118<sup>TH</sup> St. W.  
Bradenton, FL. 34210

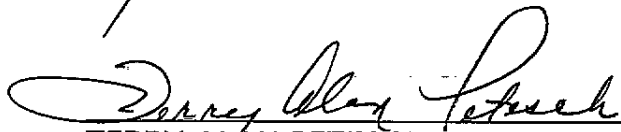
#### ARTICLE VII: INCORPORATORS

The corporation is being formed, and these Articles are being subscribed to by TERRY ALAN PETESCH.

#### ARTICLE VIII: REGISTERED AGENT DESIGNATION

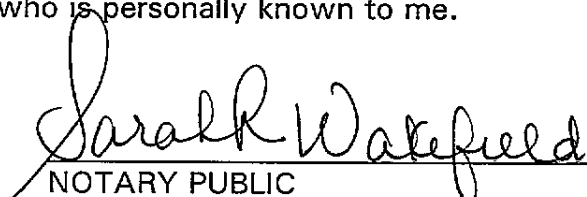
The undersigned, TERRY ALAN PETESCH, is familiar with and accepts the duties and responsibilities as registered agent for TERRY'S FRAMING, INC.

WHEREFORE, the undersigned, as subscribing incorporator and designated registered agent, hereby subscribed to these Articles and accepts the designation as registered agent, on the 21 day of July, 2000.

  
TERRY ALAN PETESCH,  
REGISTERED AGENT

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 21 day of July, 2000, by TERRY ALAN PETESCH who is personally known to me.

  
NOTARY PUBLIC