

# LABRECQUE & COMPANY

1202 Nebraska Ave., Palm Harbor, FL 34683

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USA 1-877-383-2332

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-09/18/00--01058--016  
\*\*\*\*122.50 \*\*\*\*\*78.79

September 15, 2000

Division of Corporation - New Filings Section  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314-6327

Re: PLATKO FRAMING, Inc.

Gentlemen:

Enclosed are the executed Articles of Incorporation for Platko Framing, as well as a check in the amount of \$122.50 for the filing fees.

Please send a notice of the date of filing as well as the document number assigned to this business to the address shown above.

If you have any questions, please contact our office.

Very Truly Yours,  
Labrecque & Company

*Edward C. LaBrecque C.P.A.*  
Edward C. LaBrecque, C.P.A.

Enclosures

ECL:lmd

FILED  
00 SEP 18 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*9-19*

**FILED**  
00 SEP 18 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
PLATKO FRAMING, INC.**

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

**ARTICLE I  
NAME**

The name of the corporation is:

PLATKO FRAMING, INC.

**ARTICLE II  
GENERAL PURPOSE AND DURATION**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. The period of duration of this corporation is perpetual.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV  
ADDRESS**

The initial street address of the principal office of this corporation in the state of Florida is:

7824 Lake Placid Lane  
New Port Richey, FL 34655

## **ARTICLES V**

### **DIRECTORS**

The business of this corporation shall be managed by Board of Directors. There shall be two (2) Directors initially. The number of Directors may be increased, after such increase, decreased from time to time by bylaws adopted by the shareholders. In no event shall the number of shareholders be less than two (2). The name and street address of the members of the Board of Directors is:

Thomas A. Platko  
7824 Lake Placid Lane  
New Port Richey, FL 34655

Michelle M. Platko  
7824 Lake Placid Lane  
New Port Richey, FL 34655

## **ARTICLE VI**

### **NON-RESIDENT DIRECTORS**

Directors need not be residents of this state or shareholders unless the Articles of Incorporation or Bylaws so require.

## **ARTICLE VIII**

### **INCORPORATORS**

The name and address of the person signing the Articles of Incorporation as an incorporator is:

Michelle M. Platko  
7824 Lake Placid Lane  
New Port Richey, FL 34655

## **ARTICLE VIII**

### **REGISTERED AGENT**

The undersigned, an individual resident of the state of Florida whose business is:

Edward C. LaBrecque  
1202 Nebraska Ave.  
Palm Harbor, FL 34683

does hereby state that he accepts appointment as Registered Agent for this corporation.

  
Edward C. LaBrecque

FILED  
00 SEP 18 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IX

BYLAWS

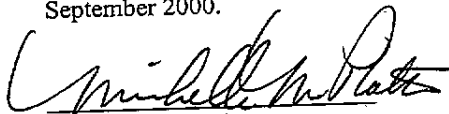
The power to adopt, alter, amend or repeal Bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

ARTICLE X

AMENDMENT OF ARTICLES

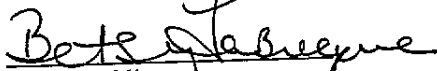
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this 18th day of September 2000.

  
Michelle M. Platko

State of Florida  
County of Pinellas

The foregoing instrument was acknowledged before me this 18th day of September, 2000, by Michelle M. Platko who produced personally known identification and who did not take an oath.

  
Notary Public



Betsy LaBrecque  
My Commission CC911541  
Expires February 17, 2004  
(seal)

CC911541  
Commission Number