

P01000032319

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Fixture Solutions, Inc.
(Proposed Corporate Name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above named corporation and a check in the amount of \$70.00.

From: Bradley D. Jenison
Name

17549 Bridle Lane
Address

Jupiter, Fl. 33478
City, State, and Zip

100003909611--S
-03/26/01--01108--002
*****70.00 *****70.00

FILED
01 MAR 26 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 29 2001

ARTICLES OF INCORPORATION
OF
FIXTURE SOLUTIONS, INC.

FILED
01 MAR 26 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ARTICLE I: The name of the corporation is FIXTURE SOLUTIONS, INC.
- ARTICLE II: The principle place of business/mailling address is 17549 Bridle Lane, Jupiter, Fl. 33478
- ARTICLE III: The purpose for which the corporation is organized is to design, develop, and construct store fixtures for the retail industry.
- ARTICLE IV: The corporation is authorized to issue 100 shares of common stock, par value of \$.01 per share.
- ARTICLE V: This Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the bylaws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:
- | <u>Name</u> | <u>Address</u> |
|---------------------|---|
| Brad D. Jenison | 17549 Bridle Lane
Jupiter, Fl. 33478 |
| Clair A. Thomas III | 3900 County Line Rd. #8D
Tequesta, Fl. 33469 |
- ARTICLE VI: The name and address of the registered agent is
- Clair A. Thomas III
3900 County Line Rd.
#8D
Tequesta, Fl. 33469
- ARTICLE VII: The name and address of the incorporator is:
- Brad D. Jenison
17549 Bridle Lane
Jupiter, Fl. 33478
- ARTICLE VIII: This corporation shall indemnify, defend and save and hold harmless and insure it's Officers and directors to the fullest extent permitted by law now and hereafter.
- ARTICLE IX: This corporation shall have perpetual existence unless sooner dissolved as provided by law.

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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.

Clair A. Thomas III
Signature/Registered Agent

3/20/01
Date

Brad D. Jenison
Signature/Incorporator

3/21/01
Date