

P01000119232

TRANSMITTAL LETTER

FILED  
01 DEC 17 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

500004727925--7  
-12/17/01-01034-005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Just Frame It, Inc.  
(Proposed corporate name - must include suffix)

EFFECTIVE DATE  
01-01-02

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Kimberly Putnam  
Name (Printed or typed)

3678 DeHaven Drive  
Address

Palm Harbor, FL 34684  
City, State & Zip

(727) 581-9288  
Daytime Telephone number

J. BRYAN DEC 18 2001

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Just Frame It, Inc.

EFFECTIVE DATE

01-01-02

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Just Frame It, Inc.  
311 Missouri Ave.  
Unit G  
Largo, FL 33770

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand shares of common stock with a par value of One dollar per share.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kimberly Putnam  
3678 Dehaven Dr.  
Palm Harbor, FL 34684

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- 1.) Kimberly Putnam  
3678 DeHaven Dr.  
Palm Harbor, FL 34684
- 2.) Anglea Jo Presutti  
2264 N. Manor  
Clearwater, FL 33765

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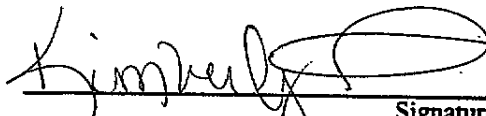
**ARTICLE VI**

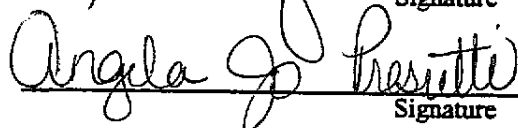
Corporation to be activated January 1, 2002

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of December, 2001

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Just Frame It, Inc.

2. The name and address of the registered agent and office is:

Kimberly Putnam

(NAME)

3678 DeHaven Drive

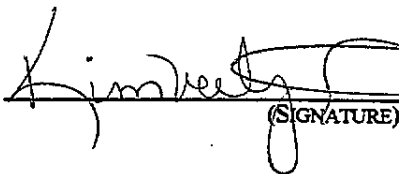
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Palm Harbor, FL 43684

(CITY/STATE/ZIP)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

Dec 12, 2001  
(DATE)