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FILED  
01 DEC 19 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

700004733197--3  
-12/19/01--01064--001  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: Premier Framing, Inc.  
(Proposed Corporate Name – must include suffix)

Enclosed is an original and one copy of the Articles of Incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input checked="" type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee & Certified Copy	<input type="checkbox"/> \$35.00 Filing Fee for amendment
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FROM: Nicholas J. Rizzo & Associates, Inc.  
851 East Highway 434, Suite 206  
Longwood, FL 32750  
(407) 767-6588

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

J. BRYAN DEC 20 2001

## **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:

**Premier Framing, Inc.**

### **ARTICLE II PRINCIPAL OFFICE**

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

Name: **Premier Framing, Inc.**

Address: **4524 Woodlot Ct.**

City/State: **Orlando, Florida 32835**

### **ARTICLE III SHARES**

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

**10,000 Shares**

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Eugene Flores  
4524 Woodlot Ct.  
Orlando, Florida 32835**

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**ARTICLE V INCORPORATOR(S)**

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

**Name:** Eugene Flores  
**Street:** 4524 Woodlot Ct.  
**City:** Orlando, Florida 32835

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

This 10<sup>th</sup> day of December, 2001.

A handwritten signature in black ink, appearing to be 'E. Flores', written over a horizontal line.

Signature

**Articles of Incorporation**

**Filing Fee - \$35.00**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, 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: **Premier Framing, Inc.**
2. The name and address of the registered agent and office is:

**Eugene Flores  
4524 Woodlot Ct.  
Orlando, Florida 32835**

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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)

12-17-01  
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314