

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Deciano Framing Corp

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

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Signature _____

Requested by: LW

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Name _____

Date _____

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ARTICLES OF INCORPORATION

OF

DECIANO FRAMING CORPORATION

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

We, **JUAN C. DECIANO**, and **CARLOS Q. MARES** the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of Corporation for profit.

ARTICLE I - NAME

The name of the Corporation shall be:

DECIANO FRAMING CORPORATION

ARTICLE II - DURATION

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which should be designated "Common Shares".

ARTICLE V - CAPITAL

The amount of capital with which the Corporation will begin business shall be \$100.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 137 Strain Boulevard, Lakeland, Florida 33815, and the mailing address is 137 Strain Boulevard, Lakeland, Florida 33815. The name of the initial registered agent of this Corporation is **JUAN C. DECIANO** whose address is 137 Strain Boulevard, Lakeland, Florida 33815.

ARTICLE VII

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors are as follows:

JUAN C. DECIANO, President
137 Strain Boulevard
Lakeland, Florida 33815

CARLOS Q. MARES, Vice President, Secretary-Treasurer
214 Gandy Street
Auburndale, Florida 33823

ARTICLE IX – INCORPORATORS

The name and address of the initial subscribers signing these Articles are as follows:

JUAN C. DECIANO, President
137 Strain Boulevard
Lakeland, Florida 33815

CARLOS Q. MARES, Vice President, Secretary-Treasurer
214 Gandy Street
Auburndale, Florida 33823

ARTICLE X – BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be issued initially to the following persons in the amount set opposite their names:

JUAN C. DECIANO	80 Shares
CARLOS Q. MARES	20 Shares

Shares held by the initial shareholders listed above may not be re-sold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

ARTICLE XII - ADOPTION OF BYLAWS

A special meeting of the subscriber or his assigns shall be held, upon the call of the president, for the purpose of completing the organizations of the Corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

ARTICLE XIII - AMENDMENT

These Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XIV - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal to these Articles of Incorporation, on this 11th day of September, 2002.

Juan C. Deciano S
JUAN C. DECIANO

Carlos Q Mares
CARLOS Q. MARES

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared **JUAN C. DECIANO and CARLOS Q. MARES** who, being first duly sworn, deposes and says they are the individuals described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed same for the purposes therein expressed and who produced FL ID # D25642369-203-0 as identification. INS A# 091-269-269

WITNESS my hand and official seal in the above named County and State this 11th day of, September, 2002.



Neva R Dobson
My Commission CC987837
Expires December 13, 2004

Neva R Dobson
Notary Public, State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

DECIANO FRAMING CORPORATION

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Lakeland, County of Polk, State of Florida, has named **JUAN C. DECIANO**, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


JUAN C. DECIANO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA