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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**JAMES D. LAMPATHAKIS, P.A.**

ATTORNEY AT LAW

1299 MAIN STREET

SUITE E

DUNEDIN, FLORIDA 34698

JAMES D. LAMPATHAKIS

(727) 736-2000



June 19, 2003

Florida Department of State  
Corporation Division Charter Section  
409 E. Gaines St.  
Tallahassee, Florida 32399

RE: James C. Neuendorf Framing, Inc.  
Articles of Incorporation

Dear Department of State:

Enclosed herewith are the proposed Articles of Incorporation relative to the above, together with a check in the amount of \$ 70.00 for the following fees:

Filing Fee	\$35.00
Registered Agent Fee	<u>\$35.00</u>
TOTAL	\$70.00

Please file the articles, and return the stamped copy to me at your earliest convenience.

Thank you for your cooperation in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,

JAMES D. LAMPATHAKIS, P.A.

  
James D. Lampathakis, Esq.

JDL/kz  
Enclosures  
c:\mydocs\clientfiles\

ARTICLES OF INCORPORATION  
OF  
James C. Neuendorf Framing, Inc.

FILED  
03 JUN 23 AM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name and mailing address of the principal office of this Corporation is: James C. Neuendorf Framing, Inc. and 4809 Myrtle Oak Drive #13, New Port Richey, Florida 34653

ARTICLE II. - COMMENCEMENT

This corporation shall commence existing on the date of the filing with the Office of the Secretary of State of Florida.

ARTICLE III. - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One and No/100 Dollars (\$1.00) par value common stock, which shall be designated "Common Stock".

ARTICLE V. - INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE

The street address of the initial registered office of this Corporation is 4809 Myrtle Oak Drive #13, New Port Richey, Florida 34653 and the name of the initial registered agent of this Corporation is James C. Neuendorf.

ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
James C. Neuendorf

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

This corporation shall have two Director initially. The names and addresses of said director's are:

NAME	ADDRESS
James C. Neuendorf	4809 Myrtle Oak Drive #13, New Port Richey, Florida 34653
Diane Neuendorf	4809 Myrtle Oak Drive #13, New Port Richey, Florida 34653

ARTICLE VII. - INCORPORATOR

The name and address of the person signing these Articles is:

NAME	ADDRESS
James C. Neuendorf	4809 Myrtle Oak Drive #13, New Port Richey, Florida 34653
Diane Neuendorf	4809 Myrtle Oak Drive #13, New Port Richey, Florida 34653

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 19<sup>th</sup> day of June, 2003.

  
James C. Neuendorf

  
Diane Neuendorf

STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, James C. Neuendorf and Diane Neuendorf, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and who has produced FL ID as identification.

IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal in the State and County last aforesaid this 19<sup>th</sup> day of June, 2003.

(SEAL)

  
NOTARY PUBLIC, State of Florida

My commission expires: \_\_\_\_\_

Printed name: \_\_\_\_\_

Serial /Commission# \_\_\_\_\_

