

103000111628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

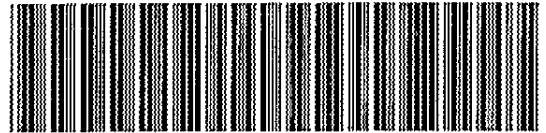
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000023557410

10/06/03--01049--004 **70.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT -6 PM 12:53

September 18, 2003

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Filing of Articles of Incorporation

Enclosed please find copies of DOWNTOWN FRAMING & ART, INC. Articles of Incorporation for filing with the State of Florida.

Please return validated copies to:

Herbert G. Leonard
6560 Kestrel Circle
Fort Myers, FL 33912

Our check in the amount \$70 is enclosed to cover filing fees.

Sincerely,

Herbert G. Leonard

Encls

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT -6 PM 12:53

**ARTICLES OF INCORPORATION
OF
DOWNTOWN FRAMING & ART, INC.**

We, **Herbert G. Leonard** and **Eileen T. Leonard** hereby form a corporation under the laws of the State of Florida, and, for such purposes, hereby adopt Articles of Incorporation as follows:

Article I. CORPORATE NAME

The name of the corporation shall be:

DOWNTOWN FRAMING & ART, INC.

Article II. PERIOD OF DURATION

The duration of the corporation shall be perpetual.

Article III. BUSINESS PURPOSE

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida as they may be amended from time to time.

Article IV. INITIAL BUSINESS

The initial business of the corporation shall be:

To own and operate a picture framing , art and curio shop within the State of Florida.

Article V. AUTHORIZED CAPITAL

The corporation shall have authority to issue one million (1,000,000) shares of common stock with a par value of \$10.00. The initial issue of capital stock shall be 100 shares.

Article VI. BOARD OF DIRECTORS

The number of persons to serve on the Board of Directors shall be fixed by the By-Laws of the Corporation. The initial Board of Directors shall consist of two (2) members, whose names and addresses are:

HERBERT G. LEONARD
6560 Kestrel Circle
Fort Myers, FL 33912

and

EILEEN T. LEONARD
6560 Kestrel Circle
Fort Myers, FL 33912

The initial Board of Directors shall serve until the first annual meeting of shareholders is held.

Article VII. INCORPORATORS

The incorporators of the corporation are:

HERBERT G. LEONARD
6560 Kestrel Circle
Fort Myers, FL 33912

and

EILEEN T. LEONARD
6560 Kestrel Circle
Fort Myers, FL 33912

Article VIII. PLACE OF BUSINESS

The initial place of business of the corporation shall be:

1617 Hendry Street
Fort Myers, FL 33901


Article IX. REGISTERED AGENT


The name and address of the initial Registered Agent of the corporation is:

L. Randall Hack
3403 S.E. 8th Place
Cape Coral, FL 33904

Dated this 18th day of September, 2003 .

IN WITNESS WHEREOF We, the Incorporators affix our signatures this 18th day of September, 2003.


Herbert G. Leonard,
Incorporator


Eileen T. Leonard,
Incorporator

STATE OF FLORIDA)
) ss. VERIFICATION
County of Lee)
_____)

On this 18th day of September, 2003 before me, undersigned Notary Public, personally appeared **Herbert G. Leonard** and **Eileen T. Leonard**, known to me personally, whose names are subscribed to the foregoing instrument, and acknowledged that they executed the same as the Incorporators of:

DOWNTOWN FRAMING & ART, INC.

My Commission Expires:



L. Randall Hack
Notary Public

I, **L. Randall Hack**, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or resignation is submitted in accordance with Florida Statutes governing corporations.

L. Randall Hack
L. Randall Hack

9-18-03
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT -6 PM 12:53