

P04000014619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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04 JAN 12 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: A Perfect Frame Up, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jo Ann Roberts
Name (Printed or typed)

112 LAS BRISAS Circle
Address

Hypoluxo, FL. 33462
City, State & Zip

(561-547-0709) (561-586-8171)
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

A Perfect Frame Up, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

422 W. Lantana Road, Lantana, FL 33462

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To own and operate a custom framing retail shop. Services include matting, framing, mounting, dry-mounting, glass cutting and any and all other services and work pertaining to the making of frames for specific customer needs.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares, no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jody Roberts, 112 Las Brisas Circle, Hypoluxo, FL 33462 -- Director

Cathie Richards, 47 Vista Del Rio, Boynton Beach, FL 33426 -- Director

Bennet Bolton, 160 Las Brisas Circle, Hypoluxo, FL 33462 -- Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jo Ann Roberts
422 LANTANA Rd.
LANTANA, FL. 33462

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jo Ann Roberts
422 LANTANA Rd.
LANTANA, FL. 33462

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jo Ann Roberts
Signature/Registered Agent/Incorporator Roberts

1-02-04

Date

Signature/Incorporator

1-02-04

Date