

P040000018332

Jan 23 04 1:49 PM From: Kirk Pinkerton Law Firm

841 48227

T-426

001/001 F-024

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000016434 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION  
Account Number : 071670002600  
Phone : (941) 364-2409  
Fax Number : (941) 364-2490

FILED  
04 JAN 23 AM 10:35  
STATE OF FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**Precision Framing, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED  
FAX AUDIT #H04-16434

04 JAN 23 AM 10:35

ARTICLES OF INCORPORATION

SEAL OF THE STATE  
TALLAHASSEE, FLORIDA

OF

PRECISION FRAMING, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

PRECISION FRAMING, INC.

Article 2. Mailing Address. The mailing address of the Corporation is:

5344 Hayden Boulevard  
Sarasota, Florida 34232

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Prepared by: John W. West III, Esq.  
Kirk Pinkerton  
720 South Orange Avenue  
Sarasota, Florida 34236  
(941) 364-2423  
Atty Bar #987026

FAX AUDIT #H04-16434

FAX AUDIT # H04-16434

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have \$0.10 par value.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 2826 West Rainbow Circle, Sarasota, Florida 34231, and the name of its initial Registered Agent at that address is Larry Johnson.

Article 7. Incorporator. The name and address of the Incorporator is as follows:

Larry H. Johnson	5344 Hayden Boulevard Sarasota, Florida 34232
------------------	--

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Initial Officers. The names and addresses of the initial officers of the Corporation are:

President/Secretary/Treasurer	Larry H. Johnson 5344 Hayden Boulevard, Sarasota, FL 34232
Vice President	Micah A. Derweiler 5344 Hayden Boulevard, Sarasota, FL 34232

Article 11. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporator of these Articles of Incorporation. In the event these Articles of

FAX AUDIT # H04-16434

Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing by the Secretary of State.

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this 23 day of January, 2004.

  
LARRY H. JOHNSON  
Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of PRECISION FRAMING, INC., which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 23 day of January, 2004.

  
LARRY H. JOHNSON  
Registered Agent