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DEBBIE'S ACCOUNTING SERVICE, INC 1821 PARENTAL HOME AD. SUITE # 7- JACKSONVILLE, FL 32216 (904) 733-4547		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificate	s of Status
Special Instructions to Filing Officer:		

Office Use Only



800035430658

05/07/04--01056--016 **78.75

EFFECTIVE DATE

5-25-04

44.19

James B. Felix, President Jim Felix Studio Finishes, Inc. PO Box 16952 Jacksonville, FL 32245-6952 904-923-3487

May 17, 2004

Shawn Logan
Document Specialist
New Filings Section
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: New Incorporation Filing Problem

Letter #804A00032920

Dear Mr. Logan:

I am in receipt of the enclosed letter stating my corporation filing was rejected due to the date not being within five working days of the date of receipt.

I spoke to someone at the Secretary of State office today who said if I federal express this letter and new corporate papers re signed as originals today, I could have a start date of tomorrow. To be safe, I'll put 5 working days from date you will receive this letter. You will receive this tomorrow, the 18th because I'm federal expressing it today. Five days from that date is Tuesday the 25th.

Please post it before then if you can though. It is urgent that I get this matter resolved.

Sincerely,

James B Felix

President



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 11, 2004

DEBBIE'S ACCOUNTING SERVICE, INC. 1821 PARENTAL HOME RD SUITE 7 JACKSONVILLE, FL 32216

SUBJECT: JIM FELIX STUDIO FINISHES, INC.

Ref. Number: W04000018164

We have received your document for JIM FELIX STUDIO FINISHES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Letter Number: 804A00032920

Shawn Logan Document Specialist New Filings Section

STATE OF FLORIDA ARTICLES OF INCORPORATION OF

Jim Felix Studio Finishes, Inc.

O4 WY 19 PH 1: 04

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: Jim Felix Studio Finishes, Inc. and the principal physical address of this corporation is 1624 Beverly Bay Court, Jacksonville, FL 32225. The mailing address of this corporation is P. O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-923-3487.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

5-25-04

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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State of Florida
Articles of Incorporation
of Jim Felix Studio Finishes, Inc.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 1624 Beverly Bay Court, Jacksonville, FL 32225 and the name of the initial registered agent of this corporation at that address is James B. Felix.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial director of this corporation is:

NAME/ADDRESS/TITLE

James B. Felix, 1624 Beverly Bay Court, Jacksonville, FL 32225 (100% Ownership), President, Vice President, Secretary, Treasurer, Director, Registered Agent

ARTICLE VII - INCORPORATOR

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

James B. Felix, 1624 Beverly Bay Court, Jacksonville, FL 32225

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State of Florida
Articles of Incorporation
of Jim Felix Studio Finishes, Inc.

ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be May 25,2004

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of may, 2004

James B Felix, President

Page 4 of 4
State of Florida
Articles of Incorporation
of Jim Felix Studio Finishes, Inc.

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STATE OF FLORIDA COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me appeared James B. Felix, President, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

James B. Felix, President

Sworn to and subscribed before me this 17th day of may 2004

FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

James B Felix, President