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From:

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: CORPORATION SERVICE COMPANY

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# FLORIDA PROFIT CORPORATION OR P.A.

SIMON WAGERS FRAMING, INC.

Certificate of Status	0
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FROM : ROBERT E KRAMER ATTY AT LAW

PHONE NO. : 3866724410

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# ARTICLES OF INCORPORATION OF SIMON WAGERS FRAMING, INC.

2004 AUG 10 A 8: 25

SECRETARY OF STATE

The undersigned subscriber to these Articles of Incorporation, each a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation is **SIMON WAGERS FRAMING, INC.** 

## ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted by the laws of the United State of America and by the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is 60 of no par value common stock.

#### ARTICLE IV - TERMS OF EXISTENCE

The corporation is to exist perpetually.

#### ARTICLE V - ADDRESS AND REGISTERED AGENT

The initial principal address of this corporation shall be 144 Oak Ridge Avenue, Edgewater, FL 32132, and the initial registered agent shall be Simon Wagers, 144 Oak Ridge Avenue, Edgewater, FL 32132.

#### ARTICLE VI - DIRECTION AND MANAGEMENT

The business of this corporation shall be managed by the stockholders of the Corporation rather than a Board of Directors.

#### **ARTICLE VII - OFFICERS**

The initial officers of this corporation are to serve until the first election under these Articles of Incorporation. Their names and addressess are as follows:

IIILE

NAME

**ADDRESS** 

President Vice President Secretary/Treasurer SIMON WAGERS

144 Oak Ridge Avenue Edgewater, FL 32132 FILE No.333 08/10 '04 09:28 ID:CSC TALLAHASSEE

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PHONE NO. : 3866724410

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ARTICLE IX - SUBSCRIBERS

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The name and address of the subscriber to these Articles of Incomparation is as follows:

Incompration is as follows TALLAHASSEE, FLORIDA

Simon Wagers 144 Oak Ridge Avenue Edgewater, FL 32132

## ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended by matter provided by Law.

SIMON WAGERS

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this <u>for day</u> of August, 2004, by Simon Wagers, who <u>K</u> produced his <u>FL days located</u> as ID, or <u>is personally known to me and who did / did not take an oath.</u>

NOTARY PUBLIC

Robert E. Kramer
Commission #DD311145
Expires: Apr 29, 2008
Bonded Turu
Atlantic Bonding Co., Inc.

## ACCEPTANCE OR DESIGNATION OF REGISTERED AGENT

The undersigned does hereby accept the above designation as Registered Agent for the Corporation SIMON WAGERS FRAMING, INC.

SIMON WAGERS