

P04000122284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

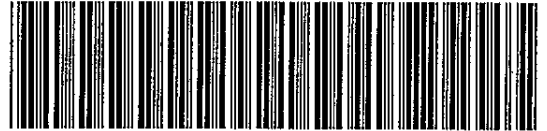
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DANA J. WATTS

BOARD CERTIFIED CIVIL TRIAL LAWYER
CERTIFIED CIRCUIT COURT MEDIATOR

1620 MAIN ST.
SUITE 1
SARASOTA, FLORIDA 34236-5811

TELEPHONE
(941) 955-5791
TELEFAX
(941) 951-2076



August 18, 2004

Registration Division
Division of Corporations
Secretary of State
State of Florida
409 E. Gaines St.
Tallahassee, FL 32399

Re: Just Framing, Inc.

To whom it may concern:

Enclosed are Articles of Incorporation for the above referenced corporation as well as a check in the amount of \$78.75 for the filing fee. Please file same in accordance with your regular procedure. If you should have any questions, please do not hesitate to contact this office.

Thank you in advance for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Dana J. Watts". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Cathy Mayer
Assistant to Dana J. Watts, Esquire

CM
Enclosures

cc: Client

ARTICLES OF INCORPORATION
OF
JUST FRAMING, INC.

ARTICLE I

Name. The name of this corporation is JUST FRAMING, INC..

ARTICLE II

Duration. The corporation shall be perpetual.

ARTICLE III

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

ARTICLE IV

Capital Stock. This corporation is authorized to issue 100 shares of common stock at \$1.00 par value, which shall be designated "Common Shares".

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V

Preemptive Rights. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which the shareholder already holds, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Initial Principal Office. The street address of the initial principal office of this corporation is 7397 Deer Crossing Court, Sarasota, FL 34240.

ARTICLE VII

Initial Board of Directors. This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be

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TALLAHASSEE, FLORIDA

less than one. The name and address of the initial director of this corporation is:

Michael J. Braune
7397 Deer Crossing Court
Sarasota, FL 34240

ARTICLE VIII

Incorporator. The name and address of the person signing these articles is:

Michael J. Braune
7397 Deer Crossing Court
Sarasota, FL 34240

ARTICLE IX

Bylaws. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

Registered Agent. Dana J. Watts, Esquire is hereby designated as the Registered Agent for this corporation. The registered office shall be 1620 Main Street, Suite 1, Sarasota, Florida 34236.


ARTICLE XI

Indemnification. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII

Amendment. This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

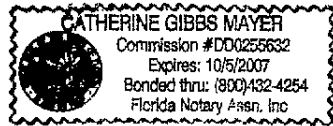
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of August, 2004..



MICHAEL J. BRAUNE
Incorporator

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me by Michael J. Braune, this 18th day of August, 2004, who is personally known to me, or who produced _____ as identification.



Catherine Gibbs Mayer
Notary Public
My Commission Expires:

Oath of Registered Agent

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.

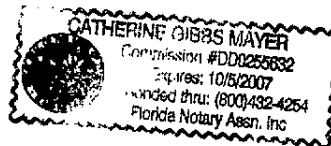
Date: 8/17/04

Dana J. Watts
DANA J. WATTS

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me by DANA J. WATTS, this 17th day of August, 2004, who is personally known to me.

Catherine Gibbs Mayer
Notary Public
My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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