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me 10/12



CORPORATION SERVICE COMPANY

Patricia Pigott

ACCOUNT NO. : 072100000032

REFERENCE : 923151 81034A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : October 12, 2004

ORDER TIME : 11:26 AM

ORDER NO. : 923151-005

CUSTOMER NO: 81034A

CUSTOMER: Michael W. Mead, Esq
Michael Wm. Mead, Esq

P. O. Drawer 1329

Fort Walton Bea, FL 32549-1329

DOMESTIC FILING

NAME: FRAMING AMERICA CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Justin Cheshire - EXT. 2909

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

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OF

FRAMING AMERICA CORPORATION

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I.

Name

The name of this corporation is: FRAMING AMERICA CORPORATION.

ARTICLE II.

Nature of Business

The general nature of the business or businesses to be transacted by this corporation is the following: To do any and all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

ARTICLE III.

Term of Existence

The term of existence of the corporation shall be perpetual.

ARTICLE IV.

Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is NINE HUNDRED (900) SHARES having a nominal or par value of \$1.00 per share.

ARTICLE V.

Address

The principal place of business of this corporation shall be: 20 Temple Avenue, Fort Walton Beach, Florida 32548, however, the business shall also be conducted at such other places, such other counties, and such other towns or cities within the State of Florida as may from time to time be authorized and directed by the shareholders.

ARTICLE VI.
Amendment

These Articles of Incorporation may be amended in the manner provided by law. The majority of the stockholders entitled to vote thereon shall approve every Amendment at a stockholder's meeting.

ARTICLE VII.
Management of Corporation Affairs

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE VIII.
Officers

The names and addresses of the President, Vice President, and Secretary are:

<u>NAME/ADDRESS</u>	<u>OFFICE</u>
PAUL WEEKS 20 TEMPLE AVENUE FORT WALTON BEACH, FL 32548	PRESIDENT
DON MILBURN 20 TEMPLE AVENUE FORT WALTON BEACH, FL 32548	VICE PRESIDENT
KEN BAGGETT 20 TEMPLE AVENUE FORT WALTON BEACH, FL 32548	SECRETARY

ARTICLE IX.
Subscribers

The name and address of the subscriber of these Articles of Incorporation and the number of shares she agrees to take are as follows:

<u>NAME/ADDRESS</u>	<u>SHARES</u>
PAUL WEEKS 20 TEMPLE AVENUE FORT WALTON BEACH, FL 32548	300
DON MILBURN 20 TEMPLE AVENUE FORT WALTON BEACH, FL 32548	300
KEN BAGGETT 20 TEMPLE AVENUE FORT WALTON BEACH, FL 32548	300

ARTICLE X.
Registered Agent

The Registered Agent of the corporation shall be Paul Weeks, and the street address of the office, place of business or location for the service of process within this State shall be:
20 Temple Avenue, Fort Walton Beach, Florida 32548.

ARTICLE XI.
Incorporator

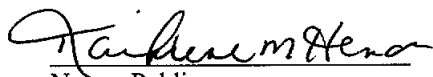
The name and address of the incorporator to these Articles of Incorporation are:
Paul Weeks, 20 Temple Avenue, Fort Walton Beach, Florida 32548.

IN WITNESS WHEREOF, the undersigned has hereunto executed these presents this
8th day of October, 2004.


Name: Paul Weeks - President

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 8th day of October, 2004, by Paul Weeks, _____ who is personally known to me, or _____ who produced FL Drivers License as identification.


Notary Public
My Commission Expires NOVEMBER 9, 2007
Notary Public, State of Florida
My comm. exp. Nov. 9, 2007
Comm. No. DD 265722

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: FRAMING AMERICA CORPORATION

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at **20 Temple Avenue, Fort Walton Beach, Florida 32548**, has named Paul Weeks located at **20 Temple Avenue, Fort Walton Beach, Okaloosa County, Florida**, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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


PAUL WEEKS

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