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SECRETARY OF STATE DIVISION OF CHRESTARING

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# GREATFRAMERS, INC. 6200 N.W. 42<sup>nd</sup> Court Coral Springs, FL 33067

FLORIDA DEPT. OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

February 15, 2005

Re: Greatframers, Inc.
Articles Of Incorporation

Gentlemen/Ladies,

Please find enclosed the Articles Of Incorporation and Agent Of Record statement for the above captioned. Also enclosed is my check in the amount of \$78.75 for fees and certified copy.

If any additional information is needed, please advise.

Sincerely,

Christine Parry

SECRETARY OF STATE DIVISION OF CCRPORATION

# ARTICLES OF INCORPORATION

05 FEB 21 AMII: 32

OF

# GREATFRAMERS, INC.

The undersigned does hereby acknowledge the following Articles Of Incorporation by and under the provisions of the State Of Florida, providing for formation, liability, rights, privileges and immunities of a corporation for profit.

#### ARTICLE I

The name of this corporation shall be:

# GREATFRAMERS, INC.

#### ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, viz:

#### A. Picture framing & retail sales

Including the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State Of Florida.

## ARTICLE III

The authorized capital stock of this corporation shall be **Five Hundred (500)** shares of stock, with a par value of One Dollar (1.00), fully paid and non-assessable.

## ARTICLE IV

The Principal Office address and the Registered Office address is:

6200 N.W. 42<sup>ND</sup> COURT CORAL SPRINGS, FL 33067

The Registered Agent at said location shall be:

### CHRISTINE PARRY

#### ARTICLE V

The initial officers and directors of this corporation, who shall hold office for the first year, or until their successors are chosen, are:

Christine Parry	6200 N.W. 42 <sup>nd</sup> Court	Pres/Dir
	Coral Springs, FL 33067	

Walter W. Parry 6200 N.W. 42<sup>nd</sup> Court Director

Coral Springs, FL 33067

#### ARTICLE VI

The name and address of the incorporator of this corporation is:

Christine Parry 6200 N.W. 42<sup>nd</sup> Court Coral Springs, FL 33067

IN WITNESS WHEREOF I have hereunto set my hand and seal this 17 day of February, 2005.

neorporator

STATE OF FLORIDA ) SS COUNTY OF BROWARD )

Witness my hand and seal the day and year first above written.

HICIA CACERES

Amount Franks State of Florida

My Community has Mar. 1, 2007

No. OD 182119

Notary Public

Commission Expires harch 1,2007

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---That Greatframers, Inc.

desiring to organize under the State Of Florida with its principal office, as indicated in the

Articles Of Incorporation at City of Coral Springs County of Broward

State of Florida has named Christine Parry

located at 6200 N.W. 42<sup>nd</sup> Court

City of Coral Springs, County of Broward

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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 provision of said Act relative to keeping open said office.

By Christine M. Parn