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#### TRANSMITTAL LETTER

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

FROM: Rebecca M Harmon

SUBJECT: TRANSFORMATIONS BY GRAFFITI DESIGN INC

Enclosed are an original and one (1) copy of the articles of incorporation and our check for \$78.75.

Name (printed or typed)

1583 Nottingham Knoll Drive
Address

Jacksonville FL 32225
City State Zip Code

(904) 945-0093

Note: Please provide the original and one copy of the Articles.

Telephone Number (include area code)

#### ARTICLES OF INCORPORATION

#### **OF**

#### Transformations by Graffiti Design, Inc.

#### <u>ARTICLE I - NAME</u>

The name of this corporation is:

Transformations by Graffiti Design, Inc.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### <u>ARTICLE III - PURPOSE</u>

This corporation is organized for the purpose of transacting any and all lawful business, all in keeping with the laws of the State of Florida.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Stock."

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata 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 REGISTERED OFFICE, MAILING OFFICE AND REGISTERED AGENT'S OFFICE

The street of the initial registered office, mailing office, and registered agent's office of this corporation is 1583 Nottingham Knoll Drive, Jacksonville, FL 32225.

The name of the initial registered agent of this corporation is Rebecca M Harmon.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

NAME ADDRESS

President Rebecca M Harmon 1583 Nottingham Knoll Drive

Jacksonville, FL 32225

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#### **ARTICLE VIII - INCORPORATORS**

NAME

**ADDRESS** 

Rebecca M Harmon

1583 Nottingham Knoll Drive Jacksonville, FL 32225

#### **ARTICLE IX - INDEMNIFICATION**

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

#### **ARTICLE X - 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.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 2nd day of January 2006.

SUBSCRIBER Rebecca M Harmon

#### STATE OF FLORIDA

#### COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Rebecca M Harmon

known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 2nd day of January 2006.

NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATÜTES, THE FOLLOWING IS SUBMITTED:

FIRST - That Transformations by Graffiti Design, Inc.

desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at the City of Jacksonville, State of Florida, has named

Rebecca M Harmon

located at 1583 Nottingham Knoll Drive, Jacksonville, FL 32225

as its agent to accept service of process within Florida.

SIGNATURE

Rebecca M Harmon

Title:

President

Date:

January 2, 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CAPTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE

Rebecca M Harmon REGISTERED AGENT

DATE:

January 2, 2006