

P95000009114

TRANSMITTAL LETTER

FILED

25 FEB -1 AM 9:07

SECRETARY OF STATE

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700001396097  
-02/02/95--01015--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: OCEANSIDE CANVAS, INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

MARY ELLEN HOLDEN  
Name  
2323 STATE ROAD 7  
Address  
FT LAUDERDALE, FL. 33312  
City, State, & Zip  
( 305 ) 524-0940  
Telephone Number

FEB 3 1995 BSB

Note: Additional copy of articles is needed when certified copy is requested.

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05 FEB -1 AM 9:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**OCEANSIDE CANVAS, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

OCEANSIDE CANVAS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

3270 BAY 295-R S W 3 AVENUE  
FT LAUDERDALE, FL. 33315

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES \$ 1.00 PAR

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

SHELDON L. PHILLIPS  
4801 S UNIVERSITY DRIVE  
DAVIE, FL. 33328

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

MARY ELLEN HOLDEN  
2323 STATE ROAD 7  
FT. LAUDERDALE, FL. 33312

The undersigned has(have) executed these Articles of Incorporation this

\_\_\_\_\_ 25 \_\_\_\_\_ day of JANUARY \_\_\_\_\_, 19 95 .

X Mary Ellen Holden  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
25 FEB -1 AM 9:08  
SECRETARY OF STATE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: OCEANSIDE CANVAS, INC.

2. The name and address of the registered agent and office is:

SHELDON L. PHILLIPS  
(NAME)

4801 S UNIVERSITY DRIVE

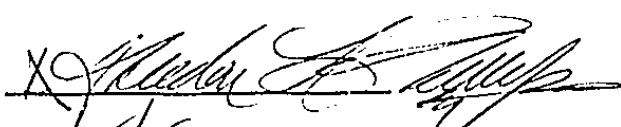
(P.O. BOX NOT ACCEPTABLE)

DAVIE, FL. 33328

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

1/25/95