

P95000032091
TRANSMITTAL LETTER

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

SUBJECT: Custom Framing Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

RECEIVED
DIVISION OF CORPORATIONS
JAN 26 1995
TALLAHASSEE, FL 32314

424/25

FROM: Patricia Kirk
Name (printed or typed)

904 Johns Ave
Address

Orange Park, Fl. 32065
City, State & Zip

904-276-5250
Daytime Telephone number

5.000001 4617005
-04/20/95- -01106 -005
***131.25 ***131.25

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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.

CUSTOM FRAMING, INC.

ARTICLE I NAME

The name of the corporation shall be:

CUSTOM FRAMING, INC.

ARTICLE II PRINCIPAL OFFICE

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

904 JOHNS AVE.
ORANGE PARK, FL.
32065

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PATRICIA KIRK
904 JOHNS AVE.
ORANGE PARK, FL.
32065

SECRET
CORPORATION
FILED
MAR 29 1965
TALLAHASSEE

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

PATRICIA KIRK
904 JOHNS AVE
ORANGE PARK, FL.
32065

JERRY BURNELL
427 CLEVELAND AVE
ORANGE PARK, FL
32065

Michael Provatt
Rt.5 Box 451
Palatka, Fl
32177

SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 APR 29 AM 10:21

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

14 th day of APRIL , 19 95 .

Patricia Kirk President
Signature
Jerry Burnell Vice President
Signature
Mike Provatt Vice President
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: CUSTOM FRAMING, INC.

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

PATRICIA KIRK
(NAME)

904 JOHNS AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORANGE PARK, FL. 32065
(CITY/STATE/ZIP)

SEARCHED
SERIALIZED
INDEXED
FILED
APR 14 1995
TALLAHASSEE
FLORIDA

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.

Patricia Kirk
(SIGNATURE)

APRIL 14, 1995
(DATE)