

# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 30, 1995

AN EYE FOR DETAILS, INC. 1319 MONTEGO LANE ORLANDO, FL 32807

SUBJECT: AN EYE FOR DETAILS, INC.

Ref. Number: P95000032564

To Whom It May Concern:

in a recent audit of our records we have determined that the original Articles of Incorporation for AN EYE FOR DETAILS, INC., document number P95000032564, has been misplaced and has not been filmed for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of the articles, so that we can complete our records.

Please send the copy to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attn: Lyn Turley

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (904) 487-6900.

Sincerely, Lyn Turley, Assistant Chief Bureau of Commercial Recording

Letter number: 495A00027088

Finlosed.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Ly you need any thing else, let me know. Thinkleth Mortox

# ARTICLES OF INCORPORATION

OF

AN EYE FOR DETAILS, INC.

95 APR 25 /HIII: 2

# ARTICLE 1 - NAME

The name of this corporation is AN EYE FOR DETAILS, INC.

# ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

# ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 507, Florida statutes.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$0.10 par value common stock.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT, AND CORPORATE ADDRESS

The street address of the initial registered agent of this corporation shall be:

1319 Montego Lane Orlando, Florida 32807

The name of the initial registered agent of this corporation at that address shall be:

David L. Brier

The street address of the corporate offices shall be:

1319 Montego Lane Orlando, Florida 32807

# ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have one (1) director initially. This number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

EFFECTIVE DATE

v

B. The name and address of the initial director and officer of this corporation are as follows:

Name Address Office Michelle M. Morton 1319 Montego Lane President/Director David L. Brier Orlando, Florida 32807 Vice-President Michele Hickey Vice-President Christine Cartwright Secretary Deborah Pascoe Director Laura A. Champion Director

# ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles are:

Namo	<u>Address</u>
Micheile M. Morton	1319 Montago Lane Orlando, FL 32807
David L. Brier	1023 Longbranch Lane Oviedo, FL 32765
Michele Hickey	1946 Kindling Court Casselberry, FL 32707
Christine Cartright	1957 Vienna Dr. Casselberry, FL 32707
Deborah Pascoe	4652 Coventry Court Orlando, FL 32812
Laura A. Champion	7500 Walnut Ave. Winter Park, FJ. 32792

#### ARTICLE VIII - BY-LAWS

The power to adopt, aiter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

### ARTICLE IX - PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. this right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver

submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

# ARTICLE X - AMENDMENT

This corporation reserves the right to smend or repeal any provisions 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 subscriber has executed those Articles of Incorporation this 25 day of April , 1995.

Michelie M. Morten

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME the undersigned authority, personally appeared MICHELLE M. MORTON, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged that he subscribed the said instrument for the uses and purposes set forth therein. the subscriber is personally known to me or was identified by me as follows: Michele M. Morton. Sile (did) (did not) take an oath prior to executing this instrument.

WITNESS my hand and official seal in the County and State last aforesaid this

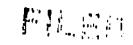
25 day of April , 1995.

David Kellh Freeman

STATE OF FLORIDA My Comm Exp 12/15/95 Notary Public

My Commission Expires: |2|15|95

# CERTIFICATE OF DESIGNATION



# REGISTERED AGENT/REGISTERED OFFICE 95 APR 26 APR 26

Pursuant to the provisions of Section 507,0501, florida Statistics, Little undersigned corporation, organized under the laws of the State of Fiorida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: AN EYE FOR DETAILS, INC.
- 2. The name and address of the registered agent and office is:

DAVID L. BRIER 1023 Longbranch Lane Oviedo, Florida 32765

BRIER, VICE-PRESIDENT

# **ACCEPTANCE**

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.

DAVID L. BRIER, VICE-PRESIDENT

# P95000032564

August 24, 1995

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 4 01000011572764 -08/29/95--0109--017 ++++35.00 ++++35.00

Dear Sir/Madam:

Enclosed please find amendments to the Articles of Incorporation for AN EYE FOR DETAILS, INC. Document # P95000032564.

Thank you for your assistance in this matter. Should you have questions, please do not hesitate to call at 407-767-0111.

Sincerely,

Michelle M. Morton

President

Enclosure

FILED
95 AUG 28 PH 12: 10
SECRETARY OF STATE
THE SECRETARY OF STATE

# ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF

AN FUE FOR	Details, Inc.	
	Details, Inc. (present name)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

Amendment(s) adopted: (indicate article number(s) being FIRST: amended, added or deleted)

Amended:

ARTICLE VI-B. HET CLE VII



If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are SECOND: as follows:

B.-vi) Michele blickey resigned as Vice President vi) Leboran Roscoe is to be reclassified as

Treasurer. 14) Notorali Pascoo has been married, and her new last Name is Sturgeon.

THIRD:	The date of each amendment's adoption: Fluguer 18 .
FOURTH:	Adoption of Amendment(s) (cascs one)
×	The amundment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"T}	ne number of votes cast for the amendment(s) was/were
sui	ficient for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Sign	ed this day 18th of August, 19 95.
Signa	ture (By the Chairman of Vice Chairman of the Board of Directors, President
	or other officer if adopted by the shareholder
	OR
	(By a director if adopted by the directors)
	(b) a director in despect of the directors.
	OR
	(By an incorporator if adopted by the incorporators)
	ANUID L BRIEK Typed of printed name
	Typed or printed name
	VICE PRESIDERT
	Title

# DIRECTOR RESIGNATION

t,	Michele M. Hickey	currently	•
Director of	an Ein for Petalls . Inc.		•
	Corporation, do hereby sub	mit my resignation. T	hta
	shall take effect upon the c		
Directors me		oncadeson or the board	OK
777		•	
DATED THIS _	18th day of august	. 19 95 .	
x Michel	M. History		
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Director of	The state of the s		<del>-</del> -
a Florida	Corporation, do hereby sub	mitimy resignation. T	his
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Directors me	ettas.		•
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DATED THIS _	day of	19	
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STATE OF FLORIDA COUNTY OF ORANGE

I HERBET CERTIFY, that the above and foregoing is a true copy of the original filed in this office.

PRAN CARLTON, Clerk of the Circuit and County Court.

Date: JUL 7.1995

# P9500032564

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# RESIGNATION OF OFFICER AND/OR DIRECTOR

January 5, 1995

Deborah L. Pascoe aka Deborah L. Sturgeon 4652 Coventry Court Orlando, FL 32812

Florida Department of Corporations 409 E. Gaines Street Tallahassee, Florida 32399



This is to inform the Florida Division of Corporations of my immediate resignation as corporate Treasurer of An Eye For Details, Inc., physically located at 928 Josian Court, Altamonte Springs, Florida 32701, (407) 767-0111.

For the record, during a shareholders meeting held December 15, 1995, I and the other Corporate Officers were removed from our positions as Officers and Directors of the board by Mr. David Keith Freeman, representing McGyver, Inc., the majority stockholder. At that time, we were verbally informed that Mr. Freeman was appointing himself as sole Director of An Eye For Details, Inc. We have not received any written conformation of this procedure.

As of December 15, 1935, Mr. David Keith Freeman has asserted absolute control of all matters of business and finances pertaining to An Eye For Details, Inc., and to our knowledge, Mr. Freeman has failed to follow proper procedure to file the necessary paperwork to inform the State of the Corporate changes he himself has initiated.

Due to the fact that since December 15, 1995, I and the other Corporate Officers have, in no way, had knowledge or control of any matters of business or finances pertaining to An Eye For Details, Inc., I should no longer be associated with this company. Please facilitate the necessary paperwork that will finalize my resignation. Thank you for your assistance in this matter.

Deboral, L. Pascoe

aka Deborah L. Sturgeon

BOTH PHUTOS アロム PRIVATE INVESTIGATE

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ANITA L. ASCOUGH

Notary Public, State of Florida My comm. expires Dec. 11, 1999 No. CC511379 Bonded thru Ashton Agency, Inc.

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Limited Partnership

Reinstatement Trademark

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Fictitious Name

CR2E031(10/92)

Name Reservation

# RESIGNATION OF OFFICER AND/OR DIRECTOR

January 4, 1996

Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 96 JAN 10 MH II: 29
SECRETARY OF STATE

This is to inform the Florida Division of Corporations of my immediate resignation as a member of the Board of Directors of An Eye For Details, Inc., physically located at 928 Josiane Court, Suite 1013, Altamonte Springs, Florida 32701, (407) 767-0111, (800) 575-1745.

For the record, during a shareholders meeting on Friday, December 15, 1995, I and the corporate officers were removed from our positions as directors of the board and officers by Mr. Keith Freeman, majority stockholder. We did not at that time, or since that time, receive any written confirmation of this procedure, but were verbally informed. To our knowledge, Mr. Freeman failed to follow proper procedure to file the necessary paperwork to inform the state of these changes.

Thank you for your assistance in this matter.

Sincerely,

Yausa a. Champion
Laura A. Champion

COUNTY OF Servine

The foregoing instrument was acknowledged before me this.

day of 19 74 by Laura A Change

who is personally known to me or

who has produced FLAL C 515-54-66-632

(Type of Identification)
as identification and who (did)
(did not) take an oath

James Dollar

(Signature of Notary Official)

ped Printed or Sharpeoren Notes Feb. 2, 1997
of Notes Official No. CC256945
Bonded Thru Ashton Agency, Inc.

# P95000032564

The Cartwrights 1957 Wenna Drive Casselberry, TL 32707	
	OFFICE USE ONLY
(City, State, Zip) (Phone #)	

CF. 35

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#### CHRISTINE S. CARTWRIGHT

1957 Vienna Drive Casselberry, Florida 32707

January 4, 1996

RESIGNATION OF OFFICER AND/OR DIRECTOR

Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

This is to inform the Florida Division of Corporations of my immediate resignation as Corporate Secretary of An Eye For Details, Inc., physically located at 928 Josiane Court, Suite 1013. Altamonte Springs, Florida 32701, (407) 767-0111, (800) 575-1745.

For the record, during a shareholders meeting on Friday, December 15, 1995, I and the other corporate officers were removed from our positions as officers and directors of the board by Mr. Keith Freeman, majority stockholder. We did not at that time, or since that time, receive any written confirmation of this procedure, but were verbally informed. To our knowledge, Mr. Freeman failed to follow proper procedure to file the necessary paperwork to inform the state of these changes.

On Wednesday, December 20, 1995, I formally resigned my position with the company and provided Mr. Freeman with a copy of that document. Another copy of the resignation is attached to this document for filing purposes.

Thank you for your assistance in this matter.

Sincerely.

SUGAN M. DOBBON ISSION # CC 464481 EXPIRES: August 3, 1999

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#### CHRISTING 8. CARTWRIGHT 1957 Vienna Drive Casselberry, Florida 32707

December 20, 1995

An Bye For Details, Inc. 928 Josiane Court, Suite 1013 Altamonte Springs, Florida 32701

To Whom It May Concern:

It is with genuine regret that I must resign my position with An Eye For Details, Inc., effective immediately. Considering the present circumstances, I feel that I can no longer effectively serve the company with the dedication and commitment that I have felt to this time.

I have thoroughly enjoyed working with Ms. Michelle Morton as well as my other coworkers, with whom I have created friendships and mutual respect. The opportunity to associate myself with those individuals who put forth their very best effort is something I do not regret.

I ask that you accept my resignation at this time.

Sincerely,

Christine S. Cartwright