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TRANSMITTAL LETTER

95 AUG 31 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000001575090
-08/31/95--01077--023
*****78.75 *****78.75

SUBJECT: IVLIS 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

FROM:

Steven Shearer
Name (printed or typed)

2629 Liz Lane
Address

Kissimmee, Fla 34744
City, State & Zip

407-846-2048
Daytime Telephone number

8/31/95
TB

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.

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95 AUG 3 PM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

IVLIS Framing INC.

ARTICLE II PRINCIPAL OFFICE

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

2629 LIZ LANE
Kissimmee, FLA, 34744

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Steven Shearer
2629 Liz Lane
Kissimmee, FLA 34744

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):

Steven Shearer - 2629 Liz Lane, Kissimmee 7/17
34744

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

18th day of August, 19 95.

Steven Shearer
Signature

Signature

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:

IVLIS Framing Inc

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

Steven Shearer
(NAME)

2629 Liz Lane
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Kissimmee FL 34744
(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.

Steven Shearer
(SIGNATURE)

August 18 1995
(DATE)