

P95000069410

"ACCURATE" FILING & SEARCH SERVICES, INC.



Donna Parker, Owner

3424-10 Old St. Augustine Road
Tallahassee, Florida 32311

Phone & Fax
(904) 671-1741

95 07 01 02 21

RECEIVED
03/08/95 10:11 AM
*****70.00 *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Tranco, Inc. (ex. of) Pembroke Pine
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time *3:30*

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

*File
Stamped
COPIES*

ARTICLES OF INCORPORATION
OF

FRAMES ETC., INC. OF PEMBROKE PINES

The undersigned incorporator, 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:

Frames Etc., Inc. of Pembroke Pines

ARTICLE II Principal Office:

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

234 S. Flamingo Rd.
Pembroke Pines, FL 33027

ARTICLE III Shares:

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

500 Shares

ARTICLE IV Initial Registered Agent and Address:

The name and address of the initial registered agent is:

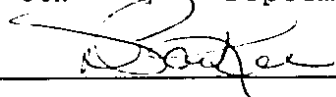
Accurate Filing & Search Services, Inc.
3424-18 Old St. Augustine Rd.
Tallahassee, FL 32311

ARTICLE V Incorporator:

The name and street address of the incorporator to these Articles of Incorporation is:

Donna Parker
c/o Accurate Filing & Search Services, Inc.
3424-18 Old St. Augustine Rd.
Tallahassee, FL 32311

The undersigned incorporator has executed these Articles of Incorporation this 8th day of September, 1995.



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

PURSUANT TO THE PROVISIONS OF SECTION 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.

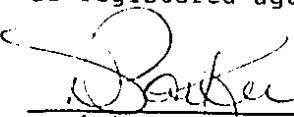
1. The name of the corporation is:

Frames Etc., Inc. of Pembroke Pines

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

**Accurate Filing & Search Services, Inc.
3424-18 Old St. Augustine Rd.
Tallahassee, FL 32311**

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)

September 8, 1995

(Date)

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000069410

1. Corporation Name
FRAMES ETC., INC OF PEMBROKE PINES

Principal Place of Business
234 SOUTH FLAMINGO ROAD
PEMBROKE PINES FL 33027

Mailing Address
234 SOUTH FLAMINGO ROAD
PEMBROKE PINES FL 33027

FILED

96 OCT 18 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

State Apt. #, etc.

State Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

Date Incorporated or Qualified
To Do Business in Florida

09/08/1995

5. F.I.I. Number

65-0388403

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title

Name of Officers
and/or Directors

3

Street Address of Each
Officer and/or Director
(Do NOT Use Post Office Box Number)

City / State / Zip

1

P ANN NORDWALL

921 SW 176 AVE
PEMBROKE PINES, FL 33029

VP

Michael Hood

18204 SW 20 St

MIRAMAR, FL 33029

S/T

Theresa Hood

18204 SW 20 St

MIRAMAR, FL 33029

300001984473--4

10/23/96--01086--020

***375.00 ***375.00

8. Name and Address of Current Registered Agent

ACCURATE FILING & SEARCH SERVICES, INC.
3424-18 OLD ST. AUGUSTINE ROAD
TALLAHASSEE FL 32311

9. Name and Address of New Registered Agent

Name

ANN NORDWALL

Street Address (P.O. Box Number is Not Acceptable)

921 SW 176 AVE

Suite/Apt. #, Etc.

City

PEMBROKE PINES

State

FL

Zip Code

33029

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Ann Nordwall

REGISTERED AGENT MUST SIGN

Date

10/6/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Ann Nordwall

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/6/96

Date

954-438-3850

Daytime Phone #