

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6827
Tallahassee, FL 32314

P960000004110

FILED
-01/10/96--01100--0006
*****79.75 *****79.75

SUBJECT: FIXTURE FINDERS, 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: Anthony J. D'Amico or Cathleen C. D'Amico
Name (printed or typed)

7830 Capitano Street
Address

Riverview, FL 33569
City, State & Zip

(813) 248-5913
Daytime Telephone number

FILED
96 JAN 10 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 12 1996 USB

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

ARTICLES OF INCORPORATION

OF

FIXTURE FINDERS, INC.

FILED

96 JAN 10 PM 12:45

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

The name of the corporation is FIXTURE FINDERS, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is:

7830 Capitano Street
Riverview, Florida 33569

ARTICLE III - DURATION

The period of the corporation's duration is perpetual.

ARTICLE IV - PURPOSE

The purpose for which the corporation is organized is to engage in or transact in any or all lawful activities or business as permitted under the laws of the State of Florida, the United States, or any other state in the United States.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 7,500 shares of one class of common stock at \$1.00 per value.

ARTICLE VI - PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right to purchase a pro-rata portion of any stock that the corporation may issue or sell.

ARTICLE VII - REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent of the corporation is:

Anthony J. D'Amico
7830 Capitano Street
Riverview, Florida 33569

The street address of the initial registered office is:

7830 Capitano Street
Riverview, Florida 33569

ARTICLE VIII - DIRECTORS AND OFFICERS

Initially, the corporation shall have two directors constituting the board of directors, and shall have two officers. The name and mailing address of the initial directors and officers are:

Anthony J. D'Amico
7830 Capitano Street
Riverview, Florida 33569

Cathleen C. D'Amico
7830 Capitano Street
Riverview, Florida 33569

The persons herein names shall serve as the directors and officers until the first annual meeting of the shareholders or until a successor is elected or appointed.

ARTICLE IX - POWERS OF THE BOARD OF DIRECTORS

The Board of Directors is empowered to make, alter or repeal the By-Laws of the corporation without restriction of their powers conferred by statute.

ARTICLE X - INCORPORATOR

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

Anthony J. D'Amico
7830 Capitano Street
Riverview, Florida 33569

Cathleen C. D'Amico
7830 Capitano Street
Riverview, Florida 33569

IN WITNESS WHEREOF, the undersigned subscriber has executed
the foregoing Article of Incorporation on this 1st day
of January, 1996.

Anthony J. D'Amico
Anthony J. D'Amico
Incorporator

Cathleen C. D'Amico
Cathleen C. D'Amico
Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me appeared Anthony J. D'Amico & Cathleen C. D'Amico known
to me to be the individuals described in and who executed
the foregoing Articles of Incorporation and acknowledged
before me that he/she executed the same for the purposes
expressed therein.

Witness my hand and official seal in the county and state named
above this 1st day of January, 1996.

Linda S. Van Pelt
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

LINDA S. VAN PELT
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION EXPIRES SEP 29, 1996
COMMISSION NO. CC 302204

**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: PIXTURE FINDERS, INC.

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

Anthony J. D'Anico
(NAME)

7830 Capitano Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Riverview, FL 33569
(CITY/STATE/ZIP)

FILED
55 JUN 10 PM 12:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)

1/5/96
(DATE)