

P96000031781

TRANSMITTAL LETTER

RECEIVED
96 APR 11 PM 2:27
DIVISION OF CORPORATIONS

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

400001777434
-04/11/96--01070--003
****245.00 ****122.50

SUBJECT: Paradise 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:

Paradise Framing Inc.
Name (printed or typed)

8386 Sevilla St.
Address

Navarre, FL 32566
City, State & Zip

904-939-5711
Daytime Telephone number

96 APR 11 PM 2:41
DIVISION OF CORPORATIONS
SECRETARY OF STATE

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

wait
wait

8/11/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR 11 PM 2:42

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.

ARTICLE I NAME

The name of the corporation shall be: **Paradise Framing Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**8386 Sevilla St.
Navarre, FL 32566**

ARTICLE III SHARES

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

3

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Brenda Hoover
8386 Sevilla St.
Navarre, FL 32566**

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):

DAVID W. HOOPER Pres.
8386 SEVILLA St.
NAVARRE, FL. 32566

Jon Shelton U. Pres.
Same as above

ERIC GALLAND Sec/TRES.
Same as above.

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

11 day of April, 19 96.

Brenda Hoover
Signature

Signature

Signature

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR 11 PM 2:42

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

PURSUANT TO THE PROVISIONS OF SECTION 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:

Paradise Framing Inc.
(must include suffix)

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

Brenda Hoover
(NAME)

8386 Sevilla St.
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

Navarre FL 32566
(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.

Brenda Hoover
(SIGNATURE)

April 11, 1996
(DATE)