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TRANSMITTAL LETTER

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96 APR 11 PM 2:27

DIVISION OF CORPORATION

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

500001777435
-04/11/96--01070--003
***245.00 ***122.50

SUBJECT: Paradise Framing II 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 II Inc.
Name (printed or typed)

8386 Sevilla St.
Address

Navarre FL 32566
City, State & Zip

904.939.5711
Daytime Telephone number

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DIVISION OF STATE
CORPORATIONS
96 APR 11 PM 2:41

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

SAB
4/11/96

ARTICLES OF INCORPORATION

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

96 APR 11 PM 2:41

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 II 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):

Pat D. Gilliam Jr. Pres.

Brenda E. Hoover V-Pres.

Aaron Lind Sec/Bres.

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.

**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 II 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)

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

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)

4-11-96
(DATE)