

P96000045373

Steven Flowers
785 Tivoli Circle
Deerfield Beach, FL 33441

May 20, 1996

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida 32304

re: Nu-Art Concepts, Inc.

FILED
96 MAY 29 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for Nu-Art Concepts, Inc. and our check in the amount of \$122.50 as follows:

Filing Fees	\$ 35.00
Registered agent	35.00
Certified copy	<u>52.50</u>
Total	<u>\$ 122.50</u>

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-06/03/96--01002--002
****122.50 ****122.50

Respectfully submitted:



Steven Flowers

For: Nu-Art Concepts, Inc.

407-998-7770
Ellen

\$122.50

685, 2287, 706,671
8096-11201

B. REGISTER MAY 28 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 28, 1996

STEVEN FLOWERS
785 TIVOLI CIRCLE
DEERFIELD BEACH, FL 33441

SUBJECT: NU-ART CONCEPTS, INC.
Ref. Number: W96000011201

We have received your document for NU-ART CONCEPTS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent	
Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 796A00026458

ARTICLES OF INCORPORATION

OF

NU-ART CONCEPTS, INC.

FILED

96 MAY 29 PM 12:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Nu-Art Concepts, Inc.

ARTICLE II PRINCIPAL OFFICE

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

785 Tivoli Circle
Deerfield Beach, FL 33441

ARTICLE III CAPITAL STOCK

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

100 Shares / \$1 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Steven Flowers
785 Tivoli Circle
Deerfield Beach, FL 33441

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Steven Flowers
785 Tivoli Circle
Deerfield Beach, FL 33441

ARTICLE VI DIRECTORS

Steven Flowers

ARTICLE VII NATURE OF BUSINESS

The nature of the business is to provide services relating to the refinishing and refurbishing of woods and veneers, or such other business which is lawful in the State of Florida.

The undersigned has (have) executed these Articles of Incorporation

this 21 day of May, 1996.



Signature/Title

Signature/Title

For: Nu-Art Concepts, Inc.

**CERTIFICATE OF DESIGNATION
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:

Nu-Art Concepts, Inc.

2. The name and registered agent and office is:

Steven Flowers

(Name)

785 Tivoli Circle

(P.O. Box NOT acceptable)

Deerfield Beach, FL 33441

(City/State/Zip)

Signature 

Title President

Date 5/21/96

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature 

Date 5/21/96

FILED
65 MAY 29 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA