

ATTORNEY AT LAW

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July 18, 1996

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

1000001800511
-07/22/96--01045--005
*****70.00 *****70.00

RE: Articles of Incorporation for S & A Custom Framing, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation, including Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is check #1721 in the amount of \$70.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please give me a call.


Sincerely,


Kathleen Reynolds

KR:tjd

Enclosure

FILED
96 JUL 22 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/23/96


**ARTICLES OF INCORPORATION
OF**

S & A CUSTOM FRAMING, INC.

ARTICLE I - NAME

The name of this corporation is S & A Custom Framing, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

191 W. Miracle Strip Parkway, #2
Mary Esther, Florida 32569

The mailing address of this corporation shall be:

191 W. Miracle Strip Parkway, #2
Mary Esther, Florida 32569

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is Stephen Wayne O'Keefe, 191 W. Miracle Strip Parkway, #2, Mary Esther, Florida 32569.

ARTICLE VI - INCORPORATORS

The name and address of the person signing these articles is:

Stephen Wayne O'Keefe
191 W. Miracle Strip Parkway, #2
Mary Esther, Florida 32569

FILED
JUL 22 1968
MIRACLE STRIP PARKWAY
MARY ESTHER, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles Of Incorporation this 17th day of July, 1996.

Stephen Wayne O'Keefe
Stephen Wayne O'Keefe

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 17th day of July, 1996, by STEPHEN WAYNE O'KEEFE, who is personally known to me or who has produced A Driver's License as identification and who did take an oath and acknowledged and declared that he executed the same for the uses and purposes therein set forth.

Tiffany Donaldson
NOTARY PUBLIC
My Commission Expires: 5/1/99



TIFFANY DONALDSON
MY COMMISSION # CC447685 EXPIRES
May 1, 1999
BONDED THROUGH FARM INSURANCE, INC.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: S & A CUSTOM FRAMING, INC.

2. The name of the registered agent is Stephen Wayne O'Keefe. The address of the registered office is 191 W. Miracle Strip Parkway, #2, Mary Esther, Florida 32569.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this 17th day of July, 1996.


STEPHEN WAYNE O'KEEFE
Registered Agent

FILED
96 JUL 22 AM 10:38
SEC. OF STATE
TALLAHASSEE, FLORIDA