

P96000076550

Eleanor Tesarek  
Requestor's Name

RT. 7, Box 509-T  
Address

Tulhassie, FL 32308 904-997-1226  
City/State/Zip Phone #

11/11/11 11:11 AM  
11/11/11 11:11 AM  
11/11/11 11:11 AM

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Art and Frame Shop, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in  
☐ Mail out

☐ Pick up time  
☒ Will wait

☐ Photocopy

☒ Certified Copy  
☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 SEP 13 PM 3 23  
RECEIVED  
96 SEP 13 PM 3 10  
DIVISION OF CORPORATION

AWARE OF SIMILAR  
NAME DO# G20232

**ARTICLES OF INCORPORATION**  
**OF**  
**THE ART AND FRAME SHOP, INC.**

FILED  
56 SEP 13 PM 3:23

**ARTICLE I - NAME**

The name of this corporation is THE ART AND FRAME SHOP, INC.

**ARTICLE II - DURATION**

This corporation is to have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is authorized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of one dollar par value common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which she already holds, shall have the right to purchase her pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is Rt. 7 Box 509-T, Tallahassee, Florida 32308; the mailing address of the initial registered office is Rt. 7 Box 509-T Tallahassee, Florida 32308, and the name of the initial registered agent of this corporation is Eleanor Tesarek.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Name

Address

Eleanor Tesarek

Rt. 7 Box 509-T  
Tallahassee, Florida 32308

#### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is: Eleanor Tesarek, Rt. 7 Box 509-T, Tallahassee, Florida 32308.

#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation on Sept 13, 1996.

  
ELEANOR TESAREK

STATE OF FLORIDA  
COUNTY OF JEFFERSON

BEFORE ME, the undersigned authority, personally appeared ELEANOR TESAREK, to me well known to be the person described herein and who executed the foregoing Articles of Incorporation, and who acknowledged before me according to law, that she made and subscribed the same as mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Monticello, Jefferson County, Florida, on this 13 day of Sept, 1996.

  
NOTARY PUBLIC

My commission Expires



DONNA JEAN WIEHAUS  
MY COMMISSION # CC290004 EXPIRES  
APR 8, 1997  
BONDED THRU TROY FARM INSURANCE, INC.

**STATE OF FLORIDA**  
**DEPARTMENT OF STATE**

Certificate Designating Place of Business or Domicile  
for the Service of Process Within This State,  
Naming Agent Upon Whom Process May be Served and Names and  
Addresses of the Officers and Directors

---

The following is submitted in compliance with Section 607.0501, Florida Statutes:

THE ART AND FRAME SHOP, INC., a corporation organized under the laws of the State of Florida, with its principal office at Rt. 7 Box 509-T, Tallahassee, Florida 32308 and its mailing address being Rt. 7 Box 509-T, Tallahassee, Florida 32308 has named ELEANOR TESAREK, located at Rt. 7 Box 509-T, Tallahassee, Leon County, Florida as its agent to accept service of process within this state.

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>Specific Address</u>
Eleanor Tesarek	President Sec./Treasurer	Rt. 7 Box 509-T Tallahassee, Florida 32308

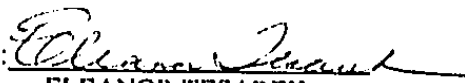
DIRECTORS:

Name

Eleanor Tesarek

Specific Address

Rt. 7 Box 509-T  
Tallahassee, Florida,  
32308

BY:   
ELEANOR TESAREK

**ACCEPTANCE:**

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

  
RESIDENT AGENT

FILED  
96 SEP 13 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA