

P97000007207

FRANK WALCUTT * 4471 SUGAR PINE DRIVE * BOCA RATON * FL * 33487

January 3, 1996

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***122.50 ***122.50

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Subject: New Filing - Mural Art by Walcutt, Inc.

Dear Sirs:

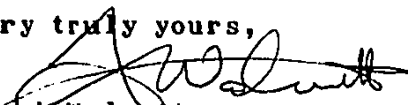
The certificate of Incorporation on the new corporation, MURAL ART by WALCUTT, INC., is enclosed for your approval.

Also enclosed is the required \$122.50 filing fee.

Thank you for your prompt response to my application.

Very truly yours,

X


Frank Walcutt

enc.

JAN 24

BSB
FILED
97 JAN 21 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATION OF INCORPORATION
OF

FILED

Mural Art by Walcutt, Inc.

97 JAN 21 PM 2:31

STATE OF FLORIDA)
) SS
BROWARD COUNTY)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned Incorporators, each a natural person over the age of eighteen (18) years, hereby associate themselves for the purpose of forming a corporation under the laws of the State of Florida, as a corporation for profit.

ARTICLE 1

The name of the corporation shall be

Mural Art by Walcutt, Inc.

ARTICLE 2

The corporation is authorized to conduct any lawful business in the State of Florida which is not prohibited by any law, rule or regulation.

ARTICLE 3

The capital stock of this corporation is authorized to be as follows;
100 shares of common stock at \$1.00 per share.

ARTICLE 4

The amount of capital with which this organization will begin business shall not be less than \$100.00 which amount shall be subscribed for and paid for before said corporation shall transact any business; and all of any of the capital stock of this corporation may be payable or issued for the purpose of property, goodwill, labor or services at a just valuation thereof to be fixed by the Board of Directors of this corporation at their meeting or at a meeting called for that purpose.

ARTICLE 5

The term for which this corporation shall exist shall be perpetual.

ARTICLE 6

The registered office, principal office and mailing address of this corporation is;

Physical: 297 S.W. 10th Street, Deerfield Beach, FL. 33441
Mailing: P.O. Box 965, Deerfield Beach, FL 33443

The registered agent for this corporation is:

Frank Walcutt

ARTICLE 7

The number of directors of this corporation shall not be less than one (1) or more than eight (8).

ARTICLE 8

The names and addresses of the first officers and Board of Directors of this corporation, who subject to the provisions of the Certificate of Incorporation, the By-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of this Corporation's existence, or until successors are elected and have been qualified, are;

<u>Name</u>	<u>Office</u>	<u>Address</u>
Frank Walcutt	President, Secretary, Treasurer	4471 Sugar Pine Drive, Boca Raton, FL 33487

ARTICLE 9

The name and addresses of each subscriber of this Certificate of Incorporation and a statement of the number of shares of stock which each agrees to take in the corporation, are:

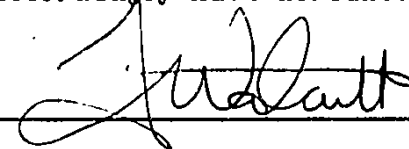
Frank Walcutt	100 Shares	P.O. Box 965 Deerfield Bch., FL 33443
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ARTICLE 10

In furtherance and not in limitation of the powers conferred by Statue, the Board of Directors is expressly authorized:

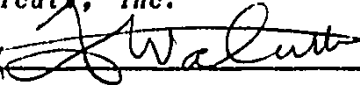
to make, alter and amend the By-laws of the corporation.

We, THE UNDERSIGNED, being each of the original subscribers to the capital stock herein before named, for the purpose of forming a corporation to do business, both within and without the State of Florida, do make and file this certificate, hereby declaring and certifying that the facts herein stated are true, and do, respectively, agree to take the number of share of stock herein before, set forth, and accordingly have hereunto set our hands this 3rd day of January, 1997.

x 

Registered Agent Acceptance:

"I hereby am familiar with and accept the duties and responsibilities as registered agent for Mural Art by Walcutt, Inc."

x 

Sworn to and subscribed before me this 10 day of Jan. 1997



"OFFICIAL SEAL"
Bonnie Simmons
My Commission Expires 4/25/98
Commission #CC 369277

