

P970000042065

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000007776)))

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4001

FROM: CONTINENTAL STAMP &
SEAL
8744 SW 133rd STREET
MIAMI, FLORIDA 33176-5929
CONTACT: DEBBIE HOLZBERG
PHONE: (305) 232-2226
FAX: (305) 238-6422

((H97000007776))) DOCUMENT TYPE: FLORIDA CORPORATION OR P.A.

NAME: DESIGNED ELECTRONICS INC.

FAX AUDIT NUMBER: H97000007776

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05-12-97

CERTIFIED COPIES: 1

NUMBER OF PAGES: 2

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TIME REQUESTED: 3:10 AM

CERTIFICATE OF STATUS: 1

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 070253003503

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H97000007776)))

97 MAY 12 PM 4:22
DIVISION OF STATE
TALLAHASSEE, FLORIDA

Bm 5/12/97

H97000007776

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DESIGNED ELECTRONICS INC.

ARTICLE II PRINCIPAL OFFICE

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

15980 S.W. 304 ST.
MIAMI FLORIDA 33033

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CINDY VAZQUEZ
15980 S.W. 304 ST.
MIAMI FLORIDA 33033

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

CINDY VAZQUEZ
15980 S.W. 304 ST.
MIAMI FLORIDA 33033

Cindy Vazquez
Signature/Incorporator

5-9-97
Date

(An additional article must be added if an effective date is requested.)

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.

Cindy Vazquez
Signature/Registered Agent

5-9-97
Date

DEBBIE HOLZBERG
CONTINENTAL STAMP & SEAL
8744 S. W. 133 STREET
AMI, FLORIDA 33176-5929

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CONTACT:

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TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

587883

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

1

(Corporation Name)

Covington Framing Inc.

(Document #)

2

(Corporation Name)

900002175539--3

(Document #)

65/12/97--01001-003

****122.50 ****122.50

3

(Corporation Name)

(Document #)

4

(Corporation Name)

(Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS

☒ Profit

☐ NonProfit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R A, Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

HOLD FOR
PICKUP BY
UCC SERVICES

Examiner's Initials

97 MAY 12 PM 3:01
97 MAY 12 PM 4:52
FBI

ARTICLES OF INCORPORATION
OF
COVINGTON FRAMING, INC.

FILED
97 MAY 12 PM 4:52
TALLAHASSEE, FLA.

THE UNDERSIGNED Subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida; and further agrees to the following conditions of said Corporation.

ARTICLE I: NAME

The name of the Corporation is: Covington Framing, Inc.

ARTICLE II: NATURE OF BUSINESS

The general nature of the Business to be transacted by this Corporation is to do all things which natural persons and lawful entities might or could lawfully do in the premises and to transact any lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE III: CAPITAL STOCK

The authorized capital stock of this Corporation is one hundred shares of common stock, each share having a par value of ten dollars.

ARTICLE IV: INITIAL CAPITAL

The initial capital of said Corporation is one thousand dollars (\$1,000.00).

ARTICLE V: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this Corporation in the State of Florida is: 420 Venetian Way, Panama City, Florida 32405.

ARTICLE VII: DIRECTORS

This Corporation shall have not less than one Director initially. The number of Directors may be increased or decreased from time to time as the Stockholders desire, in accordance with Bylaws hereof, but at no time shall there be a number less than one.

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and officers of this Corporation are as follows:

| <u>NAME</u> | <u>ADDRESS</u> | <u>TITLE</u> | <u>OFFICE</u> |
|----------------------|------------------|--------------|--|
| Jack E. Covington | 420 Venetian Way | Director | President and Secretary- Treasurer |

ARTICLE IX: SUBSCRIBERS

The names and post office addresses of each Subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefore are as follows:

| <u>NAME</u> | <u>ADDRESS</u> | <u>NO. OF SHARES</u> | <u>AMOUNT PAID</u> |
|----------------------|---|--------------------------|------------------------|
| Jack E. Covington | 420 Venetian Way Panama City, FL 32405 | 100 | \$1000.00 |

ARTICLE X: REGISTERED AGENT

The Registered Agent is: Jack E. Covington, 420 Venetian Way,
Panama City, FL 32405.

ARTICLE XI: AMENDMENT

These Articles of Incorporation may be amended in the manner
provided by law. Every amendment shall be approved by the Board of
Directors, proposed by them to the Stockholders, and approved at a
stockholders meeting by a majority of the Stockholders.

IN WITNESS WHEREOF, I have hereunto set my hands and seal this
2nd day of May, 1997.

Jack E. Covington
Jack E. Covington

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, an officer
duly qualified to take acknowledgements, personally appeared JACK
E. COVINGTON, who is personally known to me or who has produced the
identification specified below, who acknowledged to and before me
that he is the person who executed the foregoing Articles of
Incorporation for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State
aforesaid this 2nd day of May, 1996.

☒ To me personally known
Identified by Driver License C 152-425-67-303-0
Issued by Fla.

Mary Lou Maddox
Notary Public

Printed Name:
My Commission Expires:
Commission Number:



MARY LOU MADDOX
MY COMMISSION # 00401187 EXPIRES
AUGUST 24, 1998
BONDED THRU TROY FARM INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

Covington Framing, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 420 Venetian Way, Panama City, County of Bay, State of Florida, has named Jack E. Covington, 420 Venetian Way, Panama City, FL 32405, County of Bay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY:



Jack E. Covington
Registered Agent

97 MAY 12 PM 4:52

FILED