P 97 0000 59353

CUNNINGHAM, ALBRITTON, MILLER, HEFFERNAN, CRIMELLA & HAMILTON, P.A.

2975 OVERSEAS HIGHWAY P.O. BOX 500938 MARATHON, FLORIDA 33050-0938 (305) 743-9427 FAX: (305) 743-8800

RALPH E. CUNNINGHAM, JR., RETIRED LAWRENCE E. ALBRITTON ROBERT K. MILLER

WILLIAM J. HEFFERMAN, JRD MICHAEL L. GAMELIAO SHARON I. HAMILTON

July 2, 1997

State of Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attn: New Filings 600002231506--7 -07/07/97--01123--012 \*\*\*\*122.50 \*\*\*\*\*122.50

RE: A.T.B. CANVAS DESIGNS, INC. Our File No. 97-M-37

Dear Corporation Specialist:

Enclosed please find the original and one copy of the Articles of Incorporation for filing with the State of Florida, in regards to the above referenced new corporation.

Also enclosed is our check payable to the Secretary of State in the amount of \$122.50 for the filing fee.

Thank you for your assistance in this matter.

Sincerely,

Ann Morgan

Secretary to

F. OHIGAMER JUL 8 1997:

Robert K. Miller

/am Enclosures

# ARTICLES OF INCORPORATION of A.T.B. CANVAS DESIGNS, INC.

The undersigned, acting as Incorporator of a corporation under the Floriday Particles of Incorporation for such Corporation.

ARTICLE 1 - NAME.

The name of this corporation is A.T.B. CANVAS DESIGNS, INC.

### ARTICLE II - PURPOSE.

The corporation is organized for the purposes of conducting any and all lawful business enterprises permitted under the laws of the State of Florida.

#### ARTICLE III - CAPITAL STOCK.

This corporation is authorized to issue one hundred (100) shares of stock having no par value.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered office of this corporation is:

2975 Overseas Highway, Marathon, FL 33050

and the name of the initial registered agent of this corporation at that address is:

ROBERT K. MILLER, ESQ.

# ARTICLE V - BOARD OF DIRECTORS.

This corporation shall have one director initially. The number of directors may be increased from time to time by the bylaws. The name and address of the initial director is:

HENRY R. PARMENTER P.O. Box 431762 Big Pine Key, Florida 33043

#### **ARTICLE VI - INCORPORATORS.**

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

HENRY R. PARMENTER P.O. Box 431762 Big Pine Key, Florida 33043

# ARTICLE VII - CORPORATE OFFICE.

The corporate office of the corporation shall initially be located at M.M. 27, Ramrod Key, Monroe County, Florida 33050. The corporate mailing address shall initially be Post Office Box 431762, Blg Pine Key, FL 33043.

# **ARTICLE VIII - INDEMNIFICATION.**

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

#### ARTICLE IX - AMENDMENT.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this May, 1997.

HENRY R. PARMENTER
Incorporator/ Director

STATE OF FLORIDA )

SS
COUNTY OF MONROE )

# **ACKNOWLEDGMENT**

The foregoing instrument was acknowledged before me this // day of May,
1997, by HENRY R. PARMENTER, who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this // day of May, 1997.

OFFICIAL NOTARY SEAL
ANNA L MORGAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC545546
MY COMMISSION EXP. APR. 4,2000

NOTARY PUBLIC, State of Florida

My commission expires:

Anna L. Morgan

#### **CERTIFICATE**

Designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served, in compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: A.T.B. CANVAS DESIGNS, INC. desiring to organize or qualify under the laws of the State of Florida, with a physical address for its business at M.M. 27, Ramrod Key, Monroe County, Florida, and its' mailing address being Post Office Box 431762, Big Pine Key, FL 33043., has named ROBERT K. MILLER, ESQ., 2975 Overseas Highway, Marathon, Florida 33050 as its agent to accept service of process within the State of Florida.

HENRY R. PARMENTER

Incorporator/Director

Having been named to accept service of process for the above stated corporation, at the

place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

ROBERT K. MILLER
Registered Agent
Dated: May \_\_\_\_\_\_\_\_, 1997.