

P 97 0000 62863

Florida Department of State
Division of Corporations
P.O. Box 6327

or
George Firestone Building
409 E. Gaines Street
Tallahassee, Fla. 32399

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-07/18/97--01051--004
*****70.00 *****70.00


Dear Department of State,

Enclosed please find the Articles of Incorporation for
RON'S FIRST FRAME PRO SHOP, INC.

Also enclosed is a check in the amount of \$ 70.00 covering
filing fees and payment of an executed copy of said
articles.

If there are any questions, please get in touch with
me directly.

Sincerely,


Robert H. Cohen
RHC Accounting & Tax Service
10198 NW 47th St.
Sunrise, FL 33351

FILED
97 JUL 18 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. 01-00009 JUL 21 1997.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

RON'S FIRST FRAME PRO SHOP, INC.

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

ARTICLE I
Corporate Name and Address

The name of the corporation is Ron's First Frame Pro Shop, Inc. the address is 1940 N. University Dr Pembroke Pines, Fl 33024.

ARTICLE II
Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

ARTICLE III
Nature of Corporate Business

The general purpose for which the corporation is organized is
1. to engage in a sports pro shop and to do that which is incidental to the foregoing, or necessary, or desireable in order to accomplish the foregoing; and
2. to transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV
Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of single class and shall have a par value of \$ 1.00 per share.

ARTICLE V
Initial Agent

The address of the initial registered office of the corporation is 1940 N. University Dr Pembroke Pines, Fl 33024 and has named Ronald Trombini as registered agent.

ARTICLE VI
Initial Board of Directors

The number of directors constituting the initial board of directors is two . (2)

The name and address of each person who is to serve as a member of the initial board is:

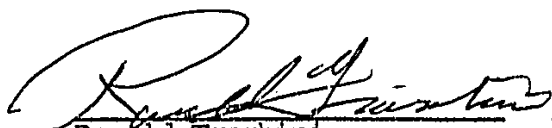
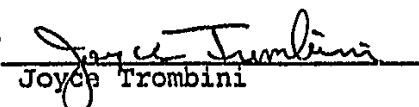
<u>NAME</u>	<u>ADDRESS</u>
Ronald Trombini	8830 NW 8th St Pembroke Pines, Fl 33024
Joyce Trombini	8830 NW 8th St Pembroke Pines, Fl 33024

ARTICLE VII
Incorporators

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Ronald Trombini	Same as above
Joyce Trombini	Same as above

Executed on 7/15, 1997 by:

 Ronald Trombini	 Joyce Trombini
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STATE OF FLORIDA
COUNTY OF BROWARD

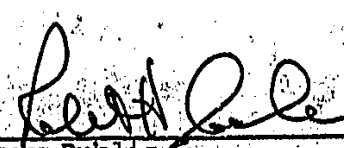
I hereby certify that on this 15 day of JULY, 1997, before me personally appeared Ronald Trombini & Joyce Trombini directors of Ron's First Frame Pro Shop, Inc. under the laws of the State of Florida, to me known to be the person described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as such directors., for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on 7/15, 1997, in the county of Broward and the state of Florida.



ROBERT H. COHEN
My Comm Exp. 5/05/98
Bonded By Service Ins
No. CC360893

☐ Personally Known ☐ Other


Notary Public
State of Florida

My Commission expires

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY

BE SERVED

In pursuance to chapter 48.901, Florida statues, the
following is submitted in compliance with said act:

First---, RON'S FIRST FRAME PRO SHOP , INC.

desiring to organize under the laws of the state of Florida,
with its principal office, as indicated in the articles of
incorporation, at the city of Pembroke Pines has named
Ronald Trombini to accept service of process in the State of
Florida.

Having been named to accept service of process for the above
stated corporation, at a 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: Agent-Ronald Trombini