

P97000071912

MICHAEL S. BARON
6224 NW 74 CT
PARKLAND, FL 33067

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir:

Enclosed is a \$70.00 check and the Articles of Incorporation for County Art & Frame, Inc. I would appreciate it if you could process this as quickly as possible. Should anything else be required, please contact me at the above address.

Thank you very much.

Sincerely,

Michael S. Baron

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97 AUG 18 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8/19/97

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ARTICLES OF INCORPORATION
OF

COUNTY ART & FRAME, INC.

The undersigned, for the purposes of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

Article I - Name

The name of the Corporation is County Art & Frame, Inc.

Article II- Nature of Business

This Corporation will design custom and ready made picture frames. This Corporation may also engage in any activity or business permitted under the laws of the United States or the State of Florida.

Article III- Capital Stock

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, par value \$1.00 per share.

Article IV- Term

This Corporation shall have perpetual existence unless dissolved pursuant to law.

Article V - Address

The initial street address of the principle office of this corporation in the State of Florida is 131 NE 1st ~~Avenue~~, Boca Raton, Florida. The Board of Directors of this Corporation may from time to time move its principle office in the State of Florida to any other place in this State.

Article VI - Directors

This Corporation shall have one (1) Director initially. The number of Directors of this Corporation may be either increased or diminished from time to time pursuant to the Bylaws, but shall never be less than one(1).

Article VII - Initial Directors

The name and address of the initial Director of this Corporation who shall hold office until a successor(s) is/are elected or appointed and shall have qualified is :

Michael S. Baron
6224 NW 74 Ct
Parkland, FL 33067

Article VIII - Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Michael s. Baron, 6224 NW 74 Ct, Parkland, FL 33067.

Article IX - Other Provisions

1. Ownership of stock shall not be required to make any person eligible to hold office either as an officer or as a director of this Corporation.
2. The stockholders may, pursuant to the Bylaw provision or by stockholders agreement, recorded in the minute book, impose such restrictions on the sale, transfer or encumbrances of the stock of this Corporation as they may see fit..
3. The Board of Directors of this Corporation shall adopt Bylaws for the government of this Corporation which shall be subordinate only to the Certificate of Incorporation and the laws of the United States and the State of Florida. THE Bylaws may be amended from time to time by either the stockholders or the Board of Directors, but the Board of Directors may not alter or amend any Bylaw adopted by the stockholders.
4. Any subscriber or stockholder present at any meeting, either in person or by proxy, and any Director present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of the meeting unless he shall make objection at that meeting to any defect or insufficiency of notice.
5. If the Bylaws so provide, any action of the stockholders or Board of Directors which is required or permitted to be taken at a meeting may be taken without a meeting, in the manner provided in the Bylaws to the extent now or hereafter to be permitted under the statutes and laws of the State of Florida.
6. If the Bylaws so provide, any stockholder of this Corporation, to the extent now or hereafter permitted pursuant to the Bylaws of this Corporation and the statutes and laws of the State of Florida, may enter into any written agreement relating to any phase of the affairs of this Corporation. No such agreement shall impose directors' or officers' liabilities upon the stockholders who are parties thereto except to the extent required by the statutes and laws of the State of Florida.
7. The Board of Directors of this Corporation is authorized to make provision for reasonable compensation to its members for their services as Directors and to fix the basis and conditions upon which such compensation shall be paid. Any Director of this Corporation may also serve the Corporation in any other capacity and receive compensation therefor in any form.

8. The Corporation shall indemnify any director, officer or employee, or former director, officer or employee of the Corporation, or any person who may have served at its request as a director, officer, or employee of another corporation in which it owns shares of capital stock, or of which it is a creditor, against expenses actually and necessarily incurred by him in connection with the defense of any action, suit or proceeding in which he is made a party by reason of being or having been such director, officer, or employee, except in relation to matters as to which he shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of duty. The Corporation may also reimburse to any director, officer, or employee the reasonable costs of settlement of any such action, suit or proceeding, if it shall be found by a majority of a committee composed of directors not involved in the matter of controversy (whether or not a quorum) that it was to the interests of the Corporation that such settlement be made and that such director, officer or employee was not guilty of negligence or misconduct. Such rights of indemnification and reimbursement shall not be deemed exclusive of any other rights to which such director, officer or employee may be entitled under any Bylaw, agreement, vote of shareholders or otherwise.

Article X - Grant of Preemptive Rights

Each shareholder of the Corporation shall be entitled to full pre-emptive rights to acquire his proportional part of any unissued or treasury shares of the corporation, or securities of the Corporation convertible into, or carrying the right to subscribe to, or acquire such shares, which may be issued at any time by the corporation.

Article XI- Registered Office

The registered Agent and registered office of the Corporation shall be MICHAEL BARON, 131 NE 1ST Street, Boca Raton, Florida.

Article XII - Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12 day of August, 1997.


MICHAEL BARON

Before me personally appeared Michael Baron who is personally known to me and who did not take an oath.



Linda S. Hayland
MY COMMISSION #0081769 EXPIRES
April 27, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

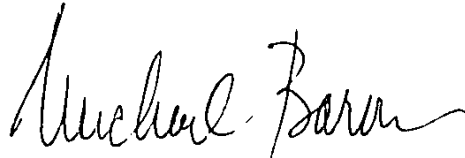
CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE
OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act.

FIRST-- That County Art & Frame, Inc., desiring to organize
under the laws of the State of Florida with its principal office,
as indicated in the Articles of Incorporation, at City of Boca
Raton, County of Palm Beach, State of Florida, has named MICHAEL
BARON as Registered Agent, who may be served at the registered
office located at 131 NE 1st AVE, City of Boca Raton, County of
Palm Beach, 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 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.



MICHAEL BARON, Registered Agent

FILED
AUG 18 PM 3:32
TALLAHASSEE
STATE OF FLORIDA