

P98000068169



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 912527 9569A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 31 PM 4:27

ORDER DATE : July 31, 1998

ORDER TIME : 2:25 PM

ORDER NO. : 912527-010

CUSTOMER NO: 9569A

CUSTOMER: John Paulich, Iii, Esq
PAULICH SLACK & WOLFF, PA

Suite 203
801 Anchor Rode Drive
Naples, FL 34103

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*****105.00 *****70.00

DOMESTIC FILING

NAME: PRETTY AS A PICTURE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILE SECOND

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98 JUL 31 10:3:21
DIVISION OF CORPORATIONS
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

PRETTY AS A PICTURE, INC.

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be:

PRETTY AS A PICTURE, INC.

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

9331 TAMiami TRAIL NORTH
UNIT 12
NAPLES, FLORIDA 34108

ARTICLE II
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock at \$1.00 par value.

ARTICLE IV
REGISTERED AGENT

Initial registered office of the corporation shall be:

801 ANCHOR RODE DRIVE
SUITE 203
NAPLES, FLORIDA 34103

and the name of the initial registered agent shall be:

JOHN PAULICH, III

ARTICLE V
EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII
SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII
ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX
OFFICERS AND DIRECTORS

This corporation shall have two (2) directors initially. The names and street addresses of the initial board of directors, who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

WILLIAM N. SMITH
LESLIE A. SMITH

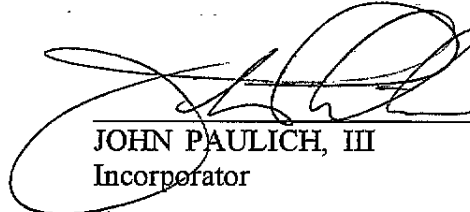
The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

ARTICLE X
INCORPORATOR

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

JOHN PAULICH, III
801 ANCHOR RODE DRIVE
SUITE 203
NAPLES, FL 34103

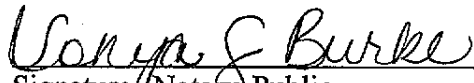
IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on
this 28 day of July, 1998.



JOHN PAULICH, III
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 28th day of July, 1998,
by **JOHN PAULICH, III** (☒) who is personally known to me or (☐) who has
produced _____ as identification.



Signature, Notary Public

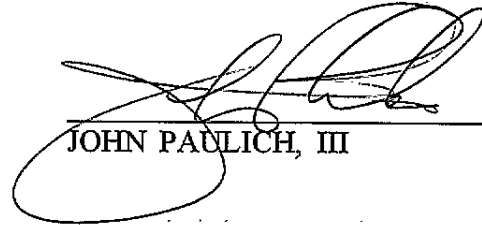
Sonya G. Burke

Print Name, Notary Public



SONYA G. BURKE
My Comm Exp. 9/27/2001
Bonded By Service Ins
No. CC682931
[] Personally Known [] Other I.D.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.



JOHN PAULICH, III

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