

P98000071442

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: R & G CUSTOM FRAMING, INC

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 for filing fee & certificate.

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-08/13/98--01028--004
*****78.75 *****78.75

FROM: Gary Gissiner

310 Hudson Street

Inverness, FL 34452

(352) 726-8106

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 13 AM 9:50

8-17
LWS

ARTICLES OF INCORPORATION

OF

R & G CUSTOM FRAMING, INC.

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

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ARTICLE 1

NAME

The name of the corporation shall be:

R & G CUSTOM FRAMING, INC.

ARTICLE 11

PRINCIPAL OFFICE

The initial street and mailing address of R & G CUSTOM FRAMING, INC. IS:

310 Hudson Street Inverness, FL. 34452

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

The name and address of the initial registered agent is:

GARY GISSINER
310 Hudson Street Inverness, FL. 34452

ARTICLE V

INCORPORATOR

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

GARY GISSINER

310 Hudson Street Inverness, FL. 34452

The undersigned incorporator has executed these Articles of Incorporation this

August 11 day of August, 19 1998.

Gary Gissiner
Gary Gissiner

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: R & G CUSTOM FRAMING, INC.

2. The name and address of the registered agent and office is:

Gary Gissiner

310 Hudson Street

Inverness, FL 34452

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.

Gary Gissiner
Gary Gissiner

8/11/98
(Date)

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98 AUG 13 AM 9:50