

P98000090114

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 22 PM 12:50

TRANSMITTAL LETTER

600002669596--9
-10/22/98--01013--001
****122.50 *****78.75

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

SUBJECT: SQUARE DEAL CUSTOM FRAMING AND MATTING, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50.

FROM:

GERALD T. RISINGER

Name (printed or typed)

1119 W PIPKIN ROAD

Address

LAKELAND, FLORIDA 33811

City, State, & Zip

(941) 644-3101

Telephone Number

Note: Please provide the original and one copy of the Articles.

D. BROWN OCT 22 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 22 PM 12:50

ARTICLES OF INCORPORATION
OF

SQUARE DEAL CUSTOM FRAMING AND MATTING, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

SQUARE DEAL CUSTOM FRAMING AND MATTING, INC.

ARTICLE II PRINCIPAL OFFICE

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

1119 WEST PIPKIN ROAD
LAKELAND, FLORIDA 33811

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GERALD T. RISINGER
1119 WEST PIPKIN ROAD
LAKELAND, FLORIDA 33811

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GERALD T. RISINGER
1119 WEST PIPKIN ROAD
LAKELAND, FLORIDA 33811

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of OCTOBER, 19 98.

Gerald T. Risinger
Signature

Signature

Signature

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 22 PM 12:50

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: _____

SQUARE DEAL CUSTOM FRAMING AND MATTING, INC.

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

GERALD T. RISINGER

(NAME)

1119 WEST PIPKIN ROAD

(P.O. BOX NOT ACCEPTABLE)

LAKELAND, FLORIDA 33811

(CITY/STATE/ZIP)

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.

SIGNATURE _____

DATE _____

Gerald T. Risinger
10-19-98