# P99000021113

THE FRAME SHOP OF DEERFIELD BEACH, INC 823 A SE 8TH AVENUE Deerfield Beach, Fla 33441

State of Fla Division of Corporations PO Box 6327 Tallahassee, Fla 32314

000002793340--7 -03/03/99--01058--002 \*\*\*\*\*70.00 \*\*\*\*\*70.00

#### Dear Sir/Madam:

Enclosed are an original and a copy of the Articles of Incorporation of the above referenced corporation. Please file the original, indicate the filing date on the copy and return the copy to me.

Also, enclosed is a check for \$70.00 covering the filing fee for the Articles of Incorporation and Registered Agent Designation Filing Fee.

If the corporation name is not available, please call us immediately. Thank you for your cooperation.

Sincerely,

John J. O'Connell President

please mail back to us at the above address on letterhead.

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SECTOR STATE
SECTOR STATE
ALL/MASSEE, FLORID



# THE FRAME SHOP OF DEERFIELD BEACH INC.

STATE OF THE STATE I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

# ARTICLE I

The name of this corporation shall be The Frame Shop of Deerfield Beach Inc. and the initial address of this corporation shall be 823 a SE 8th Avenue, Deerfield Beach, Fla 33441

## **ARTICLE II**

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**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

| Number of shares<br>Authorized | Par value per share   | Class of |
|--------------------------------|---|----------|
| A+wire                         | 4.72 M is larger and an |          |
| 100                            | \$1.00  | Common   |

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

#### ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### ARTICLE V

The initial registered office of this corporation shall be at 823 A, SE 8th Avenue, Deerfield Beach, Florida 33441, with the privilege of having its office and branch offices at the other places within or without the State of Florida. The initial registered agent at that address shall be John J. O'Connell.

#### ARTICLE VI

This corporation shall have one director initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

John J. O'Connell 823 A SE 8th Avenue Deerfield Beach, Fla 33441

#### ARTICLE VII

The corporation shall have one officer initially. The name and street address of the initial officer who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

John J. O'Connell 823 A SE 8th Avenue Deerfield Beach, Florida 33441

## **ARTICLE VIII**

The name and address of the incorporator is John J. O'Connell

# 823 A, SE 8th Avenue, Deerfield Beach, Fla 33441

#### ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

#### ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

# **ARTICLE XI**

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein are true and correct.

John J.O'Connell, Incorporator

The foregoing instrument was acknowledged before me this day of 1999 by who is personally

known to me or who has produced and who did/did not take an oath.

as identification

NOTARY PUBLIC

My commission expires:

KANDEE BIREN
Notary Public, State of Florida
My Comm. Expires Oct. 12, 1999
No. CC 501670

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

In compliance with the laws of Florida, the following is submitted:

First, that The Frame Shop Of Deerfield Beach Inc., desiring to organize under the laws of the State of Florida, has named John J O'Connell, 823 A SE 8th Avenue, Deerfield Beach, Fla 33441 as its registered agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of section 607.325 F.S.

John J. O'Connell Registered Agent

Dated: This day of

1999

The foregoing instrument was acknowledged before me this 3 day of 1999 by John Ji O'Cornell, who is personally known to me or who has produced heavy as identification and who did/did not take an oath.

KANDEE BIREN

Notary Public, State of Florida

My Comm. Expires Oct. 12, 1999 NOTARY PUBLIC

No. CC 501670

My commission expires: