# 368 UCC FILING & SEARCH SERVICES, INC.

Ordered By:

Date:

526 East Park Avenue Tallahassee, FL 32301 (850) 681-6528

# FOR PICKUP BY **UCC SERVICES**

OFFICE USE ONLY (Document #)

$\neg$	2	ς	15	1	2
	$\boldsymbol{\mathcal{C}}$		~	,	~ 4

\*\*\*\*\*70.00 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Precious Lil Prints Inc. Certified Copy Pick Up Time Walk In Certificate of Status Mail Out Certificate of Good Standing RUSH Will Wait ARTICLES ONLY Photocopy ALL CHARTER DOCS ZENEW FILINGS Amendment Profit Resignation of R.A. Officer/Director NonProfit Certificate of FICTITIOUS NAME Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication FICTITIOUS NAME SEARCH Other Merger 39 MAR -8 PM 31.01 CORP SEARCH \*REGISTRATION/QUALIFICATION OTHER HUNGS Foreign Annual Report Limited Partnership Fictitious Name Reinstatement Name Reservation Trademark Other

#### ARTICLES OF INCORPORATION

OF

#### PRECIOUS L'IL PRINTS, INC.

99 MAR -8 AM 3: 30 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# **ARTICLE I - NAME AND ADDRESS**

The name of this corporation is **PRECIOUS L'IL PRINTS**, **INC.** (the "Corporation"). The address of the principal office and the mailing address of the Corporation is 1839 Adams Street, Hollywood, Florida 33020.

#### <u>ARTICLE II - PURPOSE</u>

The Corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Cent (\$.01) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

#### ARTICLE IV - INITIAL REGISTERED

# OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

Name

Name

Address

Address

Hollywood, Florida 33020

Jackie Gerstenfeld

9879 N. W. 16th Court

Pembroke Pines, Florida 33024

#### **ARTICLE V - COMMENCEMENT**

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

#### ARTICLE VI - INITIAL

#### BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of three persons.

The number of directors may be increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the members of the initial Board of Directors of the Corporation are:

Deanna Rupa	1839 Adams Street Hollywood, Florida 33020		
Nick Runa	1839 Adams Street		

Barry Hurwit

1606 N. E. 205th Terrace

N. Miami Beach, Florida 33179

Sheryl Hurwit

1606 N. E. 205th Terrace

N. Miami Beach, Florida 33179

Jackie Gerstenfeld

9879 N. W. 16th Court

Pembroke Pines, Florida 33024

# **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as incorporator is:

<u>Name</u>

Address

Deanna Rupa

1839 Adams Street

Hollywood, Florida 33020

#### ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

# ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

#### **ARTICLE X - AMENDMENT**

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this \_\_\_\_\_\_ day of March, 1999.

Deanna Rupa, Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

G:\W-PARA\JJG\TEMP\PRINTS.AOI