

TRANSMITTAL LETTER

P9600005394

FILED
JUN 28 PM 2:27
TALLAHASSEE
SECRETARY OF STATE

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

200001878962
-07/01/96--01008--010
*****78.75 *****78.75

SUBJECT: COUPLE OF THINGS, INC
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: SHARON L. ROUSEY
Name (printed or typed)

SR

12750 AUBREY LANE
Address

BOKEELIA, FLORIDA 33922
City, State & Zip

941-283-5599 - 941283-4155
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

COUPLE OF THINGS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

COUPLE OF THINGS, INC.

The address of the principal office of this corporation shall be 12750 Aubrey Lane, Bokeelia, Florida 33922, and the mailing address of the corporation shall be the same.

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 1,000 shares of common stock having no par value per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12750 Aubrey Lane, Bokeelia, Florida 33922, and the name of initial registered agent of the corporation at that address is Sharon L. Rousey.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. INCORPORATOR

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

Sharon L. Rousey
12750 Aubrey Lane
Bokeelia, FL 33922

The undersigned incorporator has executed these Articles of Incorporation this 25 day of JUNE, 1996.



Signature

**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: COUPLE OF THINGS, INC.

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

SHARON L ROUSEY
(NAME)

12750 AUBREY LANE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOKEELIA, FLORIDA 33922
(CITY/STATE/ZIP)

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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.

Sharon L Rousey
(SIGNATURE)

6/25/96
(DATE)