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03 SEP 15 AM 9:51
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FILED
SUCCESSION OF STATE
CORPORATIONS

TRANSMITTAL LETTER

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

SUBJECT: COUNTRY ROAD QUILTERS, 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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARY L. STONE
Name (Printed or typed)

2809 NE 31st PLACE
Address

OCALA, FLORIDA 34478
City, State & Zip

352- 622-2904
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

COUNTRY ROAD QUILTERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 SEP 15 AM 9:51

ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 771282
OCALA, FLORIDA 34477

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To promote the appreciation of and contribute to the knowledge of the art of quilt making. Encourage quilt making and collecting. Sponsor and support quilting activities. Promote fellowship, mutual aid and common interest.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

By two thirds of the members in good standing present at the first meeting in November.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

JAN LADUCER, 8421 NW 115th AVE., OCALA, FL. 34482, PRESIDENT
BETTY LAFFERTY, 8525 NW 115th AVE, OCALA, FL. 34482, VICE-PRESIDENT
HILDIE TWEET, 3217 NW 47th COURT, OCALA, FL. 34472, TREASURE
KITA HESLINGA, 11672 SW 140th LANE, DUNNELLON, FL. 34432, SECRETARY

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

MARY L. STONE
2809 NE 31st PLACE
OCALA, FL 34478

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARY L. STONE
2809 NE 31st PLACE
OCALA, FL 34479

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Mary L. Stone
Signature/Registered Agent

9/9/2003

Date

Mary L. Stone
Signature/Incorporator

9/9/2003

Date