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COVER LETTER

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

SUBJECT: The Master	's Handicrafts Incorporated (PROPOSED CORPORAT)	E NAME – <u>MUST INCLU</u>	DE SUFFIX)
Enclosed is an original a	and one(1) copy of the Article	es 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 CO	PY REQUIRED
FROM:	Samuel Phillip Shayer II and Name (Pri	Sharla Kay Shaver nted or typed)	-
	36404 Bonney Drive	Idress	-
	Zephyrhills, Florida 33541 City, S	tate & Zip	•

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

Daytime Telephone number



DEPARTMENT OF STATE

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FLORIDA DEPARTMENT OF STATE Division of Corporations

February 23, 2009

SAMUEL PHILLIP SHAVER II 36404 BONNEY DRIVE ZEPHYRHILLS, FL 33541

SUBJECT: THE MASTER'S HANDICRAFTS INCORPORATED

Ref. Number: W09000008447

We have received your document for THE MASTER'S HANDICRAFTS INCORPORATED and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Remove the words sample articles of organization from the appendix sheet attached. You don't need to register a fictitious name filing by the same name that you are incorporating.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 909A00006218

ARTICLES OF INCORPORATION

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

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

The Master's Handicrafts Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 36404 Bonney Dr Zephyrhills, Florida 33541

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the corporation is to provide an avenue for exporting indigenous handicrafts from Central Asian artisans to the United States. All proceeds from the sale of the handicrafts will be used to pay the artisans a fair price for their work, to purchase additional crafts, and to do market research. See attached.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are appointed by the owners of The Master's Handicrafts Incorporated.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Samuel Phillip Shaver II, 36404 Bonney Dr, Zephyrhills, Florida 33541 - Director Sharla Kay Shaver, 36404 Bonney Dr, Zephyrhills, Florida 33541 - Director Richard Martin Clewis, 6035 Cattin Drive, Tampa, Florida 33647 - Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Samuel Phillip Shaver II 36404 Bonney Dr, Zephyrhills, Florida 33541

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Samuel Phillip Shaver II and Sharla Kay Shaver 36404 Bonney Dr., Zephyrhills, Florida 33541

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.

Signature/Registered Agent

Date

Charle J. 2009

Signature/Incorporator

Date

. APPENDIX

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

The name of the Corporation shall be The Master's Handicrafts Incorporated.

The place in this state where the principal office of the Corporation is to be located is the City of Zephyrhills, Florida, Pasco County.

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The names and addresses of the persons who are the initial trustees of the corporation are as follows: Name Samuel Phillip Shaver II, Address 36404 Bonney Dr, Zephyrhills, Florida 33541 and Sharla Kay Shaver, Address 36404 Bonney Dr, Zephyrhills Florida 33541, Richard Martin Clewis 6035 Catlin Drive, Tampa, Florida 33647

... No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes. In witness whereof, we have hereunto subscribed our names this 6th day of March 2009.

Publication 557 (June 2008)

Sharlak. Shaver Mar 6, 2009 Samuel V. Stover II March 6, 2009