

PO0000000233

Barbara's Personal Services, Inc.  
**PARALEGAL & SECRETARIAL**  
SUITE 2A  
152 8th AVENUE S.W.  
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505  
FACSIMILE 585-9184

December 20, 1999

**EFFECTIVE DATE**  
01-01-00

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

500003080495--4  
-12/27/99--01096--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**TRANSMITTAL LETTER**

**SUBJECT: MASTER CRAFT DESIGNS, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:  
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

**FROM:** Barbara S. Hicks  
152 8th Avenue, S.W., Suite 2A  
Largo, Florida 33770-3613  
(727) 559-8505

Sincerely,



Barbara S. Hicks

EFFECTIVE DATE  
01-01-00

## ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: **MASTER CRAFT DESIGNS, INC.**

### ARTICLE II PRINCIPAL OFFICE

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

**3993 Tyrone Boulevard  
Suite 608193  
St. Petersburg, FL 33709**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Thousand (1,000) shares.**

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Thomas D. Kilgore  
3993 Tyrone Boulevard  
Suite 608193  
St. Petersburg, FL 33709  
727/ 709-3272**

### ARTICLE V Effective Date

The effective date of the corporation shall be **January 1, 2000.**

**FILED**  
99 DEC 27 PM 12:20  
TALLAHASSEE, FLORIDA

**ARTICLE VI**  
**INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporations are:

**Thomas D. Kilgore**  
**Director**  
  
**3993 Tyrone Boulevard**  
**Suite 608193**  
**St. Petersburg, FL 33709**

The undersigned incorporators have executed these Articles of Incorporation this 20th day of December, 1999.

  
**THOMAS D. KILGORE**  
Director

**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: **MASTER CRAFT DESIGNS, INC.**
2. The name and address of the registered agent and office is:

THOMAS D. KILGORE  
3993 Tyrone Boulevard  
Suite 608193  
St. Petersburg, Florida 33709  
727/ 709-3272

FILED  
99 DEC 27 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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.*

  
THOMAS D. KILGORE

This 20th day of December, 1999.