

P00000/15642

Requester's Name
Address

City/State/Zip Phone #



FILED
00 DEC 19 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known) EFFECTIVE DATE

- 1. STITCHES R U.S. INC. 904)282-0170 12/13/00
(Corporation Name) (Document #)
- 2. _____ 400003469154--9
(Corporation Name) (Document #) -11/17/00--01087--013
*****78.75 *****78.75
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait _____ Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials PH 11/25/07

W-27550 PH 12/1/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 20, 2000

REGINA W FINN
187 ALDERSGATE DR
GREEN COVE SPRINGS, FL 32043

SUBJECT: STITCHES R US, INC.
Ref. Number: W00000027550

We have received your document for STITCHES R US, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the 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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 700A00059452

Corrected

ARTICLES OF INCORPORATION
OF
STITCHES R US, INC.

FILED

00 DEC 19 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is: **STITCHES R US, INC.**

EFFECTIVE DATE

12/13/00

ARTICLE II: DURATION

The existence of the Corporation shall commence on the date of subscription and acknowledgment. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK

The total number of shares of Capital Stock authorized to be issued by the Corporation will be five hundred, (500) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of this Corporation will be Regina W. Finn at 187 Aldersgate Dr.; Green Cove Springs, Florida 32043. The initial street address of the principal office of this Corporation in the State of Florida will be: 1613 Blanding Blvd.

Middleburg, Florida 32068

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The Corporation will have two director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and street address of each person who is to serve as a member of the initial Board of Directors is:

Regina W. Finn
187 Aldersgate Drive
Green Cove Springs, FL 32043

Charles F. Finn
187 Aldersgate Drive
Green Cove Springs, FL 32043

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Regina W. Finn, 187 Aldersgate Drive; Green Cove Springs, Florida 32043

ARTICLES VIII: AMENDMENTS

The Corporation reserves the rights to amend or repeal any provisions of these Articles of Incorporation, or any amendment (s) hereto, and any right conferred upon the shareholders is subject to this reservation.

I herby accept the duties and responsibilities as the register agent.

Regina Finn

STATE OF FLORIDA
COUNTY OF CLAY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me, a Notary Public authorized to take acknowledgements in the Sate and County set forth above, personally appered Regina Finn know to me to be the person who executed the foregoing Articles of Incorporation.

Marianne H. Pringle

Sworn to and subscribed before me
this 13th day of December 2000

Notary Public



Marianne H. Pringle
MY COMMISSION # CC928270 EXPIRES
June 25, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th Day of December, 2000

Regina Finn

STATE OF FLORIDA
COUNTY OF CLAY

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Regina Finn know to me to be the person who executed the foregoing Articles of Incorporation.

Marianne H. Pringle

Sworn to and subscribed before me
this 13th day of December 2000

Notary Public



Marianne H. Pringle
MY COMMISSION # CC928270 EXPIRES
June 25, 2004
BONDED THRU TROY FAIN INSURANCE, INC