

# PD1000028496

March 01, 2001

Joan Silves  
2335 Middlecoff Drive  
Dunedin, Florida 34698

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-03/16/01--01070--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahass e, Florida 32314

FILED  
MAR 16 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sirs,

Please find enclosed the Articles of Incorporation for  
A TALE OF TWO SISTERS, INC.

Also please find a check in the amount of \$70.00 to cover the  
various expenses of incorporation.

A TALE OF TWO SISTERS, INC. will elect to be treated as an  
S corporation, effective January 01, 2001.

As registered agent for this corporation, you may contact me if  
necessary at 727-420-5049.

Sincerely,

*Joan Silves*

Joan Silves  
Registered Agent

J. SILVES  
2335 Middlecoff Dr.  
Dunedin, FL 34698

(NO COPY)  
Sent  
B 3-20-01

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ARTICLES OF INCORPORATION  
FOR  
A TALE OF TWO SISTERS, INC.

FILED  
01 MAR 16 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this corporation shall be A TALE OF TWO SISTERS, INC.

ARTICLE II: PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business within the State of Florida or elsewhere, and to have, use, exercise, and enjoy all of the general powers of like corporations, under Chapter 607 of the Florida Statutes.

ARTICLE III: DURATION

The corporation shall have perpetual existence.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated as "Common Shares".

ARTICLE V: PRINCIPAL PLACE OF BUSINESS

The principal office address of the corporation shall be 2335 Middlecoff Drive, Dunedin, Florida, 34698, and other offices, agencies and branches at such places as may be designated by the stockholders.

ARTICLE VII: DIRECTORS

The Board of Directors of this corporation shall consist of one or more members, and the exact number thereof to be fixed by the bylaws of said corporation.

ARTICLE VIII: INITIAL DIRECTORS

The names of the members of the first Board of Directors of this corporation are as follows:

Joan L. Silves, 205-32-0158 , President  
2335 Middlecoff Drive, Dunedin, Florida 34698

Sandra A. Thompson, 170-38-8358, Vice President  
126 Edgewater Terrace, Dunedin, Florida 34698

ARTICLE IX: SUBSCRIBERS

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

Joan L. Silves  
2335 Middlecoff Drive, Dunedin, Florida 34698

ARTICLE X: REGISTERED AGENT

The initial designation of the registered office of the corporation shall be 2335 Middlecoff Drive, Dunedin, Florida, 34698, and the Registered Agent shall be Joan L. Silves.

Pursuant to Florida Statutes 607.164, having been named to accept process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By

Joan L. Silves  
Registered Agent

ARTICLE XI: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, I the undersigned subscribing incorporator have executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 2001.

STATE OF FLORIDA

COUNTY OF Pinellas

The foregoing Articles of Incorporation were acknowledged before me this 14th day of March, 2001, by Joan L. Silves who is personally known by me or who has produced N/A as identification, and who acknowledged before me that he executed the same for the purpose therein expressed.

Signature of Person taking oath:  
Name of Person taking oath,  
typed, printed, or stamped:  
Title or rank:  
Commission No.  
Commission Expiration Date:

Lynn Marie Awad  
LYNN MARIE AWAD  
Notary Public  
CC 818954  
4/25/03



Lynn Marie Awad  
Commission # GC 818954  
Expires Apr. 25, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

**FILED**  
01 MAR 16 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA