

TRANSMITTAL LETTER

P01000044664

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

APPROVED
AND
FILED
MAY 3 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Spring Creek Artists Guild, 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 of Status

ADDITIONAL COPY REQUIRED

FROM: Marilyn D. Long
Name (Printed or typed)

65 Ben Willis Road
Address

Crawfordville FL 32327
City, State & Zip

850-926-5460
Daytime Telephone number

300004134943--9
-05/03/01-01143-001
*****78.75 *****78.75

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 MAY -3 PM 2:36

NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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

JB 5/3/01

**ARTICLES OF INCORPORATION
OF
SPRING CREEK ARTISTS GUILD, INC.**

APPROVED
AND
FILED
01 MAY -3 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida Business Corporation Act, adopt the following Article of Incorporation.

ARTICLE I

NAME

The name of the Corporation is SPRING CREEK ARTISTS GUILD, INC.,

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The Principal place of business of the corporation shall be 65 Ben Willis Road, Crawfordville, Florida, 32327 and the mailing address of the corporation is 65 Ben Willis Road, Crawfordville, Florida, 32327.

ARTICLE 3

PURPOSE

The purposes for which this corporation is organized are to engage in arts, crafts and snacks retail sales business as permitted under the laws of the United States and the State of Florida.

ARTICLE 4

STOCK

The corporation shall be authority to issue 1000 shares of common stock with a par value of one cent (.01) per share.

ARTICLE 5

INITIAL REGISTERED AGENT AND OFFICE

The street address of its initial registered office is 65 Ben Willis Road, Crawfordville, Florida, 32327, and the name of its initial registered agent is Marilyn D. Long.

ARTICLE 6

INCORPORATIONS

The names and addresses of the incorporators for these Article of Incorporation are:

- | | |
|---------------------|---|
| 1. Marilyn D. Long | 4 Tom Griner Road, Crawfordville, Florida, 32327 |
| 2. Donald E. Morgan | 1406 Southwood Plantation Road, Tallahassee, Florida
32312 |

ARTICLE 7

INITIAL DIRECTORS

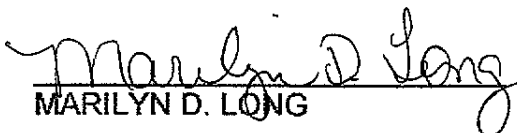
The Corporation shall have no Directors, but will be operated by stockholders,

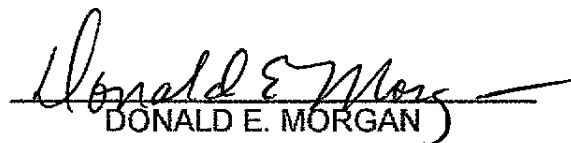
President Marilyn D. Long

Vice President, Secretary/Treasurer Donald E. Morgan

With shares divided as 500 equal between Marilyn D. Long and Donald E. Morgan.

IN WITNESS WHEREFOR, the undersigned Incorporators have executed these Article of Incorporation this 3 day of MAY, 2001.


MARILYN D. LONG


DONALD E. MORGAN

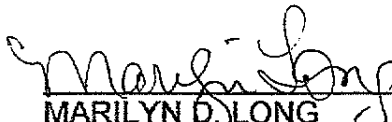
**CERTIFICATE OF DESIGNATION AND
ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provision of Florida Statutes Chapter 607, the undersigned corporation organized under for the profit corporation laws of the State of Florida submit the following statement in designating the registered office and registered agent of the Corporation in the State of Florida:

1. The name of the corporation is SPRING CREEK ARTIST GUILD, Inc..
2. The name and address of the registered agent and registered office is Marilyn D. Long, 4 Tom Griner Road, Crawfordville, Florida, 32327.

I, the undersigned person, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this statement, 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.

Dated this 3 day of MAY, 2001.


MARILYN D. LONG
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY -3 PM 2:59

APPROVED
AND
FILED