

PO1000069215

STUMP, STOREY & CALLAHAN, P.A.

ATTORNEYS AND COUNSELORS AT LAW

JOHN R. STUMP
PHILIP D. STOREY
W. SCOTT CALLAHAN
D. PAUL DIETRICH II

37 N. ORANGE AVENUE (32801)
SUITE 200
POST OFFICE BOX 3388
ORLANDO, FLORIDA 32802-3388
TELEPHONE (407) 425-2571
TELECOPIER (407) 425-0827
E-MAIL: GENERAL @ STUMPLAW.COM

MARY M. STEWART
SCOTT C. ROBERTS
JAMES A. BOATMAN, JR.
OF COUNSEL
DOUGLAS C. SPEARS*
Board Certified Civil Trial Lawyer*

Writer's direct email:
dpd@stumplaw.com

July 11, 2001

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

800004471918--7
-07/12/01--01073--001
*****78.75 *****78.75

Re: Incorporation of Morning Creations, Inc.

Gentlemen/Ladies:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$78.75 is enclosed which represents the following fees:

Filing fee	\$35.00
Certified copy	\$ 8.75
Registered Agent fee	\$35.00
Total	\$78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,


D. Paul Dietrich, II

FILED
01 JUL 12 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DPD/tkw

Encl.

c: Cameron Kuhn

[dpd\1041\Corp Docs\Secstate.ltr.wpd]

T. SMITH JUL 13 2001

ARTICLES OF INCORPORATION
OF
MORNING CREATIONS, INC.

THE UNDERSIGNED incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLES I
NAME

The name of the corporation shall be: MORNING CREATIONS, INC.

ARTICLE II
PRINCIPAL OFFICE

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

c/o Stump, Storey and Callahan, P.A.
37 North Orange Avenue, Suite 200
P.O. Box 3388
Orlando, Florida 32802-3388

FILED
01 JUL 12 PM 12:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000.00.

ARTICLE IV
INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

D. PAUL DIETRICH
Stump, Storey & Callahan, P.A.
37 North Orange Avenue
Post Office Box 3388
Orlando, Florida 32802-3388

**ARTICLE V
INCORPORATOR**

The name and street address of the Incorporator to these Articles of Incorporation is:

D. PAUL DIETRICH
Stump, Storey and Callahan, P.A.
37 North Orange Avenue
P.O. Box 3388
Orlando, Florida 32802-3388

The undersigned incorporator has executed these Articles of Incorporation this 11th day of July, 2001.



D. Paul Dietrich

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, MORNING CREATIONS, INC., desiring to organize under the laws of the State of Florida, has named D. Paul Dietrich as its registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MORNING CREATIONS, INC.
2. The name and address of the registered agent and office is:

D. PAUL DIETRICH
Stump, Storey & Callahan, P.A.
37 North Orange Avenue
P.O. Box 3388
Orlando, Florida 32802-3388

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.



D. Paul Dietrich

Dated: July 11, 2001

FILED
01 JUL 12 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA