



ACCOUNT NO. : 072100000032

REFERENCE : 425165 9585A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 78.75

2001 NOV 14 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ORDER DATE : November 14, 2001

ORDER TIME : 10:42 AM

ORDER NO. : 425165-005

500004678715--1

CUSTOMER NO: 9585A

CUSTOMER: G. Edward Clement, Esq
Potter Clement Lowry &
Duncan
308 East Fifth Avenue

Mount Dora, FL 32757

DOMESTIC FILING

NAME: COUNTRY COTTAGE CRAFTS, INC.

RECEIVED
01 NOV 14 AM 11:25
DIVISION OF CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118
EXAMINER'S INITIALS:

JS
11/14/01

ARTICLES OF INCORPORATION
OF
COUNTRY COTTAGE CRAFTS, INC.

FILED

2001 NOV 14 PM 12:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation is Country Cottage Crafts, Inc. and the address is 334 North Donnelly Street, Mount Dora, Florida 32757.

ARTICLE II - TERM OF EXISTENCE

The existence of this Corporation shall exist perpetually.

ARTICLE III - NATURE OF BUSINESS

This Corporation may engage or transact in any or all activities or businesses permitted in the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, having a ONE DOLLAR (\$1.00) par value.

ARTICLE V - DENIAL OF PREEMPTIVE RIGHTS

No shareholder shall have the preemptive right to purchase any new stock of this Corporation.

ARTICLE VI - DENIAL OF ACCUMULATIVE VOTING

No shareholder shall have the right to accumulate his or her votes at any election for the Board of Directors nor any other matter of this Corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Principal Office of this Corporation is 334 North Donnelly Street, Mount Dora, Florida 32757. The street address of the Registered Agent and Resident Agent

of this Corporation is at 308 East Fifth Avenue, Mount Dora, Florida 32757, and the name of the Registered Agent and Resident Agent at that address is G. Edward Clement.

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have between one (1) and five (5) Directors. The initial Board of Directors shall have three (3) Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are as follows:

Barbara W. Pritt
334 North Donnelly Street
Mount Dora, Florida 32757

Wayne P. Pritt
334 North Donnelly Street
Mount Dora, Florida 32757

Lisa P. Vining
334 North Donnelly Street
Mount Dora, Florida 32757

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is as follows:

Barbara W. Pritt
334 North Donnelly Street
Mount Dora, Florida 32757

ARTICLE X - LIMITATIONS ON AMENDMENT

These Articles of Incorporation may be amended only by the vote or written consent of the holder of seventy-five percent (75%) of the outstanding shares entitled to vote.

IN WITNESS WHEREOF, the undersigned set his hand and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 13th day of November, 2001.


BARBARA W. PRITT

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 13th day of November, 2001,
by BARBARA W. PRITT,

- () who is personally known to me & did not take an oath.
- (X) who has produced FL License P630-079-41-530⁰ as identification and did take an oath
stating he was indeed the person as set forth herein.



Deborah C. Marchese
NOTARY PUBLIC:
STATE OF FLORIDA
My commission expires:

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, G. Edward Clement, hereby accept the position of Registered and Resident Agent for
Country Cottage Crafts, Inc.

G. Edward Clement
G. Edward Clement

H:\Ed\Clients\Country Cottage Crafts, Inc\Articles.doc

FILED
2001 NOV 14 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA