

TRANSMITTAL LETTER

P02000026399

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

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-03/04/02--01054--004
*****78.75 *****78.75

SUBJECT: Purrfect Spots, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

ENTERING DATE

3-1-02

Enclosed are 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: Nan Baker
Name (Printed or typed)

P.O. Box 1094
Address

Santa Rosa Beach, FL 32459
City, State & Zip

850.267.1887 FAX 850.267.2334
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR -4 PM 12:35

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

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ARTICLES OF INCORPORATION
OF
Purrfect Spots, Inc.

ARTICLE I - NAME

The name of this corporation is Purrfect Spots, Inc.

ARTICLE II - DURATION AND PRINCIPAL OFFICE

This corporation shall exist perpetually. The address and location for this corporation
will be 150 Betty Street, Santa Rosa Beach, FL., 32459
Mailing Address: P.O. Box 1094, Santa Rosa Beach, FL., 32459

ARTICLE III - PURPOSE AND POWER

This corporation is organized to conduct business in the creation of Needlework Designs and
Needlework Products and other related compatible services and products. It will conduct this
business in accordance with the Florida laws and statutes and will commence as a corporation
effective March 1, 2002

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value
common stock, which shall be designated common shares. The stock shall be Sec.1244
stock as defined in the Internal Revenue Code of the United States.

ARTICLE V - PRE-EMPTIVE RIGHTS & INITIAL OFFICERS/DIRECTORS

Every shareholder, upon the sale for cash of any new stock of this corporation
of the same kind, class or series as that which he already holds, shall have the right to
purchase their pro rata share thereof at the price at which it is offered to others.

The officer for the corporation will be Nan Baker, Director & President
Her address is 150 Betty Street, Santa Rosa Beach, FL 32459

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent:
Nan Baker @ 150 Betty Street, Santa Rosa Beach, FL 32459

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TALLAHASSEE, FLORIDA
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EXPIRATION DATE
3-1-02

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is the same as the Registered Agent:
Nan Baker @ 150 Betty Street, Santa Rosa Beach, FL 32459

ARTICLE VIII - SHAREHOLDERS MEETING REQUIRED

Any action of the shareholder(s) of this corporation must be taken at a meeting of shareholder(s) of this corporation, duly called as provided by law.

ARTICLE IX - OFFICER QUORUM AND VOTING

All officer(s) present shall constitute a quorum for a meeting.

ARTICLE X - DIVIDENDS

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the corporation.

ARTICLE XI - REDUCTION IN STATED CAPITAL

The stated capital of this corporation shall not be reduced by action of the officer(s).
An amendment to the articles of incorporation is required.

ARTICLE XII - AMENDMENT

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

In Witness Whereof, the undersigned subscriber has executed these Articles of Incorporation.

FEBRUARY 27, 2002



Nan Baker, Registered Agent
Incorporator, and Officer President

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TALLAHASSEE, FLORIDA
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