Pod Occos 30397

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

500005095345--8 -03/12/02-01025-017 ****122.50 *****78.75

| SUBJECT: _ | THINGS | DUNN | WITH | LOVE, | INC. | |
|------------|--------|------|---------|-----------|---------|--|
| | | | (Propos | ed comora | te name | must include suffix) |

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

03-08-02

| ☐ \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate | \$122.50 Filing Fee & Certified Copy | ☐ \$131.25 Filing Fee, Certified Copy & Certificate |
|-------------------------|--------------------------------------|--|---|
| | | ADDITIONAL CO | Y REQUIRED |

| FROM: | Jason R. Moulton, Esquire Name (Printed or typed) | - <u></u> | | _ |
|-------|--|-----------|---------------------------------------|---|
| | ranie (x ranea ex 1) peu) | | 02 M SECI | |
| | 660-A North Ferdon Blvd. | | CRE AR T | |
| | Address | | 12 IARY ASSE | |
| | Crestview, FL 32536 | | ————————————————————————————————————— | |
| | City, State & Zip | | TATE ORID | |
| | (850) 689-1474 | | . > | |
| | Daytime Telephone number | | <u>.</u> | |

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

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ARTICLES OF INCORPORATION

FOR

THINGS DUNN WITH LOVE, INC.

We, the undersigned, hereby make, subscribe and acknowledge and sign this certificate for the purpose of becoming a corporation under the laws of the state of Florida.

<u>ARTICLE I – NAME</u>

The name of this corporation is Things Dunn with Love, Inc.

ARTICLE II- NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III- INITIAL CAPITAL

EFFECTIVE DATE

The amount of capital with which this corporation will commence business with shall not be less than One Hundred Dollars (\$100.00).

ARTICLE IV- STOCK

The amount of capital stock authorized shall be One Hundred (100) shares of common stock, with a par value of One Dollar (\$1.00) per share.

ARTICLE V- CORPORATE EXISTENCE DATE

The corporate existence date of this corporation is March 8, 2002.

ARTICLE VI – TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VII- INITIAL STREET ADDRESS AND MAILING ADDRESS OF CORPORATION

The initial street address in this state of the principal registered office of the corporation is 5823 Antler Way, Crestview, Florida 32536, and the initial registered agent at said address is Patricia Dunn. The mailing address of the Corporation is 5823 Antler Way, Crestview, Florida 32536.

ARTICLE VIII- ORGANIZATION

This corporation, pursuant to the authority vested in Section 607.0801 and 607.0732(1), Fla. Stat., is to have no board of directors and said corporation shall be managed by its stockholders rather than a board of directors, and the stockholders shall elect the officers and otherwise run the corporation in the place and stead of a board of directors.

ARTICLE IX- SUBSCRIBERS AND INCORPORATORS

The names and street addresses of the subscribers and incorporators of these Articles of Incorporation and the number of shares of stock they are to receive are:

| NAME | ADDRESS | SHARES |
|---------------|---|--------|
| Patricia Dunn | 5823 Antler Way Crestview, Florida 32536 | 51 |
| George Dunn | 5823 Antler Way Crestview, Florida 32536 | 49 |

ARTICLE X- STOCKHOLDERS AND OFFICERS

The names and addresses of the stockholders and initial stock officers are:

| NAME | ADDRESS | |
|---------------|---|--|
| Patricia Dunn | 5823 Antler Way Crestview, Florida 32536 | Stockholder President |
| George Dunn | 5823 Antler Way Crestview, Florida 32536 | Stockholder Vice-President Secretary |

ARTICLE XI- BY-LAWS

The power to adopt, alter, amend or appeal by-laws shall be vested in the stockholders.

ARTICLE XII- AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

STATE OF FLORIDA COUNTY OF OKALOOSA

Before me, the undersigned authority, personally appeared PATRICIA DUNN, Stockholder/President and GEORGE DUNN, Stockholder/Vice-President/Secretary, who are known to me (or proved to me on the basis of satisfactory evidence) to be the person described in and executed the foregoing Articles of Incorporation, and they acknowledged to me that they executed the same and that the facts therein are true.

WITNESS my hand and official seal this _____day of _____arch

2002.

IDENTIFICATION PRODUCED: FULL # 0500-698-57-7640

Patricia Dunn

OTARY PUBLIC, SPATE OF FLORIDA MY COMMISSION EXPIRES:

IDENTIFICATION PRODUCED: FUC# D500-301-5A-325-O George Dunn (Seal)



CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT AND ACCEPTANCE

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That THINGS DUNN WITH LOVE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Crestview, County of Okaloosa, State of Florida, hereby names Patricia Dunn as its registered agent to accept service of process within this state. The registered office of the corporation is the principal office of the business:

5823 ANTLER WAY CRESTVIEW, FLORIDA 32536

Having been named registered agent to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said registered office and I am familiar with and accept the obligations of this position.

PATRICIA DUNN

REGISTERED AGENT MAINTAINING

REGISTERED OFFICE

STATE OF FLORIDA COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day before me, an officer duly authorized in this State aforesaid and in the County aforesaid to take acknowledgements, personally appeared PATRICIA DUNN, to me known (or proved to me on the basis of satisfactory evidence) to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this day of 2002.

IDENTIFICATION PRODUCED:

FLUC # OF OF STATE OF FLORIDA

Patricia Dunn

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