

FD-200005 8452

5/24/02

Carla

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

The Quilter's Haven, Inc.

RECEIVED  
02 MAY 28 AM 9:30  
TAPAR HENRI OF STATE  
DIVISION OF CORPORATIONS  
ALL INFORMATION

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| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> Mail Out                   |

02 MAY 28 AM 11:38  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



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MAY 28 2002

# ARTICLES OF INCORPORATION

of

THE QUILTER'S HAVEN, INC  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

THE QUILTER'S HAVEN, INC

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <sup>ONE</sup> ~~HUNDRED~~ 100 shares ( 100 ) of \_\_\_\_\_ Dollar(s) (\$ \_\_\_\_\_) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>DIANE DECKER</u>		
ADDRESS	<u>11730 SW 10TH STREET</u>		
CITY	<u>DAVIE</u>	FLORIDA	ZIP <u>33325</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>THE QUILTER'S HAVEN, INC</u>		
ADDRESS	<u>5919 S UNIVERSITY DRIVE</u>		
CITY	<u>DAVIE</u>	FLORIDA	ZIP <u>33328</u>

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	DIANE DECKER		
ADDRESS	5919 S UNIVERSITY DRIVE 11730 SW 10TH ST		
CITY	DAVIE	STATE	FL ZIP 33325
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	DIANE DECKER		
ADDRESS	11730 SW 10TH STREET		
CITY	DAVIE	STATE	FL ZIP 33325
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24<sup>TH</sup> day of MAY, 2002

Diane Decker (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

THE QUILTER'S HAVEN, INC  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 11730 SW 10TH STREET

DAVIE FL 33325

has named DIANE DECKER

located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

02 MAY 28 AM 11:38  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

Diane Decker  
(registered agent)