

P02000085905

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT:

Pam

DATE:

8-7-02

REF. #:

0174.8439

CORP. NAME:

Family Craft, Inc

000006951550--0
-08/07/02--01038--008
****78.75 ****78.75

☒ ARTICLES OF INCORPORATION

☐ ANNUAL REPORT

☐ FOREIGN QUALIFICATION

☐ REINSTATEMENT

☐ CERTIFICATE OF CANCELLATION

☐ OTHER:

☐ ARTICLES OF AMENDMENT

☐ TRADEMARK/SERVICE MARK

☐ LIMITED PARTNERSHIP

☐ MERGER

☐ UCC-1

☐ ARTICLES OF DISSOLUTION

☐ FICTITIOUS NAME

☐ LIMITED LIABILITY

☐ WITHDRAWAL

☐ UCC-3

RECEIVED
TALLAHASSEE, FLORIDA
2002 AUG -7 PM 12:16

FILED

STATE FEES PREPAID WITH CHECK# 502891 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

☒ CERTIFIED COPY

☐ CERTIFICATE OF GOOD STANDING

☐ CERTIFICATE OF STATUS

☐ PLAIN STAMPED COPY

Examiner's Initials

8/8/02

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

FAMILY CRAFT, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

FAMILY CRAFT, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

par value of \$1.00 per share

ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

One Urban Centre, Suite 695
4830 West Kennedy Boulevard
Tampa, Florida 33609

and, the mailing address of this Corporation shall be:

One Urban Centre, Suite 695
4830 West Kennedy Boulevard
Tampa, Florida 33609

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Edward L. Kalin	5252 South Tamiami Trail Sarasota, Florida 34231
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ARTICLE VII - DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

David S. Band	240 South Pineapple Avenue 10th Floor Sarasota, Florida 34236
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Roland Harris	One Urban Centre, Suite 695 4830 West Kennedy Boulevard Tampa, Florida 33609
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Edward L. Kalin	5252 South Tamiami Trail Sarasota, Florida 34231
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ARTICLE VIII - AMENDMENT


These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

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

Edward L. Kalin 5252 South Tamiami Trail
Sarasota, Florida 34231

The undersigned has executed these Articles this 5th day of August, 2002.


Edward L. Kalin

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for FAMILY CRAFT, INC. at the place designated in the Articles, 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.

8/5/02
Date

Edward L. Kalin
Edward L. Kalin

"REGISTERED AGENT"

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CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA