

PO 2000101653

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP 18 PM 3:58

SUBJECT: A SPECIAL DAY, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to: **A SPECIAL DAY, INC**  
**C/O KATHERINE STRADINGER - Registered Agent & Incorporator**  
**P.O. BOX 734**  
**LADY LAKE, FL 32158-0734**

NOTE: The original and one copy of the articles are enclosed.

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-09/18/02--01036--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

9-19-02

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: A SPECIAL DAY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 727 Hudson Lane in The Villages, FL 32159  
The mailing address for all legal correspondence is: P.O. BOX 734 IN LADY LAKE, FL 32158

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

KATHERINE STRADINGER  
PRESIDENT/DIRECTOR  
727 HUDSON LANE  
THE VILLAGES, FL 32159

PATRICIA BOYD  
VICE-PRESIDENT/DIRECTOR  
727 HUDSON LANE.  
THE VILLAGES, FL 32159

ARTICLE VI REGISTERED AGENT

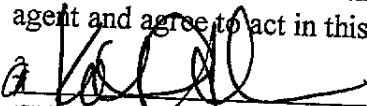
The name and Florida street address of the initial registered agent and office of the Corporation is:  
KATHERINE STRADINGER located at: 727 HUDSON LANE THE VILLAGES, FL 32159

ARTICLE VII INCORPORATOR

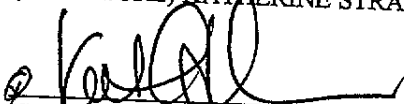
The name and address of the incorporator to these Articles of Incorporation is:  
KATHERINE STRADINGER located at: 727 HUDSON LANE THE VILLAGES, FL 32159

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Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
(SIGNATURE) KATHERINE STRADINGER - Registered Agent

09-11-02  
DATE

  
(SIGNATURE) KATHERINE STRADINGER - Incorporator

09-11-02  
DATE

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