

P03000000957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

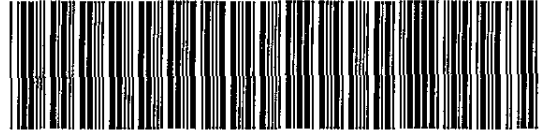
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 JAN -3 PM 3:08
DEPT. OF STATE
TALLAHASSEE, FLORIDA

VI

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- CasperJack Crafts, Inc.

2-

3-

4-

Walk-in

Pick-up time ASAP

Certified Copy

Mail-out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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03 JAN -3 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CASPERJACK CRAFTS, INC.**

The undersigned, acting as the sole Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE ONE
NAME**

1.01 The name of the Corporation is **CASPERJACK CRAFTS, INC.**

**ARTICLE TWO
DURATION**

2.01 The duration of the Corporation shall be perpetual.

**ARTICLE THREE
PURPOSE**

3.01 The purpose of the Corporation is to engage in any activity or business permitted under Section 607.0301 of the Florida Business Corporation Act.

**ARTICLE FOUR
CAPITAL STOCK**

4.01 The aggregate number of shares that the Corporation has authority to issue is 7,500 all of which shall be common shares without par value.

**ARTICLE FIVE
NO PRE-EMPTIVE RIGHTS**

5.01 There shall be no pre-emptive rights for any shareholder.

**ARTICLE SIX
REGISTERED AND PRINCIPAL OFFICES**

6.01 The street address of the initial registered office of the Corporation is 4925 16th Avenue SE, Naples, Florida 34117 and the name of the initial registered agent at that address is Anthony J. Wojciechowski.

6.02 The street address of the principal office of the Corporation is 4925 16th Avenue SE, Naples, Florida 34117.

**ARTICLE SEVEN
INCORPORATOR**

7.01 The name and address of the Incorporator is:

NAME	ADDRESS
Beverly A. Wenman	4948 22 nd Place SW Naples, Florida 34116

**ARTICLE EIGHT
DIRECTORS**

8.01 The initial Board of Directors of the Corporation shall consist of four (4) members. The number of Directors may be changed from time to time by resolution duly adopted by the shareholders of the Corporation.

8.02 The names and addresses of the Directors are:

NAME	ADDRESS
Beverly A. Wenman	4948 22 nd Place SW Naples, FL 34116
Jack Wenman	4948 22 nd Place SW Naples, FL 34116
Mary Jo Wojciechowski	4925 16 th Avenue SE Naples, FL 34117
Anthony J. Wojciechowski	4925 16 th Avenue SE Naples, FL 34117

**ARTICLE NINE
INCREASING QUORUM OR VOTING REQUIREMENTS
FOR SHAREHOLDERS**

9.01 The shareholders may adopt or amend a bylaw that fixes a greater quorum or voting requirement for shareholders. The adoption or amendment of a bylaw that adds, changes, or deletes a greater quorum or voting requirement for shareholders must meet the same quorum requirement and be adopted by the same vote required to take action under the quorum and voting requirement then in effect or proposed to be adopted, whichever is greater.

**ARTICLE TEN
RESTRICTIONS ON TRANSFER OF STOCK**

10.01 Provisions restricting the transfer of stock may be contained in the bylaws, in any shareholder agreement or buy-sell agreement filed at the corporation's principal office, or stated on the front or back of any stock certificate, and purchasers of any shares shall be deemed to have notice of such restrictions.

IN WITNESS WHEREOF, I have subscribed my name at Naples, Collier County, Florida on the 2nd day of January, 2003.

Beverly Wenman
BEVERLY A. WENMAN
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 2nd day of January, 2003, by BEVERLY A. WENMAN, who is personally known to me ~~or has produced~~ _____ as identification. NOTE: If a type of identification is not inserted in the blank provided, then the person executing this instrument was personally known to me.

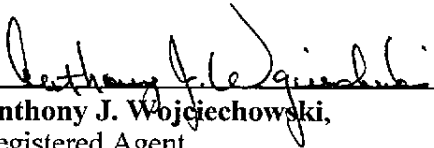
My commission expires _____
OFFICIAL NOTARY SEAL
M. J. WOJCIECHOWSKI
COMMISSION NUMBER
CC995233
MY COMMISSION EXPIRES
FEB. 15, 2005

Mary Jo Wojciechowski
Notary Public
Mary Jo Wojciechowski
Typed, Printed or Stamped Name

ACCEPTANCE BY REGISTERED AGENT

Having been designated in the foregoing Articles of Incorporation as the Registered Agent of the above-named Corporation to accept service of process for said Corporation, at the place designated as the Registered Office, I hereby accept such designation and agree to act in such capacity and to comply with the provisions of the Florida Business Corporation Act in all other respects.

Dated: 1-2-03



Anthony J. Wojciechowski,
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA