

P03000000957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400009654554

01/03/03--01056--006 \*\*78.75

RECEIVED  
03 JAN -3 AM 11:42  
STATE OF FLORIDA  
DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA

FILED  
03 JAN -3 PM 3:08  
STATE OF FLORIDA  
DEPARTMENT OF REVENUE  
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

**FILED**

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 16<sup>th</sup> 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 16<sup>th</sup> 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 <sup>nd</sup> Place SW<br>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 <sup>nd</sup> Place SW<br>Naples, FL 34116  |
| Jack Wenman              | 4948 22 <sup>nd</sup> Place SW<br>Naples, FL 34116  |
| Mary Jo Wojciechowski    | 4925 16 <sup>th</sup> Avenue SE<br>Naples, FL 34117 |
| Anthony J. Wojciechowski | 4925 16 <sup>th</sup> Avenue SE<br>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**

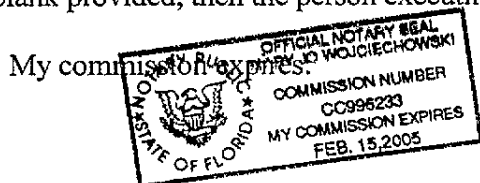
10.01 Provisions restricting the transfer of stock may be contained in the bylaws, in any shareholder agreement or buy-sell agreement filed at the corporation's principal office, or stated on the front or back of any stock certificate, and purchasers of any shares shall be deemed to have notice of such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

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

Beverly Wenman  
BEVERLY A. WENMAN  
Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> 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.

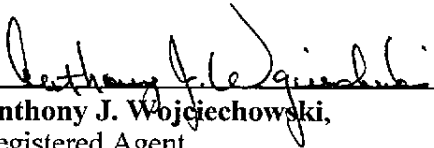


Mary Jo Wojciechowski  
Notary Public  
Mary Jo Wojciechowski  
Typed, Printed or Stamped Name

**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

**FILED**

03 JAN -3 PM 3:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA