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C & M CUSTOM AFGHANS INC.

751 25TH AVENUE NORTH ST PETERSBURG, FL 33704-3313 (727) 821-5343

INTENTION TO FILE

ARTICLES OF INCORPORATION

FEBRUARY 20, 2003

SECRETARY OF STATE DIVISIONS OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

DEAR SECRETARY OF STATE:

ENCLOSED PLEASE FIND AN ORIGINAL AND A DUPLICATE COPY OF THE ARTICLES OF INCORPORATION FOR C&MCUSTOM AFGHANS INC.

ALSO FIND ENCLOSED A CASHIERS CHECK MADE PAYABLE TO THE FLORIDA DEPARTMENT OF STATE IN THE AMOUNT OF \$70.00 TO COVER THE APPLICABLE FILING FEES.

YOUR ASSISTANCE IN ESTABLISHING THE CORPORATION TO BE KNOWN AS **C & M CUSTOM AFGHANS INC.**, IS APPRECIATED.

RESPECTFULLY,

CHRISTOPHER S LITTLE, PRES.

Enclosures

ARTICLES OF INCORPORATION

OF

C & M CUSTOM AFGHANS INC.

ARTICLE ONE - NAME & ADDRESS

The name of the Corporation is C & M CUSTOM AFGHANS INC., and the principle place of business of this corporation shall be: 751 25^{TH} Avenue North, St Petersburg, FL 33704-3313.

ARTICLE TWO - NATURE OF BUSINESS

This corporation may engage in any activity or business that is permitted under the laws of the United States and of the State of Florida. This Corporation shall have all of the powers and privileges general and additional enumerated and conferred upon Corporations generally by Chapter 607 (also referred to as the Florida General Corporation Act), Florida Statutes 1977 and any amendments thereto.

ARTICLE THREE - CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is 2,000 shares of common stock with a par value of one dollar (\$1.00) per share. The shares may be divisible and may be issued as fractional shares.

ARTICLE FOUR - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.



ARTICLE FIVE - REGISTERED AGENT

The street address of the initial registered office of this corporation is: $751\ 25^{\text{TH}}$ Avenue North, St Petersburg, Florida 33704-3313. The name of the initial **registered agent** of this corporation is **CHRISTOPHER S LITTLE**.

ARTICLE SIX OFFICERS & DIRECTORS

The initial Board of Directors and their addresses of this corporation are as follows:

Christopher S Little	751 25 th Avenue North	
President/Director	St Petersburg, FL 33704-3313	
Martha P Little	751 25th Avenue North	
President/Director	St Petersburg, FL 33704-3313	

The number of Directors of this Corporation shall never be less than one (1).

ARTICLE SEVEN - INCORPORATOR

The name and address of the **Incorporator** of this Corporation and the Subscriber to these Articles is: **Christopher S Little** 751 25th Avenue North, St Petersburg, FL 33704-3313

ARTICLE EIGHT - STOCK ISSUANCE

The stock to be issued by this corporation shall be issued pursuant to a written plan, formulated by the Subscriber hereto, which plan shall comply with Section 1244 of the Internal Revenue Code.

ARTICLE NINE - TERMS OF EXISTENCE

The corporate existence of this Corporation shall commence when these Articles are accepted for filing by the Secretary of State.

I, CHRISTOPHER S LITTLE of: $751\ 25^{\text{TH}}$ Avenue North, St Petersburg Florida 33704, accept the appointment of **Registered Agent** and **Incorporator** of **C & M CUSTOM AFGHANS INC**

CHRISTOPHER S LITTLE

Registered Agent & Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this **20TH** day of FEBRUARY , 2003, by CHRISTOPHER S LITTLE who is personally known by me.

SEAL

Notary Public, Toni L. Cote

Toni L Cote

120 + My Commission CC825170

Expires May 22, 2003

Notary Public, State of Florid My Commission expires: MAY 22, 2003 Bonded thru Merchants Bonding Company