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Billy F. Evans PO Box 337 Welaka, Florida 32193 March 17, 2003

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re: 123 CRAFTS BY GINNY, INC.

Dear Sir:

I am enclosing the original and one copy of the Articles of Incorporation for 123 CRAFTS BY GINNY, INC., a Florida corporation, with the Resident Agent's appointment included.

A check in the amount of \$70.00 to cover the filing fee is enclosed.

I would appreciate your issuing the Charter for this corporation at your earliest convenience, and returning a copy of it to me at the above address.

Very truly yours,

Billy F. Evans

#### ARTICLES OF INCORPORATION

OF

#### 123 CRAFTS BY GINNY, INC.



The undersigned, being of the age of eighteen years or more, does hereby make and acknowledge the Articles of Incorporation for the purpose of forming a business corporation under and by virtue of the laws of the State of Florida in accordance with the Florida General Corporation Act.

#### **ARTICLE I**

The name of the corporation is 123 CRAFTS BY GINNY, INC.

#### **ARTICLE II**

The period of duration of the corporation shall be perpetual.

#### ARTICLE III

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida General Corporation Act.

#### **ARTICLE IV**

The corporation shall have authority to issue seven thousand five hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

### ARTICLE V

Every shareholder shall have a preemptive right to acquire pro-rata additional shares when issued or authorized, including treasury shares.

#### ARTICLE VI

The address of the initial registered office of the corporation in the State of Florida is 123 Teronda Road, Welaka, Putnam County, Florida 32193; and the name of its initial registered agent at such address is Billy F. Evans. The principal office of the corporation and the office of the Registered Agent are both located at 123 Teronda Road, Welaka, Putnam County, Florida 32193.

#### ARTICLE VII

The number of Directors constituting the initial Board of Directors shall be two

(2). The number of Directors may be increased or decreased from time to time in
accordance with the By-Laws adopted by its shareholders, but the number of Directors
shall never be less than one (1). The name and address of the persons who are to serve as
Directors until the first meeting of its shareholders, or until their successors be elected
and qualified, are:

Name .

#### Address

Billy F. Evans

PO Box 337, Welaka, Florida 32193

Virginia H. Evans

PO Box 337, Welaka, Florida 32193

#### **ARTICLE VIII**

The stock of this corporation may be issued pursuant to a plan as contemplated by Section 1244 of the Internal Revenue Code of 1954, and its various amendments; and the directors, officers and shareholders of the corporation are authorized to adopt such a plan.

#### ARTICLE IX

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X

The name and address of the incorporator are:

Name

Address

Billy F. Evans

PO Box 337, Welaka, Florida 32193.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal, this 26 H day of Merco 2, 2003.

Billy F. Evans

# STATE OF FLORIDA COUNTY OF PUTNAM

I, John Delmen, a Notary Public in and for aforementioned County and State, do hereby certify that BILLY F. EVANS personally appeared before me this day and acknowledged the due execution of the foregoing Articles of Incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal this 25H day of March, 2003.

Notary Public

John Delarm mmission # CC 856488 Expires Aug. 1, 2003

My commission expires: Ponded Thru

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM

PROCESS MAY BE SERVED

In compliance with section 48.091, Florida Statutes, the following is submitted:

Again to organize or qualify under the laws of the State of Florida, with its principal place of business located at 123 Teronda Road, Welaka, Putnam County, Florida 32193, has named Billy F. Evans as its agent to accept service of process within Florida.

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to complete performance of my duties.

Billy F. Evans
Date: 3/25/03