Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H030002626767)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : HOLLAND & KNIGHT

Account Number : 075350000340

Phone : (407)425-8500 Fax Number : (407)244-5288

FLORIDA PROFIT CORPORATION OR P.A.

Flaxen Design Company, Inc.

Certificate of Status		0	
Certified Copy	manne at again where the same	0	624
Page Count	P STY MAX	03	• ••
Estimated Charge	ADDRESS - AMERICAN TELL	\$70.00	

ARTICLES OF INCORPORATION OF FLAXEN DESIGN COMPANY, INC.

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I Name

The name of the Corporation shall be FLAXEN DESIGN COMPANY, INC.

ARTICLE II Principal Office

The principal office of the Corporation is located at 807 Washington Avenue, Leesburg, Florida 34748, and its mailing address is the same.

ARTICLE III Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 1,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 807 Washington Ave., Leesburg, Florida 34748. The initial registered agent of the Corporation at the registered office shall be Amy E. Cox.

ARTICLE VII Initial Board of Directors

The initial Board of Directors shall consist of one (1) director. The names and addresses of the person(s) who shall serve as directors of the Corporation until the first meeting of shareholders are:

Name

<u>Address</u>

Amy E. Cox

807 Washington Avenue Leesburg, Florida 34748

ARTICLE VIII Incorporator

The name and address of the incorporator of the Corporation is:

Name

Address

Amy E. Cox

807 Washington Avenue Leesburg, Florida 34748

Executed this 27 day of August

2003

Amy E. Cox, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

> Amy E. Cox Registered Agent

Date: <u>August 27</u>, 2003

DAVISION OF CORPORATIONS