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(Requestor's Name)		
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PICK-UP	WAIT	MAIL
(Business Entity Name)		
(Document Number)		
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October 13, 2003

Department of State Division of Corporations Corporate Filings PO Box 6327 Tallahassee, FL 32314

Re: Worrywartz, Inc.

Dear Sir/Madam:

Enclosed please find my articles of incorporation for Worrywartz, Inc. together with my check in the amount of \$70.00 covering the filing fee for same.

Please return the notification of incorporation to me at 1809 Antigua Drive, Orlando, Florida 32806.

Thank you for your attention to this matter.

Very truly yours,

Darlene A. Griffin

1809 Antigua Drive Orlando, Florida 32806

## ARTICLES OF INCORPORATION OF WORRYWARTZ, INC.

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation of WORRYWARTZ, INC.

ARTICLE I

(NAME)

The name of the corporation is WORRYWARTZ, INC.

ARTICLE II

(DURATION)

The period of its duration is perpetual.

**ARTICLE III** 

(PURPOSE)

The purpose of this corporation is to engage in activities or business permitted under the laws of the United States and Florida.

#### ARTICLE IV

#### (CAPITAL STOCK)

The corporation is authorized to issue five hundred (500) shares of common stock at \$1.00 per share.

#### ARTICLE V

#### (INITIAL REGISTERED OFFICE AND AGENT)

The name and address of the initial registered agent and office of this corporation is as follows:

**REGISTERED AGENT:** 

David K. Keaton 1809 Antigua Drive Orlando, FL 32806 03 0CT 16 PH 1:5

INITIAL OFFICE:

1809 Antigua Drive Orlando, FL 32806

The mailing address of the corporation is the same.

#### **ARTICLE VI**

#### (INITIAL BOARD OF DIRECTORS)

The corporation shall have five (5) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by laws of the corporation in the manner provided by law.

The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
Darlene A. Griffin	1809 Antigua Drive Orlando, FL 32806
David K. Keaton	1809 Antigua Drive Orlando, FL 32806
Noreen M. Hatton	1904 Houndslake Drive Winter Park, FL 32792
Ernest A. Hatton, Jr.	1904 Houndslake Drive Winter Park, FL 32792
Dawn A. Hatton	1904 Houndslake Drive Winter Park, FL 32792

#### **ARTICLE VII**

#### (INCORPORATORS)

The names and addresses of the Incorporators signing these Articles of Incorporation are:

NAME	ADDRESS
Darlene A. Griffin	1809 Antigua Drive Orlando, FL 32806
David K. Keaton	1809 Antigua Drive Orlando, FL 32806

Noreen M. Hatton

1904 Houndslake Drive

Winter Park, FL 32792

Ernest A. Hatton, Jr.

1904 Houndslake Drive

Winter Park, FL 32792

Dawn A. Hatton

1904 Houndslake Drive

Winter Park, FL 32792

#### ARTICLE VIII

#### (AMENDMENT OF ARTICLES)

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

#### **ARTICLE IX**

#### (ASSIGNMENT OF STOCK)

No shareholder of this corporation may assign or sell shares in contravention of any provision in the by laws or shareholders' agreement of the corporation.

#### ARTICLE X

#### (INDEMNIFICATION)

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for in the by laws of this corporation and pursuant to Section 607.014, Florida Statutes, as amended.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12<sup>th</sup> day of October, 2003.

DARLENE A. GRIFFIN, Incorporator

DAVID K. KEATON, Incorporator

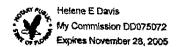
NOREEN M. HATTON, Incorporator

ERNEST A. HATTON, JR., Incorporator

DAWN A. HATTON, Incorporator

#### STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of October, 2003, by DARLENE A. GRIFFIN, who is personally known to me and who acknowledged before me that she executed such instrument.



Notary Public
Name: Heleve E. AUS
My Commission Expires:

#### STATE OF FLORIDA COUNTY OF ORANGE

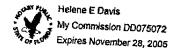
The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of October, 2003, by DAVID K. KEATON, who is personally known to me and who acknowledged before me that he executed such instrument.



Notary Public
Name: Heleve & Davis
My Commission Expires:

#### STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of October, 2003, by NOREEN M. HATTON, who is personally known to me and who acknowledged before me that she executed such instrument.



Notary Public
Name: The E. DAVIS
My Commission Expires:

### STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of October, 2003, by ERNEST A. HATTON, JR., who is personally known to me and who acknowledged before me that he executed such instrument.



Notary Public Name: HEICHE E. DAVIS My Commission Expires:

#### STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of October, 2003, by DAWN A. HATTON, who is personally known to me and who acknowledged before me that she executed such instrument.



Notary Aublic
Name: LEWE E- WAVIS
My Commission Expires:

Having been named as Registered Agent and to accept service of process for the above stated corporation as the place designated in these Articles of Incorporation, 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 obligation of my position as Registered Agent.

DAVID K. KEATON

Registered Agent

Date

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