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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

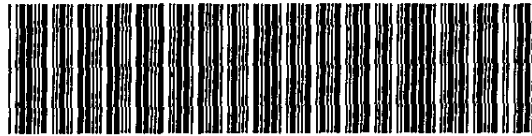
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*Bagdes & Bagdes*

*Attorneys at Law*

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407 North Wild Olive Avenue  
Daytona Beach, FL 32118

Fabian Bagdes  
Mary-Ellen Bagdes

386-258-7171  
Fax 386-258-7441

January 14, 2004

SECRETARY OF STATE  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: Live Oak Cottage, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$78.75 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,

*FB*

Fabian Bagdes

Enclosures

ARTICLES OF INCORPORATION  
OF  
LIVE OAK COTTAGE, INC.

04 JAN 20 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
NAME

The name of the corporation is LIVE OAK COTTAGE, INC.

ARTICLE TWO  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE  
PURPOSE

The purpose for which the corporation is organized is for the retail sale of home furnishings, notions and other personal items for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR  
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE  
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX  
PRINCIPAL OFFICE

The address of the principal office of the corporation is: 1021 W. 1st Street, Sanford, Florida 32771. The mailing address of the corporation is 1499 Arrowhead Trail, Enterprise, Florida 32725.

ARTICLE SEVEN  
REGISTERED OFFICE

The street address of the registered office of the corporation is 1021 W. 1st Street, Sanford, Florida 32771, and the name of the initial registered agent at such address is Elizabeth A. Darwick.

ARTICLE EIGHT  
DIRECTORS

The board of directors shall consist of the following members:

Elizabeth A. Darwick	1499 Arrowhead Trail Enterprise, FL 32725
Nicholas N. Darwick	1499 Arrowhead Trail Enterprise, FL 32725

ARTICLE NINE  
INCORPORATORS

The name and address of the incorporators are:

Elizabeth A. Darwick	1499 Arrowhead Trail Enterprise, FL 32725
Nicholas N. Darwick	1499 Arrowhead Trail Enterprise, FL 32725

ARTICLE TEN  
OFFICERS

The officers of the corporation shall be:

Elizabeth A. Darwick President	1499 Arrowhead Trail Enterprise, FL 32725
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Nicholas N. Darwick Vice-President/Treasurer	1499 Arrowhead Trail Enterprise, FL 32725
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ARTICLE ELEVEN  
COMMENCEMENT OF EXISTENCE

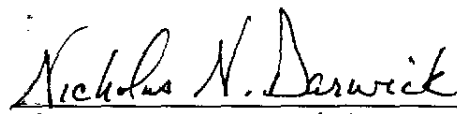
The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE  
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, we have signed our names this 14<sup>th</sup> day of January, 2004.

  
Elizabeth A. Darwick

  
Nicholas N. Darwick

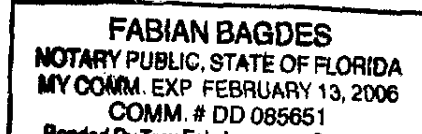
STATE OF FLORIDA  
COUNTY OF VOLUSIA

On this \_\_\_\_ day of January, 2004, before me, the undersigned authority, appeared ELIZABETH A. DARWICK, who produced FL driver's license as identification; and, NICHOLAS N. DARWICK, who produced FL driver's license as identification, whose names are subscribed to the within instrument and having been duly sworn they acknowledged that they executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

  
Notary Signature

Seal:



**NOTICE OF REGISTERED AGENT**

TO: STATE OF FLORIDA  
DEPARTMENT OF STATE

04 JAN 20 AM 9:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following is submitted in compliance with Chapter 48.091,  
Florida Statutes.

LIVE OAK COTTAGE, INC., a corporation organizing under the laws  
of the State of Florida, with its principal office at 1021 W. 1st  
Street, in the City of Sanford, County of Seminole, in the State of  
Florida, has named Elizabeth A. Darwick, who is located at 1021 W.  
1st Street, Sanford, Florida 32771 , as its registered agent to  
accept service of process within the State.

DIRECTOR:

Elizabeth A. Darwick

Nicholas N. Darwick

ADDRESS:

1499 Arrowhead Trail  
Enterprise, FL 32725

1499 Arrowhead Trail  
Enterprise, FL 32725

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep  
office open during prescribed hours; to post my name (and the names  
of any other officers of said corporation authorized to accept  
service of process at the above Florida designated address) in some  
conspicuous place as required by law.

  
Elizabeth A. Darwick