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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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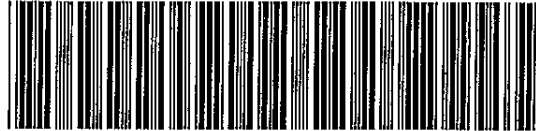
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*01/30/04*

Pamela S. Mann  
247 Fairway Drive  
Ormond Beach, FL 32176  
386-677-2288  
Pam322@cfl.rr.com

January 27, 2004

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: ARTISTIC SEASIDE EMBROIDERY, INC.**  
**Articles of Incorporation**

Dear Sir or Madam:

Enclosed please find two (2) original Articles of Incorporation (1 copy for stamping and certification) in regard to the above-referenced corporation. Also, enclosed is my check in the amount of \$78.75 representing the filing fee (\$35.00), Registered Agent Designation (\$35.00) and 1 certified copy of Articles (\$8.75). Please file the Articles and return the certified copy to me at your earliest opportunity.

Thank you for your anticipated cooperation in this matter. If you should need anything further, please do not hesitate to contact me at the above telephone number.

Sincerely,  
  
Pamela S. Mann

Pm

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**ARTISTIC SEASIDE EMBROIDERY, INC.**

**ARTICLE I**

The name of the corporation shall be **ARTISTIC SEASIDE EMBROIDERY, INC.**

**ARTICLE II**

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

The capital stock of the corporation shall consist of ONE THOUSAND shares of (\$1.00) par value common stock, payable in lawful money of the United States of America, or in property, labor or services. The capital stock shall be sold, assigned, issued and transferred only in accordance with such by-laws as the corporation may from time to time make, change or alter, with a lien reserved in favor of the corporation upon all of its capital stock for any indebtedness which may at any time be due by the holder of the same unto the corporation and which shall be a lien thereon superior to all other liens or claims of every character and all assignments or transfers of stock of this corporation shall be subject thereto.

**ARTICLE IV**

This corporation shall have perpetual existence.

**ARTICLE V**

The initial street address of the principal office of the corporation shall be at 247 Fairway Drive, Ormond Beach, FL 32176, and the name of the initial registered agent of the corporation at such address is **PAMELA S. MANN**.

The Board of Directors may from time to time move the principal office to any other address in Florida and may establish branch offices and establishments at other places in the State of Florida or in other states of the United States.

**ARTICLE VI**

The number of directors of this corporation shall be two (2) initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VII**

The name and address of each of the directors who, subject to the by-laws, shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Pamela S. Mann	247 Fairway Drive Ormond Beach, FL 32176
Gary W. Mann	247 Fairway Drive Ormond Beach, FL 32176

### ARTICLE VIII

The name and address of the incorporator as follows:

NAME  
Pamela S. Mann

ADDRESS  
247 Fairway Drive  
Ormond Beach, FL 32176

### ARTICLE IX

The officers of this corporation shall be established and shall hold office as provided in the by-laws of this corporation.

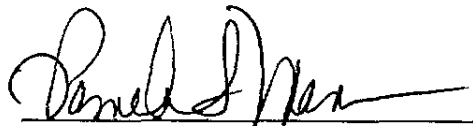
### ARTICLE X

The regulation of the business and the conduct of the affairs of this corporation, and the provisions creating, dividing, limiting or otherwise affecting the powers of this corporation, and the fixing of compensation for the officers of this corporation whether such officers be directors or not, are vested in the Board of Directors, whose powers are set forth in the Articles of Incorporation and in the By-laws of this corporation. Authority to alter, amend, change or otherwise affect these Articles of Incorporation, the affairs of the corporation, or in any way to change the nature of the organization, the personnel, or the conduct of the business shall be granted by and through the power set forth in these Articles of Incorporation and in the By-laws of this corporation and as provided by law.

## ARTICLE XI

Every director or officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be made a party, or in which he may become involved, by reason of his being or having been a director or officer of the corporation, or any settlement thereof, whether or not he/she is a director or officer at the time such expenses are incurred, except in such cases wherein the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27<sup>th</sup> day of January, 2004.

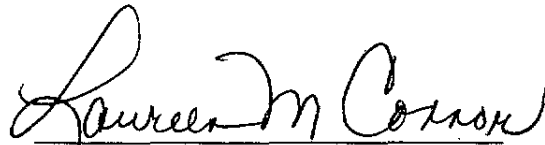
 (SEAL)  
Pamela S. Mann, Incorporator

STATE OF FLORIDA

COUNTY OF ~~PALM BEACH~~ Volusia

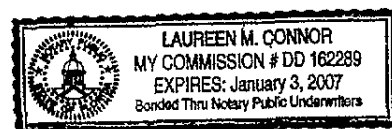
On this day personally appeared before me, a Notary Public, in and for the State of Florida at Large, **PAMELA S. MANN**, to me well known to be the person described in and who executed the foregoing Articles of Incorporation and **PAMELA S. MANN** acknowledged before me that she executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Ormond Beach, Florida, this 27<sup>th</sup> day of January, 2004.

  
Notary Public

My Commission expires:

1-3-2007

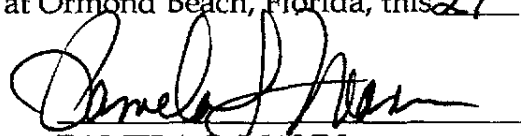


**CERTIFICATE DESIGNATING REGISTERED OFFICE**  
**AND REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That **ARTISTIC SEASIDE EMBROIDERY, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 247 Fairway Drive, Ormond Beach, FL, 32176, does hereby designate 247 Fairway Drive, Ormond Beach, FL, 32176 as its registered office and designates **PAMELA S. MANN** as its registered agent at said address to accept service of process within this state.

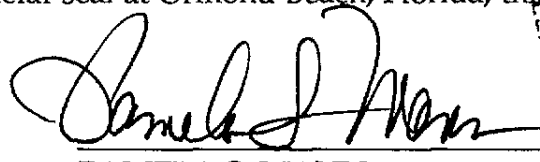
WITNESS my hand and official seal at Ormond Beach, Florida, this 27<sup>th</sup> day of January, 2004.

  
**PAMELA S. MANN**  
Incorporator

**ACKNOWLEDGMENT:**

Having been named registered agent to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

WITNESS my hand and official seal at Ormond Beach, Florida, this 27<sup>th</sup> day of January, 2004.

  
**PAMELA S. MANN**  
Registered Agent

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JAN 30 AM 7:23  
CLERK OF STATE  
TALLAHASSEE, FLORIDA