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# TRANSMITTAL LETTER

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

SUBJECT:	Chit! INC. (PROPOSED CORPORA)		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:
	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of   Status
		ADDITIONAL CO	PY REQUIRED
FROM:	Ru 774 C5 Name	(Printed or typed)	
	104 CAK	EAF LANE	<u> </u>
· .	LONGWOOD FL		
-	407-862 - Daytime T	57/36 elephone number	<del></del>

NOTE: Please provide the original and one copy of the articles.

### ARTICLES OF INCORPORATION

**OF** 

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KNIT! INC.

# Article I – Name

The name of the Corporation is: Knit! Inc.

# Article II - Duration

This Corporation shall exist perpetually.

# Article III - Purpose

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

# Article IV - Capital Stock

This Corporation is authorized to issue Seven Thousand Five Hundred (1,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

# Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

# Article VI - Initial Registered Office and Agent

The street address and mailing address of the initial registered office of this Corporation is: 104 Oak Leaf Lane, Longwood, Florida 32779. The name of the initial registered agent of this Corporation at that address is: Ruth G. Corddry.

### Article VII - Initial Board of Directors

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-laws, but shall never be less than one (1). The name and the address of the initial directors are: Ruth G.

Corddry, 104 Oak Leaf Lane, Longwood, Florida 32779 and Hugh H. Corddry, 104 Oak Leaf Lane, Longwood, Florida 32779.

# Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is: Ruth G. Corddry, 104 Oak Leaf Lane, Longwood, Florida 32779.

### Article IX - Initial Officer

The names and addresses of the initial officers shall be: Ruth G. Corddry, 104 Oak Leaf Lane, Longwood, Florida 32779 – President/Treasurer and Hugh H. Corddry, 104 Oak Leaf Lane, Longwood, Florida 32779 – Vice President/Secretary.

# Article X - By-Laws

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_ A.D. 2007

Ruth Corddry- Incorporator

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State of Florida

Department of State

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

Knit! Inc., a Corporation organized under the laws of the State of Florida, with it's principal office at: 104 Oak Leaf Lane, Longwood, Florida 32779, has named Ruth G. Corddry, at that address, as its Agent to accept service of process within this State.

Knit! Inc.,

Ruth G Corddry

Incorporator

## ACCEPTANCE

Having been named to accept service of process for the above-stated Corporation, at the designated place in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Ruth G. Corddry

Registered Agent

### STATE OF FLORIDA

COUNTY OF SEMINOLE

BEFORE ME, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, Ruth G. Corddry, wellknown to me, who deposes and states that she is the person named in the above and foregoing "Articles of Incorporation", that she has read same over carefully, completely and thoroughly, and that to the best of Affiant's knowledge, information and belief, all of the matters, facts and statements set forth therein are true, accurate and correct.

Expiration /2/26/2007

SWORN and SUBSCRIBED to before me this 29th day
of September, A.D., 2004. Ruth & Corddry produced MICH Drivers'
Livense as jour of radion.

Notary Public State of Florida

AT LARGE

My Commission Expires:

(N.P. Seal)

MARY M. FERGERSON Notary Public, State of Florida My comm. expires Mar. 17, 2007 No. DD 180021