

P05000022091

Linda B Myers
(Requestor's Name)

115 Dorset Lane
(Address)

(Address)

Satellite Beach FL 32937
(City/State/Zip/Phone #)

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Feather Your Nest
(Business Entity Name)

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ARTICLES OF INCORPORATION

OF

FEATHER YOUR NEST, INC.

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ARTICLE I. NAME

The name of this corporation is

FEATHER YOUR NEST, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3158 Lake Washington Road, Melbourne, Florida 32934, and the name of the initial registered agent of this corporation at that address is LINDA G. MYERS.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two director's initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

LINDA G. MYERS
115 Dorset Lane
Satellite Beach, Florida 32937

DENNIS R. MYERS
115 Dorset Lane
Satellite Beach, Florida 32937

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 3158 Lake Washington Road, Melbourne, Florida 32934, and the mailing address of the corporation is 3158 Lake Washington Road, Melbourne, Florida 32934.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

LINDA G. MYERS
115 Dorset Lane
Satellite Beach, Florida 32937

ARTICLE X. AMENDMENTS

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

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 10th day of February 2005.

Linda G. Myers
LINDA G. MYERS

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared LINDA G. MYERS to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 10th day of February, 2005.

Traci Dawn Holley
Notary Public

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Dec 6, 2006
BONDED THRU NOTARY PUBLIC UNDERWRITERS

DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That FEATHER YOUR NEST, INC., desiring to organize under the
laws of the State of Florida, with its principal office at 3158
Lake Washington Road, Melbourne, County of Brevard, Florida
32934, has named LINDA G. MYERS located at 3158 Lake Washington Road,
Melbourne, Florida 32934, as its agent to accept service of
process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.


LINDA G. MYERS
Registered Agent

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ALLIANCE STATE FLORIDA