

P0000007 3308

(Requestor's Name)

William H. McAnnally, IV, P.A.
Attorney at Law
Sunshine State Federal S & L Bldg.
420 W. Brandon Blvd., Suite 202
Brandon, FL 33511

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

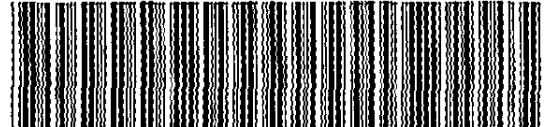
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900075118289

05/24/06--01034--004 **70.00

FILED
06 MAY 24 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/26/06

ARTICLES OF INCORPORATION

OF

MARTIE'S DESIGNS, INC.

FILED

06 MAY 24 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be: MARTIE'S DESIGNS, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be: 125 Goins Dr., Seffner, FL 33584. The initial Registered Agent of this corporation at such office, shall be MARSHA K. WEBB, who upon accepting this designation agrees to comply with the provisions

of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

ARTICLE VI
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation shall be: 125 Goins Dr.
Seffner, FL 33584

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The names and addresses of the initial Board is:

NAME	ADDRESS
MARSHA K. WEBB	125 Goins Dr. Seffner, FL 33584

ARTICLE VIII - INCORPORATORS


The name and address of the person signing these Articles of Incorporation is:

NAME	ADDRESS
MARSHA K. WEBB	125 Goins Dr. Seffner, FL 33584

ARTICLE IX
AMENDMENT OF ARTICLES

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 22nd day of May, 2006.

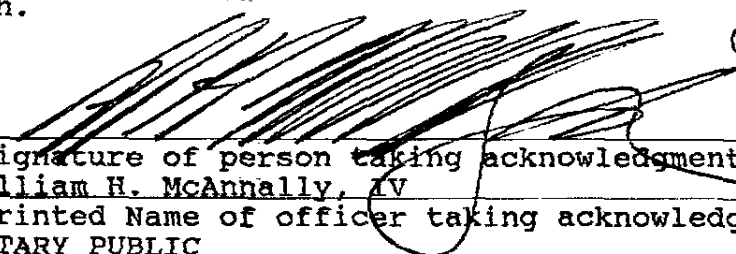

MARSHA K. WEBB,
as Incorporator


MARSHA K. WEBB,
as Registered Agent

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation of MARTIE'S DESIGNS, INC., was acknowledged before me this 22nd day of May 2006, by MARSHA K. WEBB, as incorporator, who is personally known to me or who has produced Florida driver's license as identification and who did not take an oath.

(SEAL)



(Signature of person taking acknowledgment)
William H. McAnnally, IV

(Printed Name of officer taking acknowledgment)
NOTARY PUBLIC

(Title or rank)
DD240888

(Serial number, if any)

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING REGISTERED
OFFICE AND REGISTERED AGENT

Pursuant to applicable Florida Statutes, the following is submitted:

That MARTIE'S DESIGNS, INC., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at 125 Goins Dr., Seffner, FL 33584, has named MARSHA K. WEBB, as its Registered Agent.

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Marsha K. Webb
MARSHA K. WEBB

FILED
06 MAY 24 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA