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TALL AHASSEF, FLORID;

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## TRANSMITTAL LETTER

June 2, 2006

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

**SUBJECT:** Stitches for Him, Inc.

### FROM:

Lizbeth Potts, Esq. Lizbeth Potts & Associates, P.A. 4815 East Busch Blvd., Suite 208A Tampa, FL 33617

For further information concerning this matter, please call Lizbeth Potts, Esq. at 813.988.9190

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for: \$87.50 for Filing Fee, Certificate of Status and Certified Copy.

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2006 JUN -6 PM 2:50

# ARTICLES OF INCORPORATION OF STITCHES FOR HIM, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

### **ARTICLE I**

The name of the Corporation is: Stitches For Him, Inc..

### **ARTICLE II**

The street address of the principal office of the Corporation is: 2810 Scherer Drive, Suite 130, St. Petersburg, Florida 33716.

### **ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 1000 shares, all of which shall be Common Shares.

### **ARTICLE IV**

The initial street address of the Corporation's registered office is: 2810 Scherer Drive, Florida, Suite 130, St. Petersburg, Florida 33716. The initial registered agent for the Corporation at that address is: Michele Rumbaugh.

### **ARTICLE V**

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations' bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names Addresses

Michele Rumbaugh 2810 Scherer Drive

Suite 130

St. Petersburg, Florida 33716

Thomas Rumbaugh

2810 Scherer Drive

Suite 130

St. Petersburg, Florida 33716

# **ARTICLE VI**

in

ncorporation are:	the persons signing these articles o
Names	Addresses
Michele Rumbaugh	2810 Scherer Drive, Suite 130
·	St. Petersburg, Florida 33716
Thomas Rumbaugh	2810 Scherer Drive, Suite 130
	St. Petersburg, Florida 33716
The undersigned incorporators have exe	cuted these articles of incorporation.
Michel Runlof	5/30/06
Michele Rumbaugh <sup>ᢔ</sup> Incorporator	Date
Thomas Rumbaugh Incorporator	5/30/66 Date
ACCEPTANCE OF REGI	STERED AGENT
Having been named to accept service of lace designated in the articles of incorporatio ccepts the obligations of that position pursuant	n, the undersigned is familiar with and
Michele Rumbaugh Registered Agent	<i>≤/₃₀/₀₄</i> Date