

PO6DDDD095643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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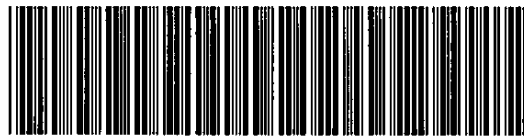
(Business Entity Name)

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06 JUL 19 PM 1:43

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

10/20



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 252342 9585A

AUTHORIZATION :

COST LIMIT : \$ 78.75

*Spurlockman*

ORDER DATE : July 19, 2006

ORDER TIME : 11:14 AM

ORDER NO. : 252342-005

CUSTOMER NO: 9585A

DOMESTIC FILING

NAME: MY QUILTING FRIENDS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis - EXT. 2926

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
MY QUILTING FRIENDS, INC.

FILED  
06 JUL 19 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME: The name of this Corporation is MY QUILTING FRIENDS, INC. and the address is 947 N. Donnelly St., Mount Dora, FL 32757.

ARTICLE II

DURATION: This Corporation shall exist perpetually.

ARTICLE III

PURPOSE: The purpose is to engage in any activities or business permitted in the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK: The Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, ONE (\$1.00) DOLLAR par value.

ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class and 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 issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial Principal Office of this Corporation is 947 N. Donnelly St., Mount Dora, FL 32757. The street address of the Registered Agent and Resident Agent of this Corporation is at 947 N. Donnelly St., Mount Dora, FL 32757, and the name of the Registered Agent and Resident Agent at that address is Suzan Ellis.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This Corporation shall have three (3) Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

BRIAN O'ROURKE  
1099 Wallstreet West #135  
Lyndhurst, NJ 07071

PETER KANTOR  
1099 Wallstreet West #135  
Lyndhurst, NJ 07071

SUZAN ELLIS  
3920 Lake Eleanor Dr.  
Mount Dora, FL 32757

#### ARTICLE VIII

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

SUZAN ELLIS  
3920 Lake Eleanor Dr.  
Mount Dora, FL 32757

#### ARTICLE IX

POWER TO AMEND BYLAWS: The Bylaws can only be amended by an eighty five (85%) percent majority vote of the outstanding shares.

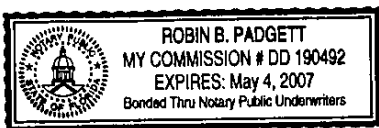
  
\_\_\_\_\_  
SUZAN ELLIS

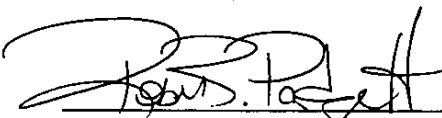
STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 17 day of July, 2006 by SUZAN ELLIS,

☒ who is personally known to me and did not take an oath.

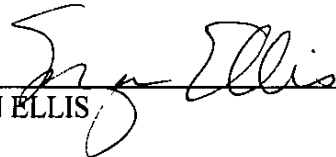
☐ who has produced \_\_\_\_\_ as identification and stated that she was indeed the person set forth herein.



  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I, SUZAN ELLIS, hereby accept the position of Registered Agent for MY QUILTING FRIENDS, INC.

  
\_\_\_\_\_  
SUZAN ELLIS

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TALLAHASSEE, FLORIDA