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DIVISION OF CORPORATIONS 2009 JAN 27 PM 2: 15

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### The Maker's Market, Inc.

Post Office Box 1017 · Bronson, Florida · 32621 (352) 318-0254

FILED SECRETARY OF STAFE DIVISION OF CORPORATIONS

2009 JAN 27 PM 2: 15

January 26, 2009

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: The Maker's Market, Inc.

Dear Sir or Madam,

Enclosed for filing you will find the original and one copy of Articles of Incorporation for the above referenced Corporation and our check in the amount of \$78.75 to cover the required fees.

Please file the said Articles of Incorporation and return one certified copy to me at the following address :

The Maker's Market, Inc. c/o Tina Elmore-Wright Post Office Box 1017 Bronson, Florida 32621

Should you need to reach me for any reason, please contact my daytime telephone number at (352) 318-0254 and leave a message if unanswered.

Your attention to this matter is greatly appreciated, and I thank you in advance.

Kindest blessings to you,

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Tina Elmore-Wright

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Enclosures (2)



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2009 JAN 27 PH 2: 15

FOR

# The Maker's Market, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation :

Article 1. Name. The name of the Corporation is The Maker's Market, Inc.

<u>Article 2. Purpose.</u> The general purposes for which the Corporation is organized are the following :

A. To engage in and offer in exchange for a reasonable fee, services such as, but not limited to, educational classes, lectures or workshops, the specialized service of consultation and the exchange of information and/or referral to other resources by way of community events.

B. To engage in and transact in, any and all lawful business for which Corporations may be incorporated under the Florida General Corporations Act. No other purpose limits this purpose in any way.

C. To do such things as are incidental to the purposes of the Corporation or necessary or desirable to accomplish them.

<u>Article 3. Capital Stock.</u> The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

<u>Article 4. Initial Registered Office and Agent.</u> The name of its initial Registered Agent is Tina Elmore-Wright, and the street address of the initial Registered Office of the Corporation is :

150 North Hathaway Avenue Bronson, Florida 32621

<u>Article 5. The Principal Office of the Corporation.</u> The principal office of the Corporation is :

150 North Hathaway Avenue Bronson, Florida 32621

The mailing address for the Corporation will be :

Post Office Box 1017 Bronson, Florida 32621 <u>Article 6. Initial Board of Directors.</u> The number of Directors constituting the initial Board of Directors is two. The number of Directors may increase or decrease from time to time in accordance with the Bylaws, but shall never be less than one. The names and addresses of the initial Board of Directors of the Corporation are as follows :

Tina Louise Elmore-Wright (P, D) 10691 Northeast 100<sup>th</sup> Lane Archer, Florida 32618

Gregory Louis Wright (VP, D) 10691 Northeast 100<sup>th</sup> Lane Archer, Florida 32618

Article 7. Incorporator. The name and address of the Incorporator are as follows :

Tina Elmore-Wright 10691 Northeast 100<sup>th</sup> Lane Archer, Florida 32618

<u>Article 8. Effective Date of Incorporation.</u> The effective date for the Articles of Incorporation for **The Maker's Market, Inc.**, shall be January 26<sup>th</sup>, 2009.

Article 9. Duration. The duration of the Corporation is perpetual.

<u>Article 10. Amendment.</u> The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholder is subject to this reservation.

<u>Article 11. Indemnification.</u> This Corporation shall indemnify any officer or director, or any former officer or director to the fullest extent or the law.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on January  $2.6^{4n}$ , 2009.

Emplo 20 m fr + e-Wright

#### STATE OF FLORIDA COUNTY OF LEVY

Before me personally appeared Tina Elmore-Wright, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal on January  $26^{44}$ , 2009.

	Sign <u>Kcci Brottel</u> Print: Kelli Brettel.
KELLI M. BRETTEL Notary Public - State of Florida	My commission expires : January fill, 2010
My Commission Expires Jan 4, 2010 Commission # DD 503993 Bonded By National Notary Assn.	Commission Number: DD 5039913

## ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **The Maker's Market, Inc.**, which is contained in the foregoing Articles of Incorporation.

SECRETARY OF STATE DIVISION OF CORPORATED

DATED: January  $26^{46}$ , 2009

2m Tina Elmore-Wright

Registered Agent

**NOTARY PUBLIC:**