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## FLORIDA PROFIT/NON PROFIT CORPORATION

One Feather Design, Inc.

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#### ARTICLES OF INCORPORATION

OF

## ONE FEATHER DESIGN, INC.

A Florida Corporation

#### ARTICLE 1

NAME

The name of this corporation is: One Feather Design, Inc.

## **ARTICLE 2**

#### DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

## **ARTICLE 3**

#### **GENERAL PURPOSES**

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

#### ARTICLE 4

#### **SHARES**

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1,00 per share.

#### **ARTICLE 5**

#### PRINCIPAL OFFICE AND REGISTERED AGENT

The street address and mailing address of the principal office of the corporation is 24 West Sovereign Lane, Ormond By The Sea, Florida 32176. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 149 S. Ridgewood Avenue, Suite 700 (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

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#### ARTICLE 6

#### DIRECTORS

The number of directors constituting the initial board of directors is one and the name and address of each person who is to serve as a member thereof is as follows:

Anglea McNett 24 West Sovereign Lane Ormond By The Sea, FL 32176

The number of directors may be changed from time to time in accordance with the bylaws.

#### ARTICLE 7

#### **INCORPORATOR**

The name and address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

Anglea McNett 24 West Sovereign Lane Ormond By The Sea, FL 32176

IN WITNESS WHEREOF, the undersigned does hereby execute and acknowledge these articles this 2 day of Muy 2016.

Anglea McNett, President

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# CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, ONE FEATHER DESIGN, INC. hereby designates Palmetto Charter Services, Inc. and 149 S. Ridgewood Avenue, Suite 700, (P.O. Box 2491), Daytona Beach, Florida 32115-2491, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

ONE FEATHER DESIGN, INC.

Angles MoNett President

#### **ACCEPTANCE OF DESIGNATION**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, the undersigned hereby accepts appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and understands the obligations of its position as provided for in Section 48.091, Florida Statutes.

PALMETTO CHARTER SERVICES, INC.

John P. Ferguson

Vice President

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