

LAW OFFICES OF
E. MARK BREED III, P.A.
TILDEN R. SCHOFIELD, P.A.

115 SOUTH COMMERCE
SPRING, FLORIDA 32701

TELEPHONE (813) 382-3154
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January 6, 1995
A95000003009

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

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-01/10/95--01103--005
***122.50 ***122.50

RE: THE CRAFTER'S VILLAGE, INC.

Gentlemen:

Please find enclosed for filing original and copy of Articles of Incorporation for the above named corporation. Please return to this office one (1) certified copy of said Articles.

Also enclosed, please find a check in the amount of \$122.50, representing the following costs for the corporation:

Florida Corporation Fee	\$ 35.00
Certified copy of Articles	52.50
Registered Agent Fee	<u>35.00</u>
Total	\$122.50

Your assistance and cooperation in this matter will be appreciated.

Very truly yours,

E. Mark Breed III

E. MARK BREED III

EMBIII/lw
Enclosures

KANUT J. KHOSLA

JAN 12 1995

FILED
65 JAN -9 AM 9:04
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE CRAFTER'S VILLAGE, INC.

FILED
SEP 9 AM 5:04
HIGHLANDS FLORIDA

ARTICLE I. NAME

The name of this corporation is THE CRAFTER'S VILLAGE, INC.

ARTICLE II. DURATION

The corporation shall have a perpetual existence.

ARTICLE III. PRINCIPAL PLACE OF BUSINESS

The principal office of this corporation shall be located at 2123 U.S. 27 South, in the City of Sebring, County of Highlands, State of Florida.

ARTICLE IV. PURPOSE

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

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2123 U.S. 27 South, Sebring, Florida 33870, and the name of the initial registered agent of this corporation is Christine Huber.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished 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:

Ethel M. Bassett
2123 U.S. 27 South
Sebring, FL 33870

Christine Huber
2123 U.S. 27 South
Sebring, FL 33870

ARTICLE VIII. INCORPORATOR

The names and addresses of the persons signing these Articles is:

Ethel M. Bassett
2123 U.S. 27 South
Sebring, FL 33870

Christine Huber
2123 U.S. 27 South
Sebring, FL 33870

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X. AMENDMENT

This 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 Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, on this 6th day of January, 1995.

Ethel M. Bassett
ETHEL M. BASSETT

Christine Huber
CHRISTINE HUBER
a/k/a Susan Olson Huber

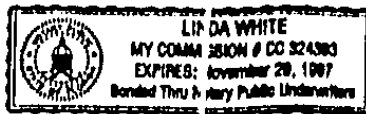
STATE OF FLORIDA

COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 6th
day of January, 1995, by Ethel M. Bassett and Christine Huber a/k/a
Susan Olson Huber, who are personally known to me or who has produced
Florida Driver's Licenses as identification.

L. D. White
NOTARY PUBLIC, State of Florida

My Commission Expires:



ACKNOWLEDGMENT FOR REGISTERED AGENT

Having been named to accept service of process for the
hereinabove corporation, at the place designated in the foregoing Ar-
ticles, I hereby accept to act in this capacity and agree to comply
with the applicable provisions of the Florida Statutes relative to
keeping open said office.

Christine Huber
CHRISTINE HUBER
REGISTERED AGENT

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FILED
95 JAN -9 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA