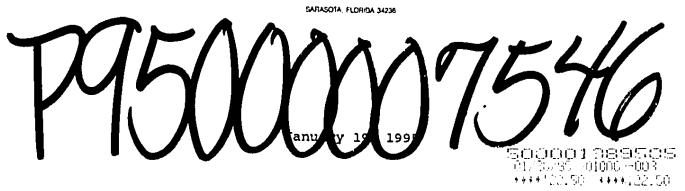
LAW OFFICE OF

THOMAS M. FITZGIBBONS

TELEPHONE (813) 953-5697

1800 SECOND STREET SUITE 175 TELECOPIER (813) 951-0279



Department of State Division of Corporations The Capitol 409 E. Gaines Street Tallahassee, Florida 32399

RE: JO ANN WOLVERTON, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50 for the filing of same.

Please file the Articles of Incorporation and return a certified copy to me at the above address. Thank you for your assistance in this matter.

Sincerely,

Thomas M. Fitzgibbons

TMF/cgs Enclosures FILED
95 JAN 25 AN 9-57
SECRETARY OF STATE
TALLAHASSEE FORETH

ARTICLES OF INCORPORATION

<u>of</u>

JO ANN WOLVERTON, INC.

95 JAN 25 AM 9 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is: JO ANN WOLVERTON, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all businesses permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,000 shares of common stock having par value of \$1.00 per share.

ARTICLE IV. PRINCIPAL OFFICE

The principal office and mailing address of JO ANN WOLVERTON, INC., shall be:

JO ANN WOLVERTON, INC. 6021 Emerald Harbor Drive Longboat Key, FL 34238

ARTICLE V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Thomas M. Fitzgibbons Attorney at Law 1800 Second Street, Suite 880 Sarasota, Florida 34236 The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS.

The name of the initial director of this Corporation and street address is:

JO ANN WOLVERTON 6021 Emerald Harbor Drive Longboat Key, FL 34238

The person named as initial director shall hold office for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX. INCORPORATION.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

JO ANN WOLVERTON 6021 Emerald Harbor Drive Longboat Key, FL 34238

ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to to stockholders and approved at a

stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned JO ANN WOLVERTON, as Incorporator, has executed the foregoing Articles of Incorporation on the day day of January, 1995.

JO ANN WOLVERTON

CERTIFICATE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, THOMAS M. FITZGIBBONS, ESQUIRE, having been designated as Registered Agent to accept service of process for JO ANN WOLVERTON, INC., hereby agrees and accepts to act in this capacity, and agrees to comply with the provisions of the applicable Florida Statutes relative to keeping open the registered office of the corporation at the place designated in the Articles of Incorporation for JO ANN WOLVERTON, INC., as follows:

Registered Agent: THOMAS M. FITZGIBBONS, ESQ.

Registered Office: 1800 Second Street

Suite 880

Sarasota, Florida 34236

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of January, 1995.

THOMAS M. FITZGIBBONS, ESQ. SECRETARY OF STATE PLANTAGE FERRIDA

	PLEASE REA	D ALL INS	TRUCTION	IS BEFORE	COMPLET	ING THIS F	ORM.		
	PPLICATION FOR NSTATEMENT	DA DEPARTM Sandra B. M Secretary o Division of conf	IENT OF STATE lortham If State	FILED					
	CUMENT # P950	546	96 DEC 19 PH 2: 42						
JO ANN WOLVERTON, INC.						SECRETARY OF STATE TALLAHASSEE FLORIDA			
Principal Place of Business Malling Address						Trimm'ritir's			
			WLO IWROCH ORW F KEY FL 34338	-		Hill			
If above	addresses are incorrect in any way, line	through incorrect	Information and ent	os carrection below	SEINS	TATEMI	ENT 9	600°	
Z. NUW P	rincipal Office Address, if Applicable Ketch Lane . #, etc.	ling Office Address, If Applicable 4. D		l	corporated or Qualified Business in Florida 01/25/1995				
City & Stat		City & State				5. FEI Number Applied For			
Zip 34228-	-3720 Country	Zip 34228-3	3720 Cour	ntry	- 6.			Not Applicable	
	find Street Addresses of Each Officer a Name of Officers	nd/or Director (Flo	orida nonprofit corpo	orations must list at lea					
Titlo(s)	2 and/or Directors		3 (Do NOT	Officer and/or Director Use Post Office Box N	lumbers)	4	City / State / Zip		
D WOLVERTON, JO ANN			6021 EMERALD HARBOR DRIVE 524 Ketch Lane			Longboat Key FL 34228 - 3720			
			<u></u>	•	n i		ロンフロフィ		
						000020370706 -12/24/9601103007 ****375.00 ****375.00			
	8. Name and Address of Curren	it Registered Age	nt	Name		dress of New Reg	Istered Agent		
1800	EBBONS, THOMAS M SECOND STREET	Joann Wolverton Street Address (P.O. Box Number is Not Acceptable)							
-SARA	- 680 SOTA-FL-34236	524 Ketch Lane Suite, Apt. #, Etc. City				State Zip Code			
10. I, being	appointed the registered agent of the at	ove named corpo	ration, am familiar w		Key igations of Section	n 607.0505, F.S.		-3720	
Signature of Poglatered /	Agent D Uni Woll	EGISTERED AGE	. AECH	MED	· ·	Date _12_16	<u>-96</u>		
11. Do P De	es this corporation pay pt. of Revenue under S	any intangi . 199.032,	ible tax to th Florida Stat	ne tutes. Yes	× No	(Sae	other side for Inform on Intangible tax.)	ation	
owed by	that I am an officer or director or the rect statement application, the reason for diss the corporation have been paid and the pplication is true and accurate, and my s	names of individu	ale listed on this to-	Olato Hallie Salislies (I)	e requirements o	ter 607 or 617, F.S. I section 607.0401 or r section 119.07(3)(I further certify that or 617.0401, F.S., the informal	when filing at all fees tion indicated	
SIGNAT	JoAnn Wolve	heter	EQUIP	tree grant grant grant from from grant grant grant grant grant grant		12-16-96			
	SIGNATURE AND TYPED OR PE	unieu name of Si	GNING OFFICER OR I	DIRECTOR		Date	Daytime Phone (•	