

P95 0000 19640

JOHN L. SOILEAU, ESQ.

(Requestor's Name)
P.O. BOX 1888

(Address)
COCOA, FL 32923-1888

(City, State, Zip) (Phone #)

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OFFICE USE ONLY

95 MAR -8 PM 2:02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

KNIT & STITCH, INC.

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SDS

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
KNIT & STITCH, INC.**

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Article I - Name

The name of this corporation is KNIT & STITCH, INC. and its principal office is located at 15 Stone Street, Cocoa, Florida, 32922.

Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these articles are filed with the Secretary of State.

Article III - Purpose

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

Article V - Preemptive Rights

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which such stockholder already holds, shall have the right to purchase a 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 Agent

The street address of the initial registered office of this corporation is 1970 Michigan Avenue, P.O. Box 1888, Cocoa, Florida, 32923-1888.

The name of the initial registered agent of this corporation at that address is John L. Soileau, Esq.

Article VII Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time pursuant to the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are: Katherine K. Ousley and Frank B. Ousley, II, 15 Stone Street, Cocoa, Florida, 32922

Article VIII - Incorporator

The name and address of the person signing these articles is Katherine K. Ousley, 15 Stone Street, Cocoa, Florida, 32922.

Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders.

Article X - Compensation of Directors

The stockholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

Article XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

Article XIII - Acceptance of Registered Agent

Having been named to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.



John L. Soileau, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of March 1995



Katherine K. Ousley, President
Subscriber/Incorporator

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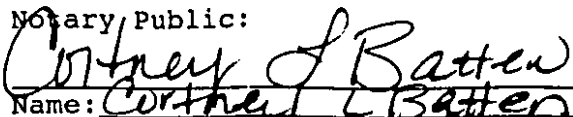
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ACKNOWLEDGMENT

**STATE OF FLORIDA
COUNTY OF BREVARD**

The foregoing Articles of Incorporation was acknowledged before me this 7th day of March, 1995, by Katherine K. Ousley, President, who is personally known to me or who has produced FL DO# 0240-571-55-560 as identification and who did not take an oath.

Notary Public:



Name: Cortney L. Batten
State of Florida at Large (SEAL)
My Commission Expires:



CORTNEY L. BATTEN
My Commission Expires
Expires Oct. 02, 1998
Bonded by HAI
800-422-1655