

P95000032575

THE CRAFT HOUSE AND GIFT SHOP, INC.
3553 S. Hwy. 441
Okoochobee, FL 34974
(813) 763-6647

FILED
95 APR 26 PM 11:27
TALLAHASSEE, FL 32314

April 20, 1995

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-04/24/95--01071--002
****122.50 ****122.50

RE: The Craft House and Gift Shop, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

Sandra J. Danielson

Sandra J. Danielson

Att 4-26

ARTICLES OF INCORPORATION

of

The Craft House and Gift Shop, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

The Craft House and Gift Shop, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>The Craft House and Gift Shop, Inc. Sandra Danielson</u>		
ADDRESS	<u>3553 S. Hwy. 441</u>		
CITY	<u>Okeechobee,</u>	FLORIDA	ZIP <u>34974</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>The Craft House and Gift Shop, Inc.</u>		
ADDRESS	<u>3553 S. Hwy. 441</u>		
CITY	<u>Okeechobee</u>	FLORIDA	ZIP <u>34974</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Sandra J. Danielson</u>		
ADDRESS	<u>7655 NE 8th Drive</u>		
CITY	<u>Okeechobee</u>	STATE <u>FL</u>	ZIP <u>34972</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Sandra J. Danielson		
ADDRESS	7655 NE 8th Drive		
CITY	Okalochokee	STATE	FL ZIP 34972
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of April 21, 1995.

Sandra J. Danielson (Seal)
 _____ (Seal)
 _____ (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

The Craft House and Gift Shop, Inc.

(name of corporation)

FILED
95 APR 26 12:11:26
SECRET
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3553 S. Hwy. 441

Okaloosa, FL 34974

has named Sandra J. Danielson

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Sandra J. Danielson
(Registered agent)