P95 0000035644

23 SOUTHWEST FLAGLER AVENUE STUART, FLORIDA 34994

PATRICIA I "TISH" TAYLOR

GLEN J. TORCIVIA

TELCCHONE (407) 283-8191

FACSIMILE (407) 283-4308

May 1, 1995

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

SUBJECT: QUILTER'S HAVEN, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation and a check in the amount of \$122.50. Also enclosed is a self-addressed, postage paid Federal Express Pak for return mail.

Thank you for your prompt attention to this matter.

Sincerely,

- Caroline Lowe

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Enclosures

ARTICLES OF INCORPORATION

OF

QUILTER'S HAVEN, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

QUILTER'S HAVEN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1893 S.W. ANGELICO LANE PORT ST. LUCIE, FLORIDA 34984

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PATRICIA I. TAYLOR, ESQUIRE 73 SOUTHWEST FLAGLER AVENUE STUART, FLORIDA 34994

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

BARBARA N. PINZONE 1893 S.W. ANGELICO LANE PORT ST. LUCIE, FLORIDA 34984

The undersigned incorporator has executed these Articles of Incorporation this $\frac{15^{f}}{}$ day of May, 1995.

Signature

DIVISERSTABLED

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, STATE OF FLORIDA.

1. The name of the corporation is:

QUILTER'S HAVEN, INC.

2. The name and address of the registered agent and office is:

PATRICIA I. TAYLOR, ESQUIRE 73 SOUTHWEST FLAGLER AVENUE STUART, FLORIDA 34994

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. APPLICATION FLORIDA DEPARTMENT OF STATE Sandra B. Mortham FOR Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS FILED P95000035644 **DOCUMENT #** 1 Corporation Name 96 OCT -9 AM 8: 14 QUILTER'S HAVEN, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1893 S.W. ANGELICO LN. 1893 S.W. ANGELICO LN. PORT ST. LUCIE FL 34984 PORT ST. LUCIE FL 34984 If above addresses are incorrect in any way, line through incorrect information and enter correction 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Suito, Apl #. otc Suito, Apt. #, etc 5. FEI Number City & State City & State Applied For Not Applicable Zio Country Zip Country \$8.75 Additional Fee required CERTIFICATE OF STAT) DESIRED lor a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director. (Florida neoprolit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Title(a) City / State / Zip 1893 SW Angelico LN PORT STLUCIE, FL 34984 LILLIN PINZONE 800001979508----10/18/96--01020--004 ****383.75 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent TAYLOR, PATRICIA I 73 S.W. FLAGLER AVE. STUART FL 34994 10. I, being appointed the objection of the above remed corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN Date 11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. (Sen other side for information on intangible tax.) Yes 12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119,07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

79-9989