



DACEY & ASSOCIATES, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

P95000050413

June 23, 1995

Office of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000001523460
-06/26/95--01093--011
*****70.00 *****70.00

Dear Sir:

RE: The Craft Nook, Inc.
Start date: July 1, 1995

RECEIVED
EFFECTIVE DATE
7-1-95

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with a check in the amount of \$70.00 for filing same.

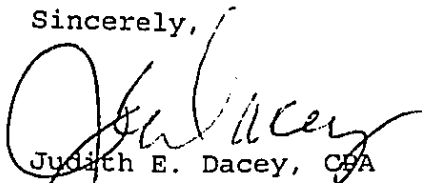
A CERTIFIED COPY IS NOT REQUESTED.

Thank you for your usual prompt attention to these matters.

Please return the letter of acknowledgement to:

Judith E. Dacey, CPA
11018-112 Old St. Augustine Road
Jacksonville, FL 32257

Sincerely,


Judith E. Dacey, CPA

Enclosures

JD:js

DP7
6-28-95

FILED
JUN 23 1995
JUN 23 1995

ARTICLES OF INCORPORATION
OF
The Craft Nook, Inc.

FILED
95 JUL 26 PM 12:17

WEL. & HILL COA

DATE
7-1-95

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

The Craft Nook, Inc.

Start date:

July 1, 1995

The principal office and mailing address is:

227 S. Eighth Street

Fernandina Beach, FL 32034

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

2131 Inverness Road

Fernandina Beach, FL 32034

and the name of the initial registered agent is:

Rhonda M. Boatwright

ARTICLES OF INCORPORATION
OF

The Craft Nook, Inc.

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000 with a par value of \$1.00.

ARTICLES OF INCORPORATION
OF
The Craft Nook, Inc.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of two members. Their names and mailing address, as well as, the position they hold is as follows:

Name: Rhonda M. Boatwright

Chairperson

Address: 2131 Inverness Road

Fernandina Beach, FL 32034

Name: Walter L. Boatwright

Member

Address: 2131 Inverness Road

Fernandina Beach, FL 32034

OFFICERS:

The initial officers of the corporation shall consist of two persons. Their names and mailing address, as well as, the positions they hold are as follows:

Name: Walter L. Boatwright
President

Address: 2131 Inverness Road
Fernandina Beach, FL 32034

Name: Rhonda M. Boatwright
Secretary/Treasurer

Address: 2131 Inverness Road
Fernandina Beach, FL 32034

ARTICLES OF INCORPORATION
OF
The Craft Nook, Inc.

ARTICLES VII

INCORPORATOR:

The name and address of the incorporator is:

Name: Rhonda M. Boatwright

Address: 2131 Inverness Road
Fernandina Beach, FL 32034

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the Twenty-third day of June, 1995.

A handwritten signature in cursive script that reads "Rhonda M. Boatwright". The signature is written in dark ink and is positioned above the printed name of the incorporator.

Incorporator (Signature)

ARTICLES OF INCORPORATION

OF

The Craft Nook, Inc.

STATE OF FLORIDA

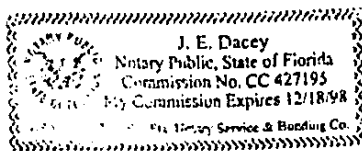
COUNTY OF DUVAL

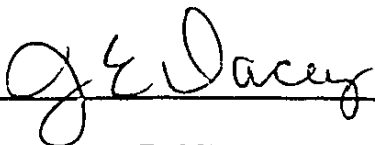
Before me, the undersigned authority, personally appeared

Rhonda M. Boatwright.

**Who is to me well known to be the person described in and who
subscribed the above Articles of Incorporation, and she did freely and
voluntarily acknowledge before me according to law that she made and
subscribed the same for the uses and purposes therein mentioned and set
forth.**

**IN WITNESS WHEREOF, I have hereunto set my hand and my official
seal, at Jacksonville in said County and State this twenty-third day of
June, 1995.**





Notary Public

STATE OF FLORIDA

Personally Known

or

Produced Identification

Type of ID produced: Driver's License

ARTICLES OF INCORPORATION

FILED

95 JUL 26 PM 12:17

OF

The Craft Nook, Inc.

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT
BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That The Craft Nook, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Fernandina Beach, state of Florida, has named Rhonda M. Boatwright, located at 2131 Inverness Road, in the city of Fernandina Beach, state of Florida, 32034, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature Rhonda M. Boatwright

(Registered Agent)

(Incorporator & Corporate Officer)

Date 6-23-95