

CHARLENE D. KELLEY  
*Attorney at Law*

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July 10, 1995

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

800001535488  
-07/12/95--01023--001  
\*\*\*\*122.50 \*\*\*\*122.50

RE: DREAM STITCHERS, INC.

Dear Sirs:

Enclosed please find Articles of Incorporation on the above subject corporation and a check in the sum of \$122.50 to cover the following:

Filing Fee:  
Registered Agent Designation:  
Certified Copy:

\$35.00  
\$35.00  
\$52.50

Please return the certified copy the undersigned attorney.

Thank you for assistance in this matter.

Very truly yours,

*Christin L. Arau*

CHRISTIN L. ARAU  
Legal Assistant

ca  
encls.

7/14/95  
JUL 15 1995  
TALLAHASSEE, FL  
DIVISION OF CORPORATIONS  
RECEIVED

**ARTICLES OF INCORPORATION  
OF  
DREAM STITCHERS, INC.**

RECORDED  
JUL 12 1964  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF HILLSBORO, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I - NAME AND PRINCIPAL LOCATION**

The name of the corporation is: **DREAM STITCHERS, INC.**

The principal place of business of this corporation shall be 436 E. Fifth Ave., Mount Dora, FL 32757. The mailing address of the corporation shall be 436 E. Fifth Ave., Mount Dora, FL 32757.

**ARTICLE II - EXISTENCE**

The term of existence of the corporations is perpetual.

**ARTICLE III - PURPOSE**

The purpose for the corporation is to conduct a retail sales business and for all other lawful purposes under the Laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the corporation shall have the authority to issue is 7,500 shares of \$1.00 par value Common Stock.

#### **ARTICLE V - PREEMPTIVE RIGHTS**

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

#### **ARTICLE VI - INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The street address of the initial registered office of the corporation is:  
4625 Sloewood Dr., Mount Dora, FL 32753 and the name of the initial registered agent of the corporation at that address is: **CLAIRE NARDONE**

#### **ARTICLE VII - BOARD OF DIRECTORS**

The initial Board of Directors of the corporation shall consist of one member.

The name and street address of the initial Directors are:

<b>NAME</b>	<b>ADDRESS</b>
<b>CLAIRE NARDONE</b>	<b>4625 Sloewood Dr. Mount Dora, FL 32753</b>
<b>CAROL KNIEPKAMP</b>	<b>7010 Harbor View Dr. Leesburg, FL 34788</b>
<b>KAREN FOWLER</b>	<b>19 Hilly Way Fruitland Park, FL</b>

**ARTICLE VIII- INCORPORATOR**

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

**NAME**  
**CLAIRE NARDONE**

**ADDRESS**  
**4625 Sloewood Dr.**  
**Mount Dora, FL 32753**

**ARTICLE IX- COMMENCEMENT**

The corporation shall commence its existence immediately upon the filing of The Articles of Incorporation with the Secretary of the State.

IN WITNESS WHEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation this 7<sup>th</sup> day of July 1995.

Claire P. Nardone  
**CLAIRE NARDONE**  
Incorporator

**STATE OF FLORIDA:**

**COUNTY OF ORANGE:**

**BEFORE ME**, the undersigned officer, duly authorized to administer oaths and to take acknowledgements, personally appeared, **CLAIRE NARDONE** known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and they acknowledged before me that he/she executed the same freely and voluntarily for the purposes therein expressed.

**WITNESS** my hand and official seal this 7<sup>th</sup> day of July, 1995, in the County and State last aforesaid.

Charlene D. Kelley  
Notary Public  
My Commission Expires:  
CHARLENE D. KELLEY  
Notary Public, State of Florida  
My Comm. expires July 7, 1995  
Comm. No. CC123847

**ACCEPTANCE BY REGISTERED AGENT**

I hereby consent to and accept the appointment as Registered Agent for the corporation known as **DREAM STITCHERS, INC.** and have affixed my signature hereto this 11<sup>th</sup> day of July, 1995.

Claire V. Nardone  
CLAIRE NARDONE

**SWORN TO AND SUBSCRIBED**

before me this 7<sup>th</sup> day of June, 1995.

Charlene D. Kelley

Notary Public  
My Commission Expires:

SEAL

CHARLENE D. KELLEY  
Notary Public, State of Florida  
Comm. expires July 7, 1995  
Comm. No. CC123847