

P950000 64886
Curd & Associates, Co.

Accountants
1208 BELL SHORES RD
904 Linnie-Pinecrest Road
Brandon, Florida 33511
(813) 689-9360

Sue Ann Curd, EA
Enrolled to practice before
The Internal Revenue Service

August 8, 1995

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

000001569360
-08/25/95--01015--010
****122.50 ****122.50

Dear Sir,

Enclosed please find Articles of Incorporation for
MISS PATSY'S, INC., along with a check for \$122.50 to cover
cost of this corporation.

Thank you for your help in this matter.

Sincerely,

Sue Ann Curd
Sue Ann Curd, EA
Accountant

Enclosures

FILED
95 AUG 14 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W95-16298~~

Pmc
8.14.95

~~685677~~

EFFECTIVE DATE
8-8-95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1995

SUE ANN CURD, EA
CURD & ASSOCIATES, CO.
1208 BELL SHOALS ROAD
BRANDON, FL 33511

SUBJECT: MISS PATSY'S, INC.
Ref. Number: W95000016298

We have received your document for MISS PATSY'S, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 095A00037934

FILED

95 AUG 14 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MISS PATSY'S, INC.

EFFECTIVE DATE

8-8-95

We, the undersigned subscribers, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the information, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME AND ADDRESS OF CORPORATION

The name of the corporation shall be:

MISS PATSY'S, INC.

The address of the corporation shall be 402 Briar Meadows Drive, Valrico, Florida 33594.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in the wholesale sales of gift items, or in any business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares of common stock, each share having the par value of One (\$1.00) dollar.

ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually commencing on the date of execution and acknowledgment of these Articles, unless dissolved according to law.

ARTICLE V

INITIAL CAPITAL

The amount of the capital with which the corporation shall begin business is Five Hundred (\$500.00) Dollars.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

First that MISS PATSY'S, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Valrico, State of Florida, has named Patricia A. Giles, of 402 Briar Meadows Drive, Valrico, FL 33594, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above corporation, at the place designated in the above, I hereby agree to act in this capacity, the proper and complete performance of my duties.


REGISTERED AGENT

ARTICLE VII

DIRECTORS

The corporation shall be governed by a Board of no less than one nor more than fifteen directors. It shall not be necessary for the directors to be stockholders. The number of Directors herein provided for may be increased or decreased at any regular or special meeting of the stockholders.

ARTICLE VIII

INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors and officers who are to serve as members thereof are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Patricia A. Giles	402 Briar Meadows Dr. Valrico, FL 33594	President

ARTICLE IX

AMENDMENTS


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE X

The names and street addresses of the subscribers to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Patricia A. Giles	402 Briar Meadows Dr. Valrico, FL 33594

IN WITNESS THEREOF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation for profit under the laws of the State of Florida, this 8th day of August, 1995.


Patricia A. Giles