

P 96000017795

February 7, 1996

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

Re: *Witchy Stitch, Inc*
~~Stitching Witch, Inc.~~
EIN: 65-0638482

000001715660
-02/15/96--01057--017
****122.50 ****122.50

Dear Sirs:

Enclosed please find an original and duplicate Articles of Incorporation in regard to the above captioned corporation. Please issue said Articles, certify one copy and return to the undersigned.

We are enclosing our check payable to your office in the amount of \$122.50 as follows:

Filing Fees	\$	35.00
Certified Copy		52.50
Registered Agent Designation		35.00
TOTAL	\$	<u>122.50</u>

EFFECTIVE DATE
2-20-96

Thanking you for your courtesy and cooperation in this matter, I am,

Sincerely,

Christy Jackson

Christy Jackson
President

Enclosures

W-3772
BE 2/27

February 23, 1996

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

Re: Witohy Stitch, Inc.
EIN: 65-0638482

Dear Sirs:

Enclosed please find an original and duplicate Articles of Incorporation in regard to the above captioned corporation, which represent a correction of a previously filed corporation with an which was rejected due to name unavailability. Also enclosed is your notice regarding this rejection. Please issue said Articles, certify one copy and return to the undersigned.

Thanking you for your courtesy and cooperation in this matter, I am,

Sincerely,



Christy Jackson
President

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 19, 1996

CHRISTY JACKSON
8052 NW 10TH COURT
PLANTATION, FL 33322-5705

SUBJECT: STITCHING WITCH, INC.
Ref. Number: W96000003772

We have received your document for STITCHING WITCH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6922.

Bobbie Eldridge
Senior Corporate Section Administrator

Letter Number: 796A00007230

EFFECTIVE DATE

2-20-96

ARTICLES OF INCORPORATION

OF

~~STITCHING WITCH, INC.~~ ^{OK}
WITCHY STITCH, INC.

The undersigned, Christy Jackson, acknowledges and files in the Office of the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

I

NAME

The name of this Corporation shall be: ^{OK}

~~STITCHING WITCH, INC.~~
WITCHY STITCH, INC.

II

BUSINESS

The specific nature of business of the Subchapter 'S' Corporation is to construct and manufacture, on a custom basis, various needlework projects.

Without in any way limiting any of the objects or powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things, and to

exercise any and all other powers, iether as principal, agent or broker, conferred by the laws of Florida upon coprpurations formed under the laws of said State, and which now or hereafter may be authorized by law.

III

SHARES

The authorized capital stock of this Corporation shall consist of 100 shares of common stock, \$1.00 par value.

IV

EFFECTIVE DATE AND DURATION

This Corporation shall commence its existence on Feb. 20, 1996 and shall exist perpetually thereafter unless sooner dissolved according to law.

V

PRINCIPAL OFFICE AND MAILING ADDRESS AND REGISTERED AGENT

The street address and mailing address of the Corporation's initial principal office is: 8052 Northwest 10th Court, Plantation, FL 33322-5705. The initial registered agent for the Corporation is Christy Jackson, located at 8052 Northwest 10th Court, Plantation, FL 33322-5705. The registered office of this Corporation is: 8052 Northwest 10th Court, Plantation, FL 33322-5705.

VI

DIRECTORS

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified.

VII

FIRST BOARD

The following shall constitute the first Board of Directors of the Corporation:

Christy Jackson

8052 Northwest 10th Court
Plantation, FL 33322-5705

VIII

INCORPORATOR

The name and address of the initial incorporator of the Corporation is as follows:

Christy Jackson

8052 Northwest 10th Court
Plantation, FL 33322-5705

IX

GENERAL PROVISIONS

(a) The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

(b) Subject to the provisions and conditions of this Article, the Corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital Stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.

(c) A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to

the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

(d) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

SUBSCRIBED at Bay Harbor Islands, Florida, this day of February, 1996.

[Signature]
Incorporator

Having been named Registered Agent, I certify that I am familiar with and accept the duties and responsibilities of that position.

[Signature]
Registered Agent

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

The foregoing Articles of Incorporation were acknowledged before me this day of February, 1996.

Nancy Goldring
NOTARY PUBLIC, State of Florida
My Commission Expires:

