

P96000027267

Article Number Only

3/27/96

DAVID BUCK, P.N.

Requestor's Name

2900 E. Oakwood Pk. Blvd.

Address

Ly. Lauderdale Fl 33306

City

State

ZIP

Phone

305-561-3303

VALIDATION ONLY

FILED

95 MAR 28 PM 11:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400001760904

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\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

The Stitch Studio, Inc.



RECEIVED  
6 MAR 28 PM 11:04  
SECRETARY OF CORPORATION  
TOLL FREE: 1-800-432-3028

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation               | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Pick Up        | <input type="checkbox"/> Mail Out        |   |

CERTIFIED  
COPY

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

**DAVID E. BUCK, P.A.**

CERTIFIED PUBLIC ACCOUNTANT

2900 EAST OAKLAND PARK BOULEVARD  
FT. LAUDERDALE, FLORIDA 33306  
PHONE (305) 561-3303 FAX (305) 566-5400

March 20, 1996

**Empire Corporate Kit Co.**  
328 W. Flagler Street  
Miami, FL 33130

Re: The Stich Studio, Inc.

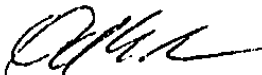
Gentlemen,

Enclosed is a check for \$68.90 for filing the articles of incorporation for the above named corporation.

Also enclosed is a check for \$122.50 and a letter to the Department of State.

Please contact me should you require any further information. Thank you for your assistance.

Very Truly Yours,



David E. Buck, C.P.A.

ARTICLES OF INCORPORATION  
OF  
THE STITCH STUDIO, INC.

FILED  
96 MAR 28 AM 11:40

THE UNDERSIGNED, for the purpose of forming a corporation for OF STATE  
profit pursuant to Chapter 607, Florida Statutes, does hereby adopte, FLORIDA  
the following Articles of Incorporation:

WITNESSETH;

ARTICLE I  
NAME

The name of the Corporation is: THE STITCH STUDIO, INC.

The Principal Office is: 2520 W. OAKLAND PARK BLVD.  
FT. LAUDERDALE, FL 33311

ARTICLE II  
DURATION

This Corporation shall have perpetual existence commencing on  
the date of the filing of these Articles of Incorporation with the  
Department of State of Florida.

ARTICLE III  
PURPOSES

This Corporation is organized for the purpose of transacting  
any and all lawful business.

ARTICLE IV  
CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00  
par value common stock.

ARTICLE V  
QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the Corporation's Bylaws, a  
majority of the shares entitled to vote, represented in person or  
by proxy, shall be required to constitute a quorum at a meeting of  
shareholders.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this  
Corporation is 2520 W. OAKLAND PARK BLVD., FT. LAUDERDALE, FL.  
33311, and the name of the initial registered agent of this  
corporation at such address is JAMES W. MOWERS.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

This Corporation shall have three directors. The number of  
directors may be either increased or diminished from time to time  
in the manner provided in the Bylaws, but shall never be less than  
one. The names and addresses of the Directors of the corporation  
are as follows:

KEITH M. RIOLINO, 2532 MIDDLE RIVER DR., FT. LAUDERDALE, FL 33305  
JAMES W. MOWERS, 3909 N. OCEAN BLVD. #108, FT. LAUDERDALE, FL 33308  
ROBYN L. NOBLE, 4850 S.W. 64TH WAY, DAVIE, FL 33314

ARTICLE VIII  
INCORPORATORS

The name and address of the Corporation's incorporator is:

JAMES W. MOWERS  
2520 W. OAKLAND PARK BLVD.  
FT. LAUDERDALE, FL 33311

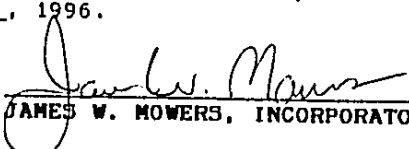
ARTICLE IX  
INDEMNIFICATION

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X  
LIMITATION OF SHAREHOLDER SUITS

Shareholders shall not have a cause of action against the Company's Officers, Directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissibly in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

IN WITNESS WHEREOF, I have subscribed my name this 20TH  
day of MARCH, 1996.

  
JAMES W. MOWERS, INCORPORATOR

  
JAMES W. MOWERS  
Registered Agent

96 MAR 28 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

CERTIFICATE DESIGNATING REGISTERED AGENT

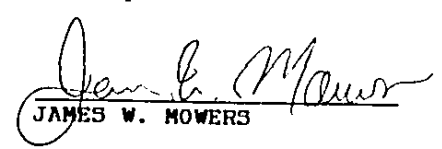
In compliance with Section 48.091 Florida Statutes the following is submitted:

That THE STITCH STUDIO, INC. desires to organize under the laws of the State of Florida, and has named:

JAMES W. MOWERS  
2520 W. OAKLAND PARK BLVD.  
FT. LAUDERDALE, FLORIDA 33311

as its agent to accept service of process within the State of Florida.

I accept appointment as registered agent.

  
JAMES W. MOWERS