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# ARTICLES OF INCORPORATION

OF

THE ORIGINAL QUILLOWS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

# ARTICLE I

#### CORPORATE NAME

The name of the Corporation shall be:

THE ORIGINAL QUILLOWS, INC.

# ARTICLE II

#### **DURATION**

This corporation shall exist perpetually unless dissolved according to the Florida law.

#### ARTICLE III

# **PURPOSE**

The nature of the business which may be transacted by the corporation is as follows:

This corporation may engage in any activity or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, and shall enjoy all the rights and privileges of a corporation granted by the laws of the State of Florida.

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#### ARTICLE IV

#### CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time shall be <u>Ten Thousand</u> (10,000) shares of common stock having a par value of <u>one cent</u> (\$0.01) per share.

## ARTICLE V

## PRINCIPAL OFFICE

The principal office or place of business of the corporation shall be 2514 Southwest Tenth Street, Boynton Beach, Florida 33426, and the mailing address of the corporation shall be the same, with privileges of having its offices and branch offices at other places within or without the State of Florida.

## ARTICLE VI

#### REGISTERED AGENT

The street address of the Initial Registered Agent office of this corporation shall be 2514 Southwest Tenth Street, Boynton Beach, Florida 33426, and the name of the Initial Registered Agent of the corporation at that address is Richard J. Nelson.

## ARTICLE VII

#### DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially. The name and address of the initial member of the board of Directors is:

Winnifred A. Gaffnoy-Nelson

2514 Southwest Tenth Street Boynton Beach, Florida 33426

# ARTICLE VIII

## INITIAL OFFICERS

The names, offices, and street addresses of the first officers of this corporation who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporations's existence or until their successors are elected and shall have qualified, are the following:

NAME	OFF ICE	<u>ADDRESS</u>
Winnifred A. Gaffney-Nelson	CEO, President and Treasurer	2514 Southwest Tenth St. Boynton Beach, FL 33426
Allie L. Braswell, Jr.	Vice President	1607 Third Loop Road Florence, SC 29501
Richard J. Nelson	Secretary	2514 Southwest Tenth St. Boynton Beach, FL 33426

# ARTICLE IX

#### **INCORPORATOR**

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Winnifred A. Gaffney-Nelson 2514 Southwest Tenth Street Boynton Beach, Florida 33426

Winnifred A. Gaffney-Reison

#### CERTIFICATE AND KNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

THE ORIGINAL QUILLOWS, INC. (name of corporation)

Pursuant to Florida Statues Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2514 Southwest Tenth Street, Boynton Beach, Florida, 33426 has named Richard J. Nelson located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)