996000045502 TRANSMITTAL LETTER

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

700001835397 -05/22/96--01103--001 ****131.25

SUBJECT:		le Dears, Inc.	_				
Enclosed is an original a	nd one (1) co	py of the articles of incorpo	SECRETALLAR SECRETARIA				
\$70.00 [\$78.75 Filing Fee Certificate	# \$122.50 x \$13 Filing Fee Filing & Cerdified Copy Cerdified & Cerdifie	1.25 SEE, FLORID				
FROM: Clyde & Sonya T. Doe Name (printed or typed)							
6944 Buckhound Ct. Address							
							Jacksonville, FL 32244
City, State & Zip							
_	Laffe						
	Daytime T	elephone number	- 5/9/9le				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Doe's Little Dears, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6944 Buckhound Ct. Jacksonville, FL 32244

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000 common shares of stock @ \$1.00 ea. par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Clyde A. Doe 6944 Buckhound Ct. Jacksonville, FL 32244

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sonya T. Doe 6944 Buckhound Ct. Jacksonville, FL 32244 Clyde A. Doe 6944 Buckhound Ct. Jacksonville, FL 32244

FILED
96 HAY 22 PH 2: 58
SECRETABLE FLORIDA

The unde	rsigned i	ncorporator(s) ha	s(have) executed these Articles of Incorporation this
27th	day of .	March	, 19 <u>96</u>
		1	\mathcal{A}
	X	Jonya	3 Light Signature
	*	Phil	11000
	.^.		Signature
			Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is:	Doe's Little Dears, Inc.		
2.	The name and address of the regist	tered agent and office is:		96 HAY SECRETI TALLAHA
	Clyde A. Do	oe .		FII AY 22 ETAR) HASSE
		(NAME)		H
	6944 Buckho	ound Ct.		ED PH 2: PI SIA FIGA
	(P.O. Box	or Mail Drop Box NOT ACCEPTABL	E) Ş	58 58
	Jacksonvil:	le, FL 32244		
		(City/State/Zip)		

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

3-27-96
(SIGNATURE) (DATE)