

P96000055761

C. SACCARECCIA
PO BOX 1908
PALATKA, FLORIDA 32178

JUNE 11, 1996

300001886373
-07/08/96--01039--002
*****70.00 *****70.00

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

DEAR SIR,

ENCLOSED IS THE ARTICLES OF INCORPORATION FOR ENCHANTED DESIGNS,
INC. IN DUPLICATE. ALSO A CHECK FOR \$70.00 TO COVER THE COST OF
FILING.

PLEASE SEND ALL CORRESPONDENCE TO:
C. SACCARECCIA
PO BOX 1908
PALATKA, FLORIDA 32178

SINCERELY,

C. Saccareccia

C. SACCARECCIA

FILED
96 JUL -2 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

688,706,671
W96-12691

REGISTER JUN 15 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 13, 1996

C SACCARECCIA
PO BOX 1908
PALATKA, FL 32178

SUBJECT: ENCHANTED DESIGNS, INC.
Ref. Number: W96000012691

We have received your document for ENCHANTED DESIGNS, 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 \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 396A00029595

*Sorry, this was not included - we appreciate
you holding in pending for us -*

PH: 904-325-4444 -

*Charity
C. Saccareccia*

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ARTICLES OF INCORPORATION
OF
ENCHANTED DESIGNS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION,
DO HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF
FLORIDA.

ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS ENCHANTED DESIGNS, INC.

ARTICLE II. DURATION OF THE CORPORATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE III. NATURE OF BUSINESS

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS INITIALLY
ORGANIZED SHALL CONSIST OF THE TRANSACTIONS OF ANY OR ALL LAWFUL
BUSINESS FOR WHICH BUSINESSES MAY BE INCORPORATED UNDER AND
PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT.

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ARTICLE IV. CAPITAL STOCK

THE CORPORATION SHALL BE AUTHORIZED TO ISSUE COMMON STOCK, OF A SINGLE CLASS, OF A TOTAL OF NOT MORE THAN ONE HUNDRED (100) SHARES, HAVING PAR VALUE OF \$5.00 PER SHARE.

ARTICLE V. ADDRESS OF REGISTERED OFFICE

THE REGISTERED ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS SR 1 BOX 90, SATSUMA, FLORIDA 32189 AND THE NAME OF ITS INITIAL REGISTERED AGENT WITH SUCH ADDRESS IS DIANE LUSK. THE BOARD OF DIRECTORS MAY FROM TIME TO TIME REMOVE THE REGISTERED OFFICE TO ANY OTHER STREET ADDRESS IN FLORIDA, AND DESIGNATE OTHER PERSONS AS ITS REGISTERED AGENTS, PROVIDED THAT THE REGISTERED AGENT SHALL MEET THE REQUIREMENTS OF LAW.

ARTICLE VI. BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN ONE (1) PERSONS. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BUT SHALL NEVER BE LESS THAN ONE (1). NOTHING IN THESE ARTICLES, HOWEVER, SHALL BE CONSTRUCTED TO PROHIBIT THE BOARD FROM DESIGNATING ONE OF ITS MEMBERS AS AN EXECUTIVE COMMITTEE, WITH FULL POWERS TO ACT FOR AND IN BEHALF OF THE DIRECTORS FOR SUCH PERIOD AND UPON SUCH TERMS AS THE BYLAWS MAY PROVIDE.

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THE NAMES AND ADDRESSES OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS IS AS FOLLOWS:

DIANE M. LUSK, SR 1 BOX 90, SATSUMA, FL 32189
PATRICK D. LUSK, SR 1 BOX 90, SATSUMA, FL 32189
CLEM SACCARECCIA, P O BOX 1908, PALATKA, FL 32178

ARTICLE VII. INCORPORATORS

THE PERSONS WHO HAVE SIGNED AND DELIVERED OR REQUESTED TO BE DELIVERED THESE ARTICLES OF INCORPORATION TO THE DEPARTMENT OF STATE, STATE OF FLORIDA, IS THE INCORPORATOR OF THIS CORPORATION, WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

DIANE M LUSK, SR 1 BOX 90, SATSUMA, FL 32189

ARTICLE VIII. DESIGNATION OF REGISTERED AGENT

THERE IS APPENDED TO THESE ARTICLES A CERTIFICATE DESIGNATING A RESIDENT AGENT AND ADDRESS AND PHYSICAL LOCATION OF THE OFFICE, PLACE OF BUSINESS OR LOCATION FOR THE SERVICE OF PROCESS UPON THIS CORPORATION WITHIN THIS STATE. THAT CERTIFICATE IS MARKED "EXHIBIT A" AND IS BY THIS REFERENCE MADE PART OF THESE ARTICLES.

IN WITNESS WHEREOF, EACH INCORPORATOR NAMED IN THESE ARTICLES HAS SIGNED THESE ARTICLES OF INCORPORATION.

Diane M Lusk
DIANE M LUSK

STATE OF FLORIDA

COUNTY OF PUTNAM

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC, DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED DIANE M. LUSK KNOWN TO ME TO BE THE PERSONS DESCRIBED AS INCORPORATOR IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT THEY SUBSCRIBED THE SAID ARTICLES OF INCORPORATION. WITNESS MY HAND AND OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID.

THIS 11 DAY OF JUNE, 1996.

C. Saccareccia
MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL
CSACCARECCIA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC394158
MY COMMISSION EXP. JULY 20, 1998

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ENCHANTED DESIGNS, INC.

EXHIBIT A

DESIGNATION OF

REGISTERED AGENT

THE ABOVE NAMED CORPORATION DOES HEREBY DESIGNATE DIANE M LUSK, AN
INDIVIDUAL, RESIDENT OF THE STATE OF FLORIDA, AS ITS
REGISTERED AGENT WITHIN THE MEANING OF THE FLORIDA GENERAL
CORPORATION ACT, AND FURTHERDESIGNATES SR 1 BOX 90, SATSUMA, FL
32189 AS ITS REGISTERED OFFICE.

BY 
DIANE M LUSK

REGISTERED AGENT

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

THE UNDERSIGNED HAS BEEN APPOINTED AS REGISTERED AGENT OF ENCHANTED
DESIGNS INC. AND DOES ACCEPT THAT APPOINTMENT AND AGREES TO ACT AS
SUCH.

Diane M Lusk
DIANE M LUSK

REGISTERED AGENT

FILED
96 JUL -2 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA