

PA6000069616

TRANSMITTAL LETTER

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

SUBJECT: Prints Charming, Inc.
(Proposed corporate name - must include suffix)

600001926596
-08/20/96--01102--004
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Robert E. Daul
Name (printed or typed)

P. O. Box 380422
Address

Murdock, FL 33938-0422

City, State & Zip

(941) 627-0100

Daytime Telephone number

FILED
96 AUG 19 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8.21.96
KR

FILED
\$6 AUG 19 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
of
PRINTS CHARMING, INC.**

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

ARTICLE I - NAME

The name of the corporation shall be:

Prints Charming Inc.

ARTICLE II - PRINCIPAL OFFICE

Principal place of business: 220 Colony Point Drive
Punta Gorda, FL 33950

Mailing address: P. O. Box 380422
Murdock, FL 33938-0422

ARTICLE III - SHARES

The number of shares of common stock that this corporation may issue is 1,000 at a par value of \$1.00 per share. The shares of stock of this corporation shall consist of only one class.

ARTICLE IV - INITIAL REGISTERED AGENT

The initial registered agent shall be :

Robert E. Daul
220 Colony Point Drive
Punta Gorda, FL 33950

ARTICLE V - PURPOSE

The general purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VI - TERM OF EXISTENCE

The Corporation shall exist in perpetuity.

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any and all officers, directors and any former officers or directors to the full extent permitted by law.

ARTICLE VIII - AMENDMENTS

The Articles of Incorporation may be amended, altered, changed or repealed in certain instances by the Board as proscribed by law and in certain instances by resolution adopted by the Board of Directors proposed by them to shareholders and approved at the shareholders meeting by a majority of the stock entitled to vote.

ARTICLE IX - DIRECTORS

The Corporation shall have initially one director. The number of directors may be changed from time to time by bylaws adopted by the shareholders. The name and address of the first Board of Directors is:

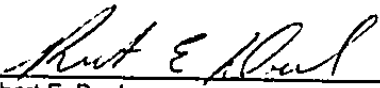
Robert E. Daul
220 Colony Point Drive
Punta Gorda, FL 33950

ARTICLE X - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Robert E. Daul
220 Colony Point Drive
Punta Gorda, FL 33950

The undersigned incorporator has executed these Articles of Incorporation this 14th day of August, 1996.



Robert E. Daul

**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: PRINTS CHAIMING, INC.

2. The name and address of the registered agent and office is:

Robert E. Daul
(NAME)
220 Colony Point Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Punta Gorda, FL 33950
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

8/14/96
(DATE)