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1201 Hays Street

CSC networks
PRENTICE HALL LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 093004 125479A

AUTHORIZATION :

COST LIMIT : $ PREPAID

ORDER DATE : September 20, 1996

ORDER TIME : 9:53 AM

ORDER NO. : 093004

CUSTOMER NO: 125479A

CUSTOMER: William J. Vaughn, Esq
WILLIAM JACKSON VAUGHN, ESQ

2007-9 South Melbourne Court

Melbourne, FL 32901

400001952904
-09/20/96--01049--008
*****70.00 *****70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 20 PM 2:09

DOMESTIC FILING

NAME: BLESSINGS BY THE WAY SIDE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

RECEIVED
96 SEP 20 AM 11:31
DIVISION OF CORPORATION

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: JN 9/20/96

EFFECTIVE DATE
9/17/96

FILED
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DIVISION OF CORPORATIONS
96 SEP 20 PM 2:09

ARTICLES OF INCORPORATION
OF
Blessings By The Way Side, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I

NAME

The name of the corporation shall be Blessings By The Way Side, Inc.

ARTICLE II

DURATION

The corporation shall have perpetual existence commencing upon the date of acknowledgement of these Articles.

ARTICLE III

PURPOSE

The purposes for which the corporation is organized are: to directly or through ownership of shares in any corporation, to engage in a gift shop and craft sales, and retail sales business: to purchase, lease, exchange, or otherwise acquire real estate and property, either improved or unimproved, and any interest therein; to own, hold control, maintain, manage, and develop the same; to erect, construct, maintain, improve, rebuild, enlarge, alter, manage, operate, and control all kinds of buildings, houses, hotels, apartments, stores, offices, warehouses, mills, shops, factories, machinery, and plants, and all structures and erections of any description on any lands owned, held or leased by the Corporation, or upon any other lands; to lease or sublet offices, stores, apartments, and other space in such building or buildings, and to sell lease, sublet, mortgage, create a security interest in, exchange, assign, transfer, convey, pledge, or otherwise alienate or dispose of any of such real estate and property, and any interest therein, and in general to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is one hundred (100), all of which shall be common shares with par value of $100.00.

ARTICLE V

It is the intention of the incorporators that the stock of this Corporation shall qualify as a Small Business Company Stock under Section 1244 of the Internal Revenue Code, and as a Subchapter "S" Corporation.

ARTICLE VI

VOTING RIGHTS

Except as otherwise provided by law the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VII

PRINCIPAL OFFICE AND REGISTERED AGENT

[A] The street address of the initial principal office of the corporation is 932 E. New Haven Avenue, Melbourne, Florida 32901.

[B] The name of the initial registered agent is Linda Miller whose address is 903 E. Melbourne Avenue, Melbourne, Florida 32901

ARTICLE VIII

DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

NAME	ADDRESS
Linda Miller	903 E. Melbourne Avenue Melbourne, Florida 32901

ARTICLE IX

INCORPORATORS

The name and addresse of the person signing these Article of Incorporation is:

Linda Miller 903 E. Melbourne Avenue
Melbourne, Florida 32901

ARTICLE X

OFFICERS

The officers of the corporation may be a President, Vice President, Secretary, Treasurer, or any one of them as may be provided for in the By-Laws.

The name of the person who are to serve as officers of the Corporation until the first meeting of the Board of Directors is

OFFICER

President/Secretary/Treasurer   Linda Miller

The officers shall be elected at the annual meeting of the Board of Directors, or as provided in the By-Laws.

Section 1. The Board of Directors of this Corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the By-Laws may be amended, altered, or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE XI

EFFECTIVE DATE

The effective date of this corporation shall be the date these Articles are filed with the Secretary of State.

IN WITNESS WHEREOF I have made, subscribed, and acknowledged this Certificate of Incorporation this 17th day of September 1996.

Linda Miller

Linda Miller, Incorporator

STATE OF FLORIDA
COUNTY OF BREVARD

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared LINDA MILLER to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same.
Said party (check one) (X) is/are personally known to me or ( ) presented ______________________________ as identification, and did take an oath.

Witness my hand and official seal in the County and State last aforesaid this 17th day of September, 1996.

W. J. VAUGHN
MY COMMISSION # CC477602 EXPIRES
August 21, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

W J Vaughn

Notary Public
State of Florida
My Commission Expires:

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Linda Miller

LINDA MILLER

STATE OF FLORIDA
COUNTY OF BREVARD

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared LINDA MILLER to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same.
Said party (check one) (X) is/are personally known to me or ( ) presented ______________________________ as identification, and did take

an oath.

Witness my hand and official seal in the County and State last aforesaid this 17th day of September, 1996.

W. J. Vaughn

Notary Public
State of Florida
My Commission Expires:

W. J. VAUGHN
MY COMMISSION # [illegible] EXPIRES
August [illegible]
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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