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TRANSMITTAL LETTER FILED

96 NOV -5 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: WALKIN' TO PISGAH CRAFTS, INC.
(Proposed corporate name - must include suffix)

500001997025--5
-11/05/96--01171--020
*****78.75 *****78.75

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: JENIFER S. FORDGLOW
Name (printed or typed)

1813 WOODBERRY CIRCLE
Address

MELBOURNE, FLORIDA 32935
City, State & Zip

407-951-5189
Daytime Telephone number

PH 11/7/96

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

ARTICLES of INCORPORATION
of Walkin' to Pisgah Crafts, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be Walkin' to Pisgah Crafts, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office, as well as the mailing address of the corporation is 1813 Woodberry Circle, Melbourne, Florida 32935.

ARTICLE III - SHARES

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1813 Woodberry Circle, Melbourne, Florida 32935. The name of the initial registered agent of this corporation is Jenifer S. Foroglou.

ARTICLE V - INCORPORATORS AND INITIAL BOARD OF DIRECTORS

The names and addresses of the incorporators to these Articles of Incorporation of Walkin' to Pisgah Crafts, Inc. are:

Jenifer S. Foroglou	1813 Woodberry Circle, Melbourne, Fl., 32935
Gregory Foroglou	1813 Woodberry Circle, Melbourne, Fl., 32935

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by agreement among the current directors (until Bylaws are formally agreed upon), but shall never be less than one (1). The names and addresses of the initial directors of Walkin' to Pisgah Crafts, Inc. are:

Jenifer S. Foroglou	1813 Woodberry Circle, Melbourne, Fl., 32935
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Gregory Foroglou

1813 Woodberry Circle, Melbourne, Fl., 32935

ARTICLE VII - PURPOSE

The nature of the business or purposes to be conducted or promoted are: To manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles and property of an art and craft nature and to render services of all kinds relating to these articles and property of an art and craft nature, and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE VIII - BYLAWS

The power to create, establish, adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders. The approval of the Board of Directors and the Shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE IX - INDEMNIFICATION

The corporation shall, to the fullest extent permitted by Florida Statute Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities or other matters referred to in or covered by said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his/her official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - I.R.C. SECTION 1244 STOCK

It is the intent of the Incorporator to qualify the shares issued hereunder as "Section 1244 Stock" pursuant to Section 1244 of the Internal Revenue Code of 1986.

The undersigned incorporators have executed these Articles of Incorporation this 1st day of November, 1996.


Signature


Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
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: Walkin' to Pisgah Crafts, Inc.
2. The name and address of the registered agent and office is:

Jenifer S. Foroglou 1813 Woodberry Circle, Melbourne, Florida 32935

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.

Jenifer S. Foroglou
Signature

November 1, 1996
Date