## QQQQQQS276 (SAMPLE LETTER OF TRANSMITTAL LED

DATE

1/9/9797 JAN 13 PM 1:39

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 SECRLTARY OF STATE
TALLAHASSEE, FLORIDA

Re: <u>Dream Weaver Designs</u>, Inc.

Gentlemen:

300002055903--2 -01/13/97--01082--001 \*\*\*\*122.50 \*\*\*\*122.50

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Elizabeth Ossip

(Individual's Name)

Dream Weaver Designs, Inc.

Boca Raton, F. 33434

PHONE

(56) 241 - 7766

Area Code Number Ext.

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act Albertos the following articles of incorporation for such corporation:  ARTICLE 1 - CORPORATE NAME  The name of the corporation is:  Dream Weaver Designs, //hc.  ARTICLE II - DURATION  This corporation shall exist perpetually unless dissolved according to Florida law.  ARTICLE III - PURPOSE  The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of United States and the State of Florida.  ARTICLE IV - CAPITAL STOCK  The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per shall be street address of the initial principal office and, if different, the mailing address is:  STREET ADDRESS 1719 Cosfa Del Sol  CITY Boca Rafon FLORIDA IP 53432  Mailing address, if different  STREET ADDRESS 3948 N.W. 25m Way		· ARTICLES OF INCORPORATION	
(name of corporation)  The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act All And Assett Florida Business Corporation (act And Assett Florida Business Corporation TALLAHASSEL Florida Business Corporation (act And Assett Florida Business Corporation TALLAHASSEL Florida Internation Internat	المنشئة المعالمة	Drag no lelegane Designe	•
The undersigned acting as the incorporators of a corporation under the Florida Business Carporation APTIALLAHASSEL FLORIDALS) the following articles of incorporation for such corporation:  ARTICLE I - CORPORATE NAME  The name of the corporation is:  Dream Weaver Designs, //cc.  ARTICLE II - DURATION  This corporation shall exist perpetually unless dissolved according to Florida law.  ARTICLE III - PURPOSE  The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of United States and the State of Florida.  ARTICLE IV - CAPITAL STOCK  The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per sha  ARTICLE V - INITIAL PRINCIPAL OFFICE  The street address of the initial principal office and, if different, the mailing address is:  STREET ADDRESS 1719 Cosfa Del Sol  CITY Boca Rafon FLORIDA ZIP 53432  Mailing address, if different	PM 1:39	(name of composition) 97 JAN	
The name of the corporation is:  Dream Weaver Designs, /hc.  ARTICLE II - DURATION  This corporation shall exist perpetually unless dissolved according to Florida law.  ARTICLE III - PURPOSE  The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of United States and the State of Florida.  ARTICLE IV - CAPITAL STOCK  The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per shall be street address of the initial principal office and, if different, the mailing address is:  STREET ADDRESS 1719 Cosfa Del Sol  CITY Boca Rafan FLORIDA ZIP 53432  Mailing address, if different	on Acronifips(s)	The undersigned acting as the incorporators of a corporation under the Florida Business Corp	The the follow
This corporation shall exist perpetually unless dissolved according to Florida law.  ARTICLE III - PURPOSE  The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of United States and the State of Florida.  ARTICLE IV - CAPITAL STOCK  The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per shall be street address of the initial principal office and, if different, the mailing address is:  STREET ADDRESS 1719 Cosfa Del Sol  CITY Boca Rafon FLORIDA ZIP 53432  Mailing address, if different		ARTICLE I - CORPORATE NAME	
This corporation shall exist perpetually unless dissolved according to Florida law.  **ARTICLE III - PURPOSE**  The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of United States and the State of Florida.  **ARTICLE IV - CAPITAL STOCK**  The corporation is authorized to issue		The name of the corporation is:  Dream Weaver Designs, Inc.	The
The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of United States and the State of Florida.  ARTICLE IV - CAPITAL STOCK  The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per shares of the initial principal office and, if different, the mailing address is:  STREET ADDRESS 1719 Costa Del Sol  CITY Boca Raton FLORIDA ZIP 53438  Mailing address, if different		ARTICLE II - DURATION	
The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of United States and the State of Florida.  ARTICLE IV - CAPITAL STOCK  The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per shares of common stock, par value \$ 1.00 per shares of the initial principal office and, if different, the mailing address is:  STREET ADDRESS 1719 Cosfa Del Sol  CITY Boca Raton FLORIDA ZIP 33432  Mailing address, if different		This corporation shall exist perpetually unless dissolved according to Florida law.	This
United States and the State of Florida.  ARTICLE IV - CAPITAL STOCK  The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per shares of the initial principal office and, if different, the mailing address is:  STREET ADDRESS 1719 Costa Del Sol  CITY Boca Raton FLORIDA ZIP 53432  Mailing address, if different		ARTICLE III - PURPOSE	
The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per shares of common stock, par value \$ 1.00 per shares of the initial principal office and, if different, the mailing address is:  STREET ADDRESS 1719 Cos fa Del Sol  CITY Boca Rafon FLORIDA ZIP 53438  Mailing address, if different	nder the laws of the		
The street address of the initial principal office and, if different, the mailing address is:  STREET ADDRESS 1719 Cosfa Del Sol  CITY Boca Rafon FLORIDA ZIP 53438  Mailing address, if different	per share.		The
CITY Boca Raton FLORIDA ZIP 33432 Mailing address, if different		· · · · · · · · · · · · · · · · · · ·	The
Mailing address, if different	*	TREET ADDRESS 1719 Costa Del Sol	STREET
Mailing address, if different			
	IP 33432	ITY Boca Raton FLORIDA	CITY
STREET ADDRESS 3948 N.W. 25th Way			
200		TREET ADDRESS 3998 N.W. 25th Way	STREE
	30.42.4		ļ
CITY BOCA RATON FLORIDA ZIP 33434		ITY BOCK RATON FLORIDA	CITY
ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT  The street address of the initial registered office and the name of the initial registered agent at the office	ZIP 33737		
		The street address of the initial registered office and the name of the initial registere	The
ADDRESS 2948 Mul 25Th Way			
CITY BOCA Raton FLORIDA ZIP 3343		NAME Elizabeth C. Ossyp	NAME

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall haveOn e_ her increased or diminished from time to time by t	he By-Laws, but shall never be less	and the second of the second o
dresses of the initial director(s) of the corporation	are as follows:	in the second of
NAME Elizabeth C. Os	sip	
ADDRESS 3948 NW. 25Th	Way	
CITY BOCA RATON	STATE FL	zip <i>534</i> 34
NAME		
ADDRESS		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP
ARTIC	LE VIII - INCORPORATORS	
he names and addresses of the incorporators signing		e as follows:
	<u> </u>	, 43 TONOWS.
NAME Elizabeth C. OS ADDRESS 3948 NW 2572 CITY BOCA Raton R	18170	
ADDRESS 3948 NW 2514	Way .	
CITY BOCA Raton Fr	STATE STATE	#FL ZIP 3343
NAME		
ADDRESS		
СПТА	STATE	ZIP
NAME		·
ADDRESS		
CITY	STATE	ZIP
The undersigned incorporator(s) have executed	I these Articles of Incorporation t	his 9rh
lay of <u>Lamary</u>	, 19. 97.	
	Elizabeth	C- Omp (Signature)
		(o.g.maio)
		(Signature)
	4	A MARIE THE STATE OF THE STATE
	, <u></u>	(Signature)

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

97 JAN 13 PM 1:39
TALLAHASSEE, FLORIDA

Dream	Weaver Designs, Inc.		
(name of corporation)			

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office

as indicated in the Articles of Incorporation at 3948 N.W. 25th Way

Bora Raton FL 33434

has named Elizabeth C. Ossip

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Elizabeth C. Ompo

(Date)