

P97000021713

MICHAEL F. HANCOCK, P.A.

ATTORNEY AT LAW

BARNETT PLAZA, SUITE 3305
101 EAST KENNEDY BOULEVARD
TAMPA, FLORIDA 33602

TELEPHONE (813) 229-1110
FACSIMILE (813) 223-2724

January 23, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Knothole Creations, *Inc.*

8000002070243-4
F01/28/97-F01006-F010
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation, Certificate of Registered Agent, and a check for \$78.75 for the above-referenced corporation.

If you have any questions, please do not hesitate to contact me. Thank you for your consideration in this regard.

Very truly yours,

MICHAEL F. HANCOCK, P.A.

Michael F. Hancock
Michael F. Hancock

MFH/amb
Enclosures

cc: Mr. David Brown

DNC
1/31/97

~~W97-2532~~

~~524~~

FILED
97 MAR 10 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 31, 1997

MICHAEL F. HANCOCK, ESQ.
101 E KENNEDY BLVD
SUITE 3305 BARNETT PLAZA
TAMPA, FL 33602

SUBJECT: KNOTHOLE CREATIONS
Ref. Number: W97000002532

We have received your document for KNOTHOLE CREATIONS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Articles of incorporation are filed pursuant to Florida Statutes 607. Please remove Chapter 621.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 297A00005272

MICHAEL F. HANCOCK, P.A.

ATTORNEY AT LAW

BARNETT PLAZA, SUITE 3305
101 EAST KENNEDY BOULEVARD
TAMPA, FLORIDA 33602

TELEPHONE (813) 229-1110
FACSIMILE (813) 223-2724

February 11, 1997

Ms. Doris McDuffie,
Corporate Specialist Supervisor
Secretary of State, Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Knothole Creations, Inc.

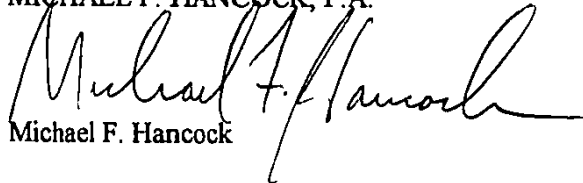
Dear Ms. McDuffie:

I am in receipt of your correspondence dated January 31, 1997 and wish to thank you for same. In that connection, enclosed herewith please find an original and one copy of the revised Articles of Incorporation pertaining to Knothole Creations, Inc..

If you have any questions, please do not hesitate to contact me. Thank you for your consideration in this regard.

Very truly yours,

MICHAEL F. HANCOCK, P.A.



Michael F. Hancock

MFH/amb
Enclosures

MICHAEL F. HANCOCK, P.A.

ATTORNEY AT LAW

BARNETT PLAZA, SUITE 3305
101 EAST KENNEDY BOULEVARD
TAMPA, FLORIDA 33602

TELEPHONE (813) 229-1110
FACSIMILE (813) 223-2724

March 5, 1997

Ms. Doris McDuffie,
Corporate Specialist Supervisor
Secretary of State, Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Knothole Creations, Inc.

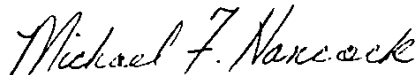
Dear Ms. McDuffie:

Pursuant to your telephone conversation with my legal assistant, enclosed herewith please find an original and one copy of the revised Articles of Incorporation pertaining to Knothole Creations, Inc.

If you have any questions, please do not hesitate to contact me. Thank you for your consideration in this regard.

Very truly yours,

MICHAEL F. HANCOCK, P.A.



Michael F. Hancock

MFH/amb
Enclosures

ARTICLES OF INCORPORATION
OF
KNOTHOLE CREATIONS, INC.

FILED
97 MAR 10 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a for profit organization under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be KNOTHOLE CREATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 9042 130th Avenue North, Largo, Florida 33733, and the mailing address of the corporation shall be the same.

ARTICLE III PURPOSE

The purpose of this corporation shall be to manufacture wood furniture. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Paul T. Brown, Jr., 9042 130th Avenue North, Largo, Florida 33733.

ARTICLE VI BOARD OF DIRECTOR

The name and address of the initial board of director is Paul T. Brown, Jr., 9042 130th Avenue North, Largo, Florida 33733.

ARTICLE VII OFFICER(S)

The name, title and address of the officers of this corporation shall be:

Paul T. Brown, Jr., President
9042 130th Avenue North
Largo, Florida 33733

David M. Brown, Vice-President
9042 130th Avenue North
Largo, Florida 33733

Anne M. Brown, Treasurer
9042 130th Avenue North
Largo, Florida 33733

Jennifer L. Brown, Secretary
9042 130th Avenue North
Largo, Florida 33733

ARTICLE VIII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Paul T. Brown, Jr., 9042 130th Avenue North, Largo, Florida 33733.

The undersigned has executed these Articles of Incorporation this 2nd day of January 1997.

Paul T. Brown, Jr.
Paul T. Brown, Jr., President

Paul Thomas Brown, Jr.
KNOTHOLE CREATIONS
9042 130th Avenue North
Largo, Florida 33733

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED

97 MAR 10 PM 4:01

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.

Paul T. Brown, Jr.

Paul T. Brown, Jr., Registered Agent