

P97000052019

TRANSMITTAL LETTER

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

8000022093500  
-06/11/97--01034--042  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED STATE  
SECRETARY OF CORPORATIONS  
97 JUN 11 AM 11:54

SUBJECT:

Discount Arts and Crafts, Inc

(Proposed corporate name - must include suffix)

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:

John Nelson

Name (Printed or typed)

4515 LW Road

Address

Lake Worth FL 33463

City, State & Zip

561 434 2799

Daytime Telephone number

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

6-11-97  
WS

## ARTICLES OF INCORPORATION

### ARTICLE I - NAME

The name of this corporation is Discount Arts and Crafts, Inc.

### ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:  
4515 LW Road  
GreenAcres, Florida 33463

### ARTICLE III - PURPOSE

This Corporation is organized for the purposes of transacting any or all lawful business.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4515 LW Road, GreenAcres, Florida 33463 and the name of the initial registered agent of this corporation at that address is John Nelson.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (1) Director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal for office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and address of the initial Director is:

John Nelson  
4515 LW Road  
GreenAcres, FL 33463

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97 JUN 11 AM 11:50

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

John Nelson  
4515 LW Road  
GreenAcres, FL 33463

#### ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X \_ AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of Signing.

Dated: June 10, 1997

  
\_\_\_\_\_  
Incorporator

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 to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: June 10, 1997

  
\_\_\_\_\_  
Registered Agent