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LAW OFFICES  
OF

H. ANTHONY HEIST, P.A.

H. ANTHONY HEIST  
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August 4, 1997

Secretary of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

100002269901--0  
-08/18/97--01106--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Incorporation of Creations by Farris, Inc.

Gentlemen:

Enclosed please find a check in the amount of \$70.00, payable to the Secretary of State, State of Florida, in payment of filing of Articles of Incorporation.

Very truly yours,

H. Anthony Heist

HAH:cs  
Enc.

97 AUG 14 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Dmp  
8/6/97

185,619,02550



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 6, 1997

H. ANTHONY HEIST  
ATTORNEY AT LAW  
P.O. BOX 2514  
FORT MYERS BEACH, FL 33932

SUBJECT: CREATIONS BY FARRIS, INC.  
Ref. Number: W97000018145

We have received your document for CREATIONS BY FARRIS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 897A00040033

ARTICLES OF INCORPORATION  
OF  
CREATIONS BY FARRIS, INC.

FILED  
97 AUG 14 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is CREATIONS BY FARRIS, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business that may be transacted by corporations under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

This corporation shall be authorized to issue 100 shares of \$1.00 par value stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent at this address is as follows:

H. ANTHONY HEIST  
ATTORNEY AT LAW  
1661 ESTERO BOULEVARD, SUITE 20  
P.O. BOX 2514  
FORT MYERS BEACH, FL 33932

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may either be increased or decreased from time to time but shall never be less than 1. The name and address of the initial director of the corporation is:

RONALD LEE FARRIS  
1145 MAIN STREET  
FT. MYERS BEACH, FL 33931

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

RONALD LEE FARRIS  
1145 MAIN STREET  
FT. MYERS BEACH, FL 33931

ARTICLE VII - CORPORATION'S PRINCIPAL OFFICE

1145 MAIN STREET  
FORT MYERS BEACH, FL 33931

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation this 4TH day of August, 1997.

  
H. ANTHONY HEIST

STATE OF FLORIDA  
COUNTY OF LEE

EXECUTION OF the foregoing Articles of Incorporation was acknowledged before me this 4<sup>th</sup> day of August, 1997, by Ronald Lee Farris who ( ) did (xx) did not take an oath and who is either personally known to the undersigned officer or has produced the following form of identification  
PERSONALLY KNOWN  
(IDENTIFICATION)

  
NOTARY PUBLIC - SIGNATURE ABOVE

NOTARY NAME

COMMISSION NUMBER

COMMISSION EXPIRATION DATE

(Notary Name/Commission number/Exp. Date  
to be typed or printed)

(NOTARY SEAL)



Timothy R Palzer  
My Commission CC584806  
Expires Sep. 15, 2000

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment to act as registered agent of CREATIONS BY FARRIS, INC. as made in the foregoing Articles of Incorporation.

  
H. ANTHONY HEIST, ATTORNEY