

P97000091876

October 22, 1997

Division of Corporations, New Corporations 600002328866-9
POB 6327
Tallahassee, Florida 32314
-10/24/97-01041-017-9
****122.50 ****122.50

Dear Sir:

Enclosed are the Articles of Incorporation for
Sew From The Heart II, Inc. and our check for \$122.50 for
filing fees and a certified copy of the articles and a
certificate of incorporation.

Please return the documents to:

Benjamin H. Moore
1400 West Fairbanks Avenue, Ste 201
Winter Park, FL 32789

Thank you for your attention to this matter.

Sincerely,



Ben H. Moore

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 24 AM 10:26

cg 10/27/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 24 AM 10:26

ARTICLES OF INCORPORATION

Sew From The Heart II, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Sew From The Heart II, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1812 Grand Isle Circle, #314-B
Orlando, FL 32810

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares at a \$1.00 Par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Linda Susan Keesee
1812 Grand Isle Circle, #314-B
Orlando, FL 32810

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Linda Susan Keesee
1812 Grand Isle Circle, #314-B
Orlando, FL 32810

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of October, 19 97.


Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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: SEW FROM THE HEART II, INC.

2. The name and address of the registered agent and office is:

Linda Susan Keesee

(Name)

1812 Grand Isle Circle, #314-B

(P.O. Box not acceptable)

Orlando, FL 32810

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 24 AM 10:26

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.

Linda S. Keesee
(Signature)

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314