

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR -3 PM 3:03

P98000031093

Colleen's, Inc
Creative Corner

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-04/01/98--01027--002
****122.50 ****122.50

98 APR -1 AM 10:06
DIVISION OF CORPORATION

W98-7229

Signature _____

Requested by: Cher

4-1

950

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

RP
04-03-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 1, 1998

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32302

SUBJECT: COLLEEN'S, INC.
Ref. Number: W98000007229

We have received your document for COLLEEN'S, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6878.

John Nedeau
Document Specialist

Letter Number: 898A00017386

ARTICLES OF INCORPORATION

98 APR -3 PM 3:03

OF

Colleen's Creative Corner, Inc.

ARTICLE I
CORPORATE NAME

The name of this corporation is Colleen's Creative Corner, Inc.

ARTICLE II
NATURE OF BUSINESS AND POWERS

The nature of the business to be transacted by the corporation is to engage in the retail sale of craft, art, floral and custom framing and any and all business permitted under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of \$1.00.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of the Corporation in the State of Florida shall be:

Colleen Jenks
5800 Leon Tyson Road
St. Cloud, FL 34741

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI
BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII
INITIAL DIRECTOR

The names of the initial director of this Corporation and her street address is:

Colleen Jenks
5800 Leon Tyson Road
St. Cloud, Florida 34771

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successor(s) are elected and have qualified, whichever occurs first.

ARTICLE VIII
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporators is:

Colleen Jenks
5800 Leon Tyson Road
St. Cloud, Florida 34771

ARTICLE IX
AMENDMENT

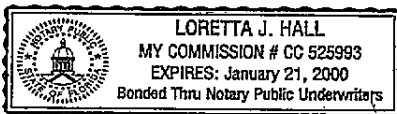
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on this 3/57 day of March, 1998.

Colleen Jenks
Colleen Jenks

STATE OF FLORIDA :
COUNTY OF OSCEOLA:

BEFORE ME, the undersigned authority, personally appeared Colleen Jenks, personally known to me and who, after having been by me duly sworn upon her oath, deposes and states that she is the person described herein as Incorporator and who acknowledged before me that she subscribed these Articles of Incorporation on this 3/57 day of March, 1998.



Loretta J. Hall
Notary Public, State of Florida
My commission expires: Jan 21, 2000

98 APR -3 PM 3:04

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In compliance with Section 48.091 and 607.034 of the Florida Statutes, the following is submitted:

That Colleen's Creative Corner, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, being 1136 New York Avenue, City of St. Cloud, County of Osceola, State of Florida, has named Colleen Jenks, located at 5800 Leon Tyson Road, City of St. Cloud, County of Osceola, State of Florida, as its agent to accept service of process within the State of Florida.

DATED this 3/57 day of March, 1998.

Colleen's Creative Corner, Inc.

BY: Colleen Jenks
Colleen Jenks, President

Having been named to accept service of process for the above stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 3/57 day of March, 1998.

Colleen Jenks
Colleen Jenks