

P98000041255

April 28, 1998

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

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-05/04/98--01051--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: MADE BY DESIGN, INC.

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation, together with my check in the amount of \$ 70.00.

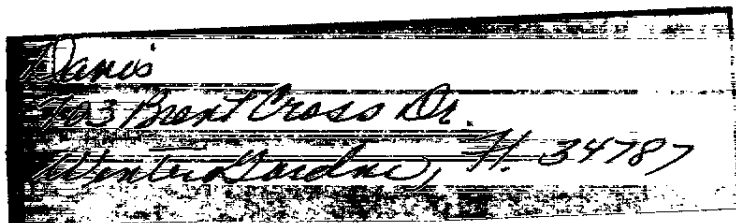
This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

*Mary Paul Davis*

Mary Paul Davis

MADE BY DESIGN, INC.



98 MAY -4 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

B. BROCK MAY 7 1998

of

98 MAY -4 AM 9:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MADE BY DESIGN, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

MADE BY DESIGN, INC.

MAILING ADDRESS: 703 BRENT CROSS ROAD, WINTER GARDEN, FLORIDA 34787  
PRINCIPAL ADDRESS: 5315 HOLSTEIN ROAD, APOPKA, FLORIDA, 32712

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,500 shares ( ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	MARY PAUL DAVIS		
ADDRESS	5315 HOLSTEIN ROAD		
CITY	APOPKA,	FLORIDA	ZIP 32712

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three ( 3 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	MARY PAUL DAVIS		
ADDRESS	5315 HOLSTEIN ROAD		
CITY	APOPKA	STATE FLORIDA	ZIP 32712
NAME	DOUGLAS M. LILLY		
ADDRESS	1307 OLYMPIA PARK CIRCLE		
CITY	OCOE	STATE FLORIDA	ZIP 34761
NAME	WILLIAM BURKHOLDER		
ADDRESS	5315 HOLSTEIN ROAD		
CITY	APOPKA,	STATE FLORIDA	ZIP 32712

**ARTICLE VII - INCORPORATORS**

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	MARY PAUL DAVIS		
ADDRESS	5315 HOLSTEIN ROAD		
CITY	APOPKA,	STATE	FLORIDA ZIP 32712
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28th day of April 19 98.

Mary Paul Davis (Seal)  
MARY PAUL DAVIS

\_\_\_\_ (Seal)

\_\_\_\_ (Seal)

STATE OF FLORIDA )  
COUNTY OF ORANGE ) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

MARY PAUL DAVIS

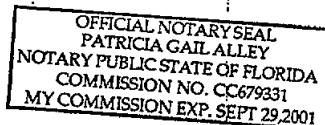
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 29 day of APRIL 19 98.

(Notary Seal)

Patricia G. Alley  
(Notary Public, State of Florida at Large)

My commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

MADE BY DESIGN, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida  
with its registered office as indicated in the Articles of Incorporation

at 5315 HOLSTEIN ROAD

APOPKA, FLORIDA 32712

has named MARY PAUL DAVIS

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation  
at the place designated in this certificate, I hereby accept to act in this capacity,  
and agree to comply with the provisions of Florida Law in keeping open said  
office.

*Mary Paul Davis*

(registered agent)

MARY PAUL DAVIS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY -4 AM 9:40

APPROVED  
AND  
FILED