

P98000049502

Patsy Marcum
2420 Arapaho Street
Sarasota FL 34231

941/923-3379

May 22, 1998

FILED
98 MAY 28 AM 10:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee FL 32314

Re: Patsy and Company, Inc.

Dear Sir or Madam:

Enclosed please find duplicate originals of the Articles of Incorporation for the referenced corporation. **Please file these articles as soon as possible.** Then, obtain a **certified copy** from the Secretary of State's office, using one of our originals, and return it to our office by regular mail.

Enclosed is a check payable to your order in the amount of \$122.50. **If any problems should arise in connection with this filing, please notify me immediately.**

Thank you for your expediency in this matter.

Very truly yours,


Patsy Marcum

Enclosures

Patsy GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA acceptance
DATE 6-3-98
DOC. EXAM. nam

**ARTICLES OF INCORPORATION
OF
PATSY AND COMPANY, INC.**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

PATSY AND COMPANY, INC.

2. Principal Office. The principal office of the Corporation is:

2420 Arapaho Street, Sarasota, Florida 34231

3. Mailing Address. The mailing address of the Corporation is:

2420 Arapaho Street, Sarasota, Florida 34231

4. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a \$1 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Patsy Marcum
2420 Arapaho Street
Sarasota FL 34231

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that she is familiar with, and accepts, the obligations of that position.

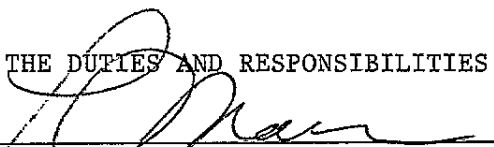
7. Incorporator. The name and address of the incorporator of the Corporation is:

Patsy Marcum
2420 Arapaho Street
Sarasota FL 34231

8. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 21st day of May, 1998.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES
AS REGISTERED AGENT.



Patsy Marcum
Incorporator and Registered Agent