121 S.E. 13th Ave. Cape Coral, Florida 33990

> 900002577889--6 -07/01/98--01082--009 \*\*\*\*131,25 \*\*\*\*131,25

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for J & K Quiltworks Unlimited, Inc., along with payment in the amount of \$131.25 for the required filing fees, a Certified Copy of the Articles and a Certificate of Status. The <u>original and a copy</u> of the Articles are enclosed.

As stated in Article II, please make the Incorporation Date July 1, 1998.

Thank you,

Kimberly S. Flynn

SECRETARY OF STATE OF CORPORATIONS

PI

# ARTICLES OF INCORPORATION OF J&K QUILTWORKS UNLIMITED, INC.



#### ARTICLE I

The name of this Corporation is J&K Quiltworks Unlimited, Inc.

# ARTICLE II

The duration of this Corporation shall commence on July 1, 1998 and shall be perpetual.

# ARTICLE III

The general purpose for which the Corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE IV

The aggregate number of shares which the Corporation shall have the authority to issue is Seven Thousand Five Hundred (7,500), having a Par Value of \$ 1.00 per Share.

Every Shareholder, upon the sale of any new stock of this Corporation, shall have the right to purchase his Pro-Rata Share thereof (as nearly as may be done without issuance of fractional shares) at the price and terms at which it is offered to others.

## ARTICLE V

The street address of the initial Registered Office of this Corporation is; 121 S.E. 13<sup>th</sup> Avenue, Cape Coral, Fl. 33990, and the name of the initial Registered Agent of this Corporation at that address is Kim S. Flynn. The Principal Office and the Registered Office address shall be the same.

### ARTICLE VI

This Corporation shall have two Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time pursuant to the By-laws of the Corporation. The name and address of the initial Board of Directors is:

- 1. Kim S. Flynn, 121 SE 13<sup>th</sup> Avenue, Cape Coral, Fl 33990
- 2. Mary J. Gigax, 1215 Betmar Bl., N. Ft. Myers, Fl. 33903

### ARTICLE VII

The name and address of the Incorporators are:

- 1. Kim S. Flynn, 121 S.E. 13th Av., Cape Coral, Fl. 33990
- 2. Mary J. Gigax, 1215 Betmar Bl, N. Ft. Myers, Fl. 33903
- I, the undersigned, being the original Incorporator of J&K Quiltworks Unlimited, Inc., do hereby certify that the foregoing constitutes the Articles of Incorporating of said Corporation.

In witness whereof, I do hereby affix my hand and seal on this the 12 \_ day of June\_\_\_, 1998.

Kim S. Flynn Incorporator

Mary J. Gigax, Incorporator

STATE OF FLORIDA COUNTY OF LEE

I hereby certify that on this day, before me, an Officer duly authorized to take Acknowledgements in the state and county aforesaid, personally appeared Kim S. Flynn to me to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same.

Notary Public



# CERTIFICATE DESIGNATING AGENT AND PLACE OF BUSINESS

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That J&K Quiltworks Unlimited, Inc. desiring to organize under the Laws of the State of Florida with it's principal office, as indicated in the Articles of Incorporation at County of Lee, State of Florida, has named Kim S. Flynn 121 SE 13<sup>th</sup> Avenue, Cape Coral, FL, 33990, County of Lee, State of Florida, as it's agent to accept service of process within the 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 provision of said Act relative to keeping open said office.

Kim S. Flynn, Desident Agent

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
98 JUL - 1 PM 1:46