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ROSE, S. H. RENTLEY
Requestor's Name
2548 AIRSTONE PINES DR
Address
TALLA FL 32301
City/State/Zip

Phone #

Office Use Only

Ask For BRENNAN
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MACSEA STITCH, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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T. SMITH DEC 14 1998

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MACSEA STITCH, INC.

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

ARTICLE I
NAME

The name of the corporation shall be MacSea Stitch, Inc.

ARTICLE II
PRINCIPAL OFFICE

The initial principal office of this corporation shall be 2886 Triggerfish Street, Matlacha, Florida 33993.

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be limited to 100,000 shares of voting common stock, having \$1.00 par value.

ARTICLE IV
REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Martin S. Friedman, Esquire, Rose, Sundstrom & Bentley, LLP, 2548 Blairstone Pines Drive, Tallahassee, Florida 32301.

ARTICLE V
INITIAL BOARD OF DIRECTORS

The Board of Directors of this corporation shall be comprised of one person. The name and address of the person who shall serve as the initial Board of Directors is as follows:

Patricia M Dahlgren
2886 Triggerfish Street
Matlacha, Florida 33993

ARTICLE V
INCORPORATOR

The name and address of the incorporator to these Article of Incorporation is:

Martin S. Friedman, Esquire
2548 Blairstone Pines Dr.
Tallahassee, Florida 32301

ARTICLE VI
CUMULATIVE VOTING AND PREEMPTIVE RIGHTS

At each election for directors, every stockholder entitled to vote at that election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of shares, or by distributing those votes on the same principle among any number of candidates.

Every stockholder, upon the issuance of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

The undersigned incorporator has executed these Articles of Incorporation this 14th day of December, 1998.


Martin S. Friedman

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501, 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.

The name of the corporation is MacSea Stitch, Inc.

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

Martin S. Friedman, Esquire
Rose, Sundstrom & Bentley, LLP
2548 Blairstone Pines Drive
Tallahassee, Florida 32301

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.


Martin S. Friedman

12.14.98
Date

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TALLAHASSEE, FLORIDA