

P99000016184

TRANSMITTAL LETTER

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

900002779249--9  
-02/18/99--01051--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Cara~Leah Creations, Inc.

(Proposed corporate names - must include suffix)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

|            |                         |                  |                  |
|------------|-------------------------|------------------|------------------|
| \$70.00    | \$78.75                 | \$78.75          | C) \$87.50       |
| Filing Fee | Filing Fee              | Filing Fee,      | Filing Fee,      |
|            | & Certificate of Status | & Certified Copy | Certified Copy   |
|            |                         |                  | & Certificate of |
|            |                         |                  | Status           |

ADDITIONAL COPY REQUIRED

FROM: LouAnn Modlin

Name printed or typed)

3774 42<sup>nd</sup> Avenue South

Address

St. Petersburg, FL 33711

City, State & Zip

(727) 866-6844

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 FEB 18 AM 8:35

FILED

ajc  
2/19

## ARTICLES OF INCORPORATION

*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:

**Cara~Leah Creations, Inc.**

### ARTICLE II      PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**4131 Carlton Inlet Drive  
Bradenton, Florida 34208**

### ARTICLE III      SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**One Hundred (100) Shares**

### ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

**Jack F. Darville  
4131 Carlton Inlet Drive  
Bradenton, Florida 34208**

### ARTICLE V      INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**LouAnn Modlin  
3774 42<sup>nd</sup> Avenue South  
St. Petersburg, Florida 33711**

### ARTICLE VI      DIRECTORS

The name and address of the Directors of this corporation shall be:

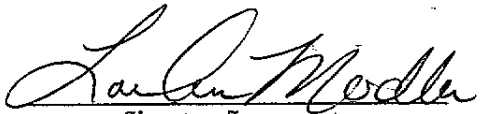
**Jack F. Darville, 4131 Carlton Inlet Drive, Bradenton, Fl 34208  
Debra A. Darville, 202 Foxwood Circle, Peabody, Ma 01960  
LouAnn M. Modlin, 3774 42<sup>nd</sup> Avenue South, St. Petersburg, Fl 33711**

### ARTICLE VII      OFFICERS

The name and title of the Officers of this corporation shall be:

**Jack F. Darville, President and General Manager  
Debra A. Darville, Vice President of Artistic Design  
LouAnn M. Modlin, Vice President, Finance and Operations**

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**99 FEB 18 AM 8:36**  
**DIVISION OF CORPORATIONS**  
**TALLAHASSEE, FLORIDA**



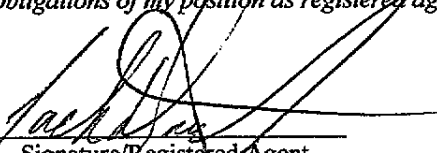
Signature/Incorporator

Date

February 14, 1999

(An additional article must be added if an effective date is requested.)

*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 obligations of my position as registered agent*



Signature/Registered Agent

February 14, 1999

Date

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TALLAHASSEE, FLORIDA