

P99000019305

TRANSMITTAL LETTER

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

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-02/26/99--01034--003

122.50 **78.75

SUBJECT: MARY LOUIS DESIGN, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50

FROM:

MARY LOUISE MORGAN
Name

4004 CR 567
Address

BUSHNELL FL 33513
City, State, & Zip

(352) 793-6187
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 26 AM 9:38

FILED

Note: Additional copy of articles is needed only when certified copy is requested.

P. Hall

MAR - 2 1999

**ARTICLES OF INCORPORATION
OF
MARY LOU'S DESIGN, INC.**

FILED
99 FEB 26 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Mary Lou's Design, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 4064 County Road 567, Bushnell, Florida, 33513.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares at par \$.01 per share.

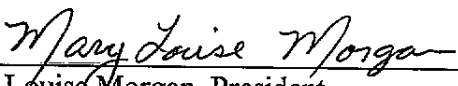
ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Michael J. Morgan, 4064 County Road 567, Bushnell, Florida, 33513.

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Mary Louise Morgan, 4064 County Road 567, Bushnell, Florida, 33513.

The undersigned has executed these Articles of Incorporation this 19th day of February, 1999.



Mary Louise Morgan, President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 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.

1. The name of the corporation is: MARY Lou's Design, INC.

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

MICHAEL J MORGAN
(NAME)

4064 CR 567
(P.O. BOX NOT ACCEPTABLE)

BUSHNELL FL 33513
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SIGNATURE Mary Lou's Morgan
(corporate officer)

TITLE PRESIDENT

DATE 2/19/99

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 Michael J. Morgan

DATE 2-19-99

REGISTERED AGENT FILING FEE: \$35.00