

P99000022408

FEBRUARY 12, 1999

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

RE: CRADLES TO CRAYONS, INC.

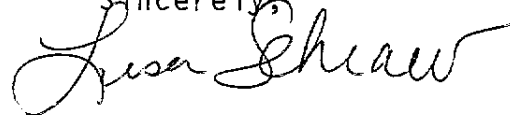
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-03/05/99--01084--016
****122.50 *****78.75

Gentlemen:

Enclosed please find the original and one copy of articles of incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,



Lisa L. Schraw

CRADLES TO CRAYONS
1927 27th Avenue
Vero Beach, FL 32960
(561) 562-6166

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAR -5 AM 8:47

FILED

ajc 3/11

ARTICLES OF INCORPORATION

of
CRADLES TO CRAYONS, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract hereby form a corporation under the laws of the State of Florida

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CRADLES TO CRAYONS, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue **FIVE HUNDRED** shares (**500**) of **ONE DOLLAR** Dollar(s) (\$ **1.00**) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	CRADLES TO CRAYONS, Inc.		
ADDRESS	1927 27TH AVENUE		
CITY	VERO BEACH	FLORIDA	ZIP 32960

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	LISA L. SCHRAW		
ADDRESS	171 11TH AVENUE		
CITY	VERO BEACH	FLORIDA	ZIP 32962

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have **ONE** (**1**) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	LISA L. SCHRAW		
ADDRESS	171 11TH AVENUE		
CITY	VERO BEACH	STATE FLORIDA	ZIP 32962
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19____.

Lisa Schraw (Seal)

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)

SS

COUNTY OF INDIAN RIVER)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Lisa Schraw
Signature

Florida Drivers License
Form of Identification

Signature

Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that Lisa Schraw executed these Articles of Incorporation, that I relied upon the form ☒ of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL



Marsha L. Anderson
MY COMMISSION # C0537921 EXPIRES
June 16, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

Witness my hand and official seal in the County and State last aforesaid this 22nd day of February, 1999

Marsha L. Anderson
Notary Signature

Marsha L. Anderson
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

CRADLES TO CRAYONS, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1921
1927 27TH AVENUE

VERO BEACH, FLORIDA 32960

has named LISA L. SCHRAW

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Lisa Schraw
(registered agent)