UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue FOR PICKUP BY Tallahassee, FL 32301

(850) 681-6528

Ordered By:

Date:

UCC SERVICES

OFFICE USE ONLY (Document #)

736487

200002876962--6 -05/17/99--01077--008 *****78.75 *****78.75

~	S) AND DOCUMENT NUMBER(S)	
Danais	Thear Designs	Inc
	•	=
Walk In Mail Out Will Wait Photocopy	Pick Up Time	Certificate of Status Of Standing ARTICLES ONLY SECRETARY OF STATE Certificate of Good Standing ARTICLES ONLY ALL CHARTER DOCS
NEWFILINGS Profit	Amendment Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger AREGISTRATION/QUALIFICATION Foreign Limited Parmership Reinstatement Trademark Other	Certificate of FICTITIOUS NAME FICTITIOUS NAMESEARCH CORP SEARCH CO

ARTICLES OF INCORPORATION

<u>OF</u>

DANA'S SHEAR DESIGNS, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby form this corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is DANA'S SHEAR DESIGNS, INC.

<u>ARTICLE II</u>

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit trust, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair, nor exposition.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 1000 shares of common stock having a par value of \$1.00 per share.



ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is 2919 Pennsylvania Avenue, Marianna, Florida 32446. The mailing address of the corporation is 3413 Highway 73, Marianna, Florida 32446.

ARTICLE VII

REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office is at 4450 Lafayette Street, Marianna, Florida. The name of the initial registered agent at that address is J. Shad Redmon. The Board of Directors may, from time to time, move the initial registered office of the corporation to any other address in the State of Florida.

ARTICLE VIII

DIRECTORS

This corporation shall have one (2) directors, initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the

stockholders, but shall never be less than one (1).

Directors are:

ARTICLE IX

INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of

<u>NAME</u>	<u>ADDRESS</u>
Michael Rex Torbett	3413 Highway 73 Marianna, Florida 32446
Dana E. Torbett	3413 Highway 73 Marianna, Florida 32446

ARTICLE X

SUBSCRIBER

The name and post office address of the subscriber to these Articles of Incorporation, the number of shares he agrees to take, and the value or consideration therefore, is:

NAME /	ADDRESS	CONSIDERATION	SHARES
Michael Rex Torbett	3413 Highway 73 Marianna, FL 324		250
Dana E. Torbett	3413 Highway 73 Marianna, FL 324		250

<u>AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholders' meeting by majority of the stock then entitled to vote thereon, unless the directors and the stockholders sign a written statement

manifesting their intention that a certain amendment to these Articles of Incorporation be made.

MICHAEL REX TORBETT

DANA E. TORBETT

STATE OF FLORIDA COUNTY OF JACKSON

I HEREBY CERTIFY that a before me, the undersigned authority, personally appeared MICHAEL REX TORBETT and DANA E. TORBETT, personally known to me, who did not take an oath, known to be the persons described in and who executed the foregoing Articles of Incorporation as SUBSCRIBERS, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my Hand and Official Seal this the

day of May, 1999.

NOTARY PUBLIC

State of FLORIDA at Large

My Commission Expires:

THIS INSTRUMENT PREPARED BY:
J. Shad Redmon
BONDURANT AND FUQUA, P.A.
4450 Lafayette Street
Post Office Box 1508
Marianna, Florida 32447
(850) 526-2263
FLORIDA BAR NO. 0108073

JUDY H. BODIFORD Notary Public, State of Florida My comm. exp. Oct. 21, 2002 Comm. No. CC784940

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, <u>FLORIDA STATUTES</u>, the following is submitted, in compliance with said Act:

FIRST - That DANA'S SHEAR DESIGNS, INC., desiring to organized under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Marianna, Jackson County, Florida, has named J. SHAD REDMON, whose address is 4450 Lafayette Street, Marianna, Florida 32446, as its agent to accept service of process within this State.

SECOND - Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of said Act relative to keeping open said office.

J. SHAD REDMON Registered Agent

99 HAY 17 PM 1: 40
SECRETARY OF STATE