Procoo 56043

Mary Requestor's Name

Requestor's Name

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Change of Registered Agent

Dissolution/Withdrawal

Merger

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Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 25, 1999

MARY JO KORTZENDORF 13730 SUGAR BOWL RD. MYAKKA CITY, FL 34251

SUBJECT: A COUNTRY THING, INC. Ref. Number: W99000012109

We have received your document for A COUNTRY THING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Letter Number: 799A00028676

Carolyn Batten Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

#### ARTICLES OF INCORPORATION

#### <u>FOR</u>

## WEDDING CREATIONS BY M.J., INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

#### ARTICLE 1 - NAME

The name of the corporation shall be:

WEDDING CREATIONS BY M.J., INC.

# ARTICLE II - PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

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

### 13730 SUGAR BOWL ROAD MYAKKA CITY, FL 34251

## ARTICLE III - SHARES

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

1000

# ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARY JO KORTZENDORF 13730 SUGAR BOWL ROAD MYAKKA CITY, FL 34251

#### ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ALAN M. STEIN 4002 2ND AVENUE EAST BRADENTON, FL 34208

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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:

#### WEDDING CREATIONS BY M.J., INC.

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

MARY JO KORTZENDORF 13730 SUGAR BOWL ROAD MYAKKA CITY, FL 34251

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

#### **ARTICLE VI - PURPOSE**

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10th day of MAY 1999.

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SECRETARY OF STATE
TALLAHASSEE, FI ORIO