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FILED

99 JUN 23 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DONALD N. JOHNS
ACCOUNTANT
813 East 5th Street
Stuart, FL 34994-2401
(561)287-0628

June 21, 1999

900002912899--9
-06/23/99--01024--018
*****70.00 *****70.00

EFFECTIVE DATE
6-21-99

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

SUBJECT: Embroidery Unlimited, Inc.

Enclosed is an original and (1) copy of the articles of incorporation and a check for \$70.00.

Please return Articles of Incorporation directly to my office at the above address.

Respectfully,

Donald N. Johns

Donald N. Johns

D. BROWN JUN 25 1999

**ARTICLES OF INCORPORATION
OF
EMBROIDERY UNLIMITED, INC.**

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HE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

The name of the corporation shall be:

Embroidery Unlimited, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

1325 S. W. Vizcaya Circle
Palm City, FL 34990

ARTICLE III - SHARES

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

5,000 shares with a par value of \$1.00

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

Nancy Kaczynski
1325 S. W. Vizcaya Circle
Palm City, FL 34990

ARTICLE V - NAMES OF THE OFFICERS

The general officers and the names of the individuals who shall initially serve in such offices are as follows:

President	Nancy Kaczynski
Vice President	Amy Hamilton
Secretary	Steven Budd
Treasurer	Nancy Kaczynski

ARTICLE VI - INCORPORATOR(S)

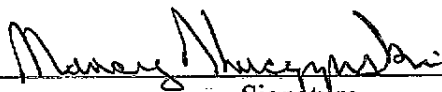
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Nancy Kaczynski
1325 S. W. Vizcaya Circle
Palm City, FL 34990

ARTICLE VII - EFFECTIVE TIME AND DATE OF INCORPORATION

The effective time and date of incorporation shall be: Date & time of signing.

The undersigned incorporator(s) has(have) executed these Articles Of Incorporation this
21st day of June, 1999.



Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 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:

Embroidery Unlimited, Inc.

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

Nancy Kaczynski
1325 S. W. Vizcaya Circle
Palm City, FL 34990

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