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Audrey J Roseman
26885 Lostwoods Circle
Bonita Springs, FL 34135

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-07/22/99-01029--004
*****70.00 *****70.00

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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7-28-99
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ARTICLES OF INCORPORATION

of

Audrey's Country Crafts, 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:

Audrey's Country Crafts, 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 One Hundred shares (100) of ONE 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	<u>Audrey's Country Crafts, INC</u>		
ADDRESS	<u>26865 Lost Woods Circle</u>		
CITY	<u>Bonita Springs</u>	FLORIDA	ZIP <u>34135</u>

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

NAME	<u>Audrey J. Roseman</u>		
ADDRESS	<u>26865 Lost Woods Circle</u>		
CITY	<u>Bonita Springs</u>	FLORIDA	ZIP <u>34135</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) 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	<u>Audrey J. Roseman</u>		
ADDRESS	<u>26865 Lost Woods Circle</u>		
CITY	<u>Bonita Springs</u>	STATE <u>FL</u>	ZIP <u>34135</u>
NAME	<u>ALAN V. ROSEMAN</u>		
ADDRESS	<u>26865 Lost Woods Circle</u>		
CITY	<u>Bonita Springs</u>	STATE <u>FL</u>	ZIP <u>34135</u>
NAME			
ADDRESS			

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TALLAHASSEE FLORIDA

ARTICLE VII - INCORPORATORS

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

NAME	Audrey J Roseman		
ADDRESS	26865 Lost Woods Circle		
CITY	Bonita Springs	STATE	FL ZIP 34135
NAME	ALAN V. ROSEMAN		
ADDRESS	26865 Lost Woods Circle		
CITY	Bonita Springs	STATE	FL ZIP 34135
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13 day of July, 19 99.

Audrey J Roseman (Seal)
Alan V. Roseman (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF Lee) SS

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

<u>Audrey J Roseman</u> Signature	<u>Personally Known</u> Form of Identification
<u>Alan V. Roseman</u> Signature	<u>Personally Known</u> 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 Audrey J Roseman executed these Articles of Incorporation, that I relied upon the form Personally Known of identification of the above named person Alan V. Roseman as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL
 NOTARY PUBLIC - STATE OF FLORIDA
 CHRISTY DAVIDSON
 COMMISSION # CC831032
 EXPIRES 5/14/2003
 BONDED THRU ASA 1-998-NOTARY

Witness my hand and official seal in the County and State last aforesaid this 13 day of July, 19 99.
Christy Davidson
 Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

Audrey Country Crafts, 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 26865 Lost Woods Circle
Booth Springs, FL 34135

has named Audrey J. Roseman
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

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.

Audrey J. Roseman

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69 JUL 22 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA