

Law Office Of

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P99000073969

August 11, 1999

Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Make Do, Inc.

300002959253--9  
-08/13/99-01064-005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find Article of Incorporation for Make Do, Inc., and my check #5758 for \$78.75 for filing fee.

Thank you in advance for your assistance in processing these Articles.

Yours very truly,

*Ronald L. Sims/Df*  
*signed in absence to*  
RONALD L. SIMS *avoid delay*

RLS/dj  
Enclosure

FILED  
99 AUG 13 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COMMONCASE AUG 16 1999

FILED  
99 AUG 13 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MAKE DO, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of this corporation is MAKE DO, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually commencing with the filing of these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of owning and operating establishments for the sale of general merchandise, and for transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000 shares, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V - PRINCIPAL OFFICE OF CORPORATION

The street address of the principal office for the corporation is 341 N Orange Ave, Orlando, Florida 32801.

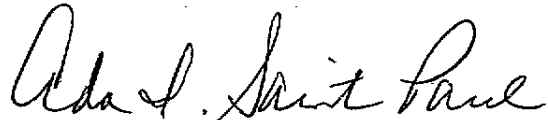
ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9966 Burgundy Bay St., Orlando, Florida 32817. The name of the initial registered agent of this corporation at that address is Ada I. Saint Paul.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Article of Incorporation is: Ada I. Saint Paul, 9966 Burgundy Bay St., Orlando, Florida 32817.

IN WITNESS WHEREOF, the undersigned subscriber, Ada I. Saint Paul, executed these Articles of Incorporation this 7/29 day of July 1999.

  
Ada I. Saint Paul

STATE OF FLORIDA)

COUNTY OF ORANGE)

Before me the undersigned authority, on this day personally appeared, Ada I. Saint Paul, who is personally known by me or who presented the following identification: \_\_\_\_\_, and she acknowledged before me that she executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal this 29<sup>th</sup> day of July, 1999.



Ronald L. Sims  
My Commission CC574695  
Expires Aug. 05, 2000

  
NOTARY PUBLIC



Ronald L. Sims  
My Commission CC574695  
Expires Aug. 05, 2000

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MAKE DO, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

*Ada I. Saint Paul*  
\_\_\_\_\_  
ADA I. SAINT PAUL

DATED: \_\_\_\_\_

*7/29/99*

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SECRETARY OF STATE  
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