P99000075329

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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99 AUG 24 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cornwell Imports, Inc.

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*****78.75 *****78.75

- ✓ Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- ✓ Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

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99 AUG 24 AM 10:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by: LS

Name	Date	Time
LS	8/24/99	10

Walk-In ______ Will Pick Up ✓

ARTICLES OF INCORPORATION
OF
CORNWELL TREATS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator (s) to form a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name and address of this corporation is: CORNWELL TREATS, INC., 38016 Journey Lane, Lady Lake, Florida 32159.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the Sate of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is $7,500 shares of common stock, having a nominal or par value of $1.00 per share.

The common stockholders of this corporation may enter into written agreement subjecting the disposition or transfer of all or any common stock of the corporation to reasonable restraints by sale, assignment, pledge, will, inter vivos gift, or any other method of transfer or encumbrance of said common stock.

Stockholders may include in their agreements between themselves, the following as matters of agreement:

(1) Any reasonable limitation upon the transferability, assignment, or pledge of said common stock; and/or

(2) The conferring of preemptive rights of purchase upon officers and/or common stockholders as conditions precedent to the sale, assignment, bequest, gift or pledge of said common stock.

In the event that stockholders of this corporation enter into an agreement wherein they impose reasonable restraints upon the transferability of the common stock of this corporation, such stock shall not be eligible for transfer on the books of this corporation unless and until all of the terms and conditions of such agreement are met.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed by the Secretary of the State of Florida.

ARTICLE V. INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is:

Name	Address
L. E. Taylor	1029 W. Magnolia Street Leesburg, FL 34748

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished, from time to time, by the by-laws, but shall never be less than one.

ARTICLE VII. OFFICERS

This corporation shall have a president, who shall be a director, a secretary, and a treasurer, and any other additional officers authorized by its by-laws.

ARTICLE VIII. INITIAL DIRECTORS

The names and addresses of the members of the first board of directors are:

Name	Address
Nancy L. Cornwell	P.O. Box 489 Lady Lake, FL 32159
Frank L. Cornwell	P.O. Box 489 Lady Lake, FL 32159

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TALLAHASSEE, FLORIDA

ARTICLE IX. DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

The initial street address in Florida of the initial registered office of the corporation is 1029 West Magnolia Street, Leesburg, Lake County, Florida, and the name of the initial registered agent at that address is L. E. Taylor.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

L. E. Taylor

L. E. TAYLOR, Registered Agent

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto; and any right conferred upon the stockholders is subject to this reservation.

Dated at Leesburg, Lake County, Florida, this 23 day of August, 1999.

L. E. Taylor

L. E. TAYLOR

STATE OF FLORIDA

COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared L. E. TAYLOR, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: (personal knowledge) and that an oath was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 23rd day of August, 1999.

Patricia L. Nave
Notary Public
Patricia L. Nave
Printed Name

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
Patricia L Nave
My Commission CC615153
Expires February 13, 2001

(SEAL)