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ESQ-ASSIST

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October 29, 1999

**VIA FEDERAL EXPRESS**

The State of Florida  
Division of Corporation  
409 East Gains Street  
Tallahassee, FL 32399-0250

800003030948--0  
-11/01/99--01088--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: **Articles of Incorporation for** Dawn Marie Designs, Inc.

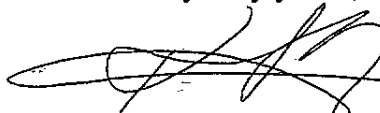
Dear Sir/Madam:

Enclosed please find the following:

1. An original plus one copy of the Articles of Incorporation with Designation of Registered Agent for Dawn Marie Designs, Inc.; and
2. Our check number 0183 in the amount of \$78.75

Please expeditiously file the Articles of Incorporation with Designation of Registered Agent with the Florida Department of State, by hand walking through same and provide us with the Secretary of State's receipt and a Certified Copy of the Articles via facsimile, to the fax number above.

Very truly yours,

  
Karen T. Blake

/kb

Encls.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

**OF**

**DAWN MARIE DESIGNS, Inc.**

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is: **DAWN MARIE DESIGNS, Inc.** The official street and mailing address for the corporation is: **4202 NORTHWEST 76<sup>TH</sup> AVENUE CORAL SPRINGS, FLORIDA 33065**

**ARTICLE II - PURPOSE OF CORPORATION**

This corporation is organized for the purposes of conducting any and all lawful activity or business for which corporations may be incorporated and permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV - CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation will begin business shall not be less than ten dollars (\$10.00).

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of this corporation is: **4202 NORTHWEST 76<sup>TH</sup> AVENUE, CORAL SPRINGS, FLORIDA 33065** The name of the initial Registered Agent at that address is: **DAWN M. GAUNTLETT**

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) 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 name and address of the initial directors of this corporation are:

**DAWN M. GAUNTLETT**

**4202 NORTHWEST 76<sup>TH</sup> AVENUE,  
CORAL SPRINGS, FLORIDA 33065**

**ARTICLE VIII - INCORPORATOR**

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

**DAWN M. GAUNTLETT**

**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25<sup>th</sup> day of October, 1999.

  
\_\_\_\_\_  
DAWN M. GAUNTLETT, Incorporator

STATE OF FLORIDA )

) SS:

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority authorized to take acknowledgments in the State and County set forth above, personally appeared **DAWN M. GAUNTLETT**, known to me to be the person who executed the foregoing Articles of Incorporation of DAWN MARIE DESIGNS and she acknowledged to and before me that she executed these Articles of Incorporation freely and voluntarily for the purpose described herein.


IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal,  
in the State and County aforesaid, on this 25<sup>th</sup> day of October, 1999.



**Karen T Blake**

My Commission Expires 06/09/2015

**\* Expires May 23, 2009**

  
NOTARY PUBLIC, STATE OF FLORIDA  
Print Name: KAREN T. BLAKE  
AFFIX SEAL:

## CERTIFICATE OF DESIGNATION

### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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 **DAWN MARIE DESIGNS, INC.**
2. The name and street address of the registered agent and office is **4202 NORTHWEST 76<sup>TH</sup> AVENUE, CORAL SPRINGS, FLORIDA 33065**

Have 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 agreed to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DAWN MARIE DESIGNS



DAWN M. GAUNTLETT, Registered Agent

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FILED  
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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA