

999000105007



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 490316 4389717

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 70.00

ORDER DATE : November 22, 1999

ORDER TIME : 10:33 AM

800003057048--7

ORDER NO. : 490316-005

CUSTOMER NO: 4389717

CUSTOMER: Ms. Karen Fegreus
SEEGEL LIPSHUTZ & WILCHINS
SEEGEL LIPSHUTZ & WILCHINS
20 William Street Suite 115

Welesley, MA 02181

DOMESTIC FILING

NAME: STUFF N CARDS, INC.

EFFECTIVE DATE: 11/23/99

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

524

W99-27384

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 30 PM 3:10

RECEIVED
99 NOV 30 PM 4:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
12/3/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV 30 PM 3:10

December 1, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: STUFF N CARDS, INC.
Ref. Number: W99000027384

RESUBMIT
Please give original
submission date as file date.

We have received your document for STUFF N CARDS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The effective date must be written in the Articles.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 999A00056772

RECEIVED
99 DEC -3 PM 2:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

11/23/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV 30 PM 3:11

ARTICLES OF INCORPORATION

OF

STUFF N CARDS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

STUFF N CARDS, INC.

The address of the principal office of this corporation shall be 5565 Southeast Federal Highway, Stuart, Florida 34997 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of the corporation shall be November 23, 1999.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Richard D. Ponn	c/o Marine Sands Country Club
Dir.	5172 Club Way #109
	Stuart, Florida 34997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE VII. INCORPORATOR

99 NOV 30 PM 3:11

The name and street address of the incorporator to
these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on November 23, 1999.

CORPORATION SERVICE COMPANY

By: Patricia Pizzuto
Its Agent, Patricia Pizzuto

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Patricia Pizzuto
Its Agent, Patricia Pizzuto

JLZ