

P99000109455

October 6, 1999

Ms. Brendolyn Bruton
Corporate Specialist
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-12/20/99--01009--010
*****78.75 *****78.75

RE: Filing of Corporation: **ME-OWN FOLK ART, INC.**

Dear Ms. Bruton:

Enclosed please find the original and one copy of Articles of Incorporation, for the above-mentioned corporation. Please file one and return the other to me in the self-addressed stamped envelope.

I have enclosed draft #382 in the amount of \$78.75 to cover the filing fee of said corporation.

Thank you for your attention and cooperation in this matter.

Sincerely,



Barbara B. De Lisle

Physical Location/Mailing Address of Corporation:
308 S. 13th Street
Palatka, FL 32177
enclosures

FILED
99 DEC 20 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ME-OWN FOLK ART INC.

FILED

99 DEC 20 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I

The name of the corporation shall be ME-OWN FOLK ART INC.

ARTICLE II

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and when these Articles of Incorporation are filed by the Secretary of State, and the Corporation shall thus exist perpetually unless dissolved according to law.

ARTICLE IV

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is One Hundred (100) shares of Common Stock, with a \$1.00 par value per share.

ARTICLE V

Registered Office and Registered Agent and Principal Office

The street address of the initial registered office of the Corporation in the State of Florida shall be:

308 S. 13th Street, Palatka, FL 32177
this is also the principal office.

The name of the initial registered agent for the Corporation at the registered office shall be:

Barbara B. De Lisle
308 S. 13th Street
Palatka, FL 32177

ARTICLE VI

Initial Board of Directors

The initial Board of Directors shall consist of 2 people. The name of the person who shall serve as Director of the Corporation until the first meeting of shareholders is:

<u>NAME</u>	<u>ADDRESS</u>
Barbara B. De Lisle, President	308 S. 13 th Street Palatka, FL 32177
Ronald C. De Lisle, Treasurer	308 S. 13 th Street Palatka, FL 32177

ARTICLES VII

Incorporator

The name and address of the incorporator of the Corporation is:

Barbara B. De Lisle
308 S. 13th Street
Palatka, FL 32177

ARTICLE VIII

Preemptive Rights

The shareholders of the Corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation or securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares.

Dated this 6 day of October, 1999.

Barbara B. De Lisle

Barbara B. De Lisle


AS ITS: President/Registered Agent

**STATE OF FLORIDA
COUNTY OF PUTNAM**

The foregoing instrument was acknowledged before me this 6 day of October, 1999 by Barbara B. De Lisle, as its President/Registered Agent.

Patricia A. Evans

Notary Public:

 Patricia A. Evans
Commission # CC 745393
Expires May 26, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.