

P99000109587

TRANSMITTAL LETTER

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

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-12/21/99--01003--001
*****78.75 *****78.75

SUBJECT: Jo-Ann of Broward County, Florida Inc.
(Proposed corporate name-must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing fee	Filing fee & Certificate	Filing fee & Certified Copy	Filing fee, Certified Copy & Certificate

FROM: Mr. Josephus Eggelletion, Sr.
Name (printed or typed)

7389 Blue Star Highway

Chattahoochee, Florida 32324

Voice: (850) 856-5975

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 20 PM 3:56

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

T. SMITH DEC 20 1999

ARTICLES OF INCORPORATION

For

Jo-Ann of Broward County, Florida, Inc.

The undersigned subscribers for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I-Name of the Corporation

The name of the corporation shall be:

Jo-Ann of Broward County, Florida, Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will offer business services in a variety of areas, including commercial real estate and capital investments, and will conduct business in the Tri-County area, the State of Florida, and the world. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

Article III-Principal Office

The principal business mailing address of this corporation shall be:

c/o Josephus Eggelletion, Sr.
7389 Blue Star Highway
Chattahoochee, Florida 32324

Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

(The par value of the corporation common stock will be \$1.00) Josephus Eggelletion, Sr. will own 50%, Ann Eggelletion will own 50% of the remaining outstanding shares of the corporation.

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Josephus Eggelletion, Sr.
7389 Blue Star Highway
Chattahoochee, Florida 32324

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

For

Jo-Ann of Broward County, Florida, Inc.
~~Campbell Management Group, Inc.~~

Article VI-Incorporator (s)

Josephus Eggelletion, Sr.
7389 Blue Star Highway
Chattahoochee, Florida 32324

Ann Eggelletion
7289 Blue Star Highway
Chattahoochee, Florida 32324

The undersigned subscribers have executed these Articles of Incorporation this

18th day of December, 1999

Josephus Eggelletion

(Signature)

x *Annis Eggelletion*

(Signature)

Article VI-Perpetual Life

The corporation shall have a perpetual existence unless a majority of Board of Directors, or the shareholders decides to discontinue the existence of the corporation.

Article VII-Appointment of the Board of Directors

The Board of Directors shall be appointed in accordance with the Bylaws of the corporation. Each Board member shall be appointed in accordance with the Bylaws of the corporation, and shall carry out their responsibilities in a sincere and trustworthy manner.

Article VIII-Appointment of Officers of the Corporation

The following individuals have been appointed by the Board of Directors to serve as officers of the corporation, Jo-Ann of Broward County, Florida, Inc. The effective date of these appointments is the filing date of the articles of incorporation:

<u>Name</u>	<u>Position</u>
Josephus Eggelletion, Sr.	President/CEO/Chairperson
Ann Eggelletion	Secretary, Treasurer, Controller
Clifton H. Rodriquez, CPA	Ex-officio/ Board Advisor

Articles of Incorporation

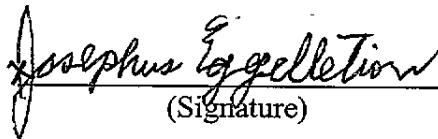
**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

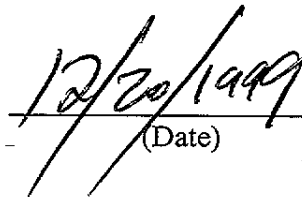
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **Jo-Ann of Broward County, Florida, Inc.**
2. The name and address of the registered agent and office are as follows:

Josephus Eggelletion, Sr.
7389 Blue Star Highway
Chattahoochee, Florida 32324

Having been named as registered agent and to accept service for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature)


(Date)

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