

PO3000123875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

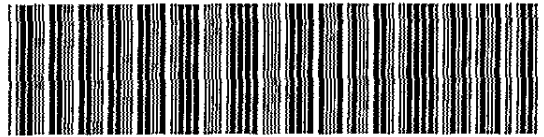
(Business Entity Name)

(Document Number)

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10/16/03--01028--012 \*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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WEB-30592  
TS  
11/03/03

# TRANSMITTAL LETTER

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

SUBJECT: EM Whitehead Corporation  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Erni M. Whitehead  
Name (Printed or typed)

13929 Fairway Island Drive #818  
Address

Orlando, Florida 32827  
City, State & Zip

(407) 855-1846  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 21, 2003

ERIN M WHITEHEAD  
13929 FAIRWAY ISLAND DR #818  
ORLANDO, FL 32837

SUBJECT: EM WHITEHEAD CORPORATION  
Ref. Number: W03000030592

We have received your document for EM WHITEHEAD CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The document must state the number of shares of authorized stock.

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) 245-6927.

Tracy Smith  
Document Specialist  
New Filings Section

Letter Number: 103A00057341

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

E.M. Whitehead Corporation

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

13929 Fairway Island Drive #818  
Orlando, Florida 32837

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

We are filing for a corporate name because we do business under another name - The Little Book Worm

**ARTICLE IV SHARES** children's bookstore

The number of shares of stock is:

one thousand shares of stock

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Erin M. Whitehead - CEO  
13929 Fairway Island Drive #818  
Orlando, Florida 32837

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Erin M. Whitehead  
13929 Fairway Island Drive #818  
Orlando, Florida 32837

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Erin M. Whitehead  
13929 Fairway Island Dr. #818  
Orlando, Florida 32837

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Erin M. Whitehead  
Signature/Registered Agent

10-28-2003  
Date

Erin M. Whitehead  
Signature/Incorporator

10-28-2003  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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