

P97000015990

TRANSMITTAL LETTER RECEIVED

97 FEB 19 PM 4:08  
DIVISION OF CORPORATION

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 19 PM 4:23

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

SUBJECT: BERT & ERNIE'S INC.  
(Proposed corporate name - must include suffix)

100002092561--5  
-02/20/97--01005--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Arthur E. House  
Name (printed or typed)

2415 N. MONROE Tallahassee Mall  
Address

Tallahassee FL 32303  
City, State & Zip

(904) 552-8408 (904) 297-1328  
Daytime Telephone number

Will  
WAIT

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

BROWN FEB 19 1997

BROWN FEB 19 1997

**ARTICLES OF INCORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 19 PM 4:23

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

Bert & ERNIE'S Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2415 N. Monroe Tallahassee Mall  
Tallahassee, FL. 32303

**ARTICLE III SHARES**

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

1

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Arthur E. Howe  
1600 Pullen Rd #16-B  
Tallahassee, FL. 32304

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

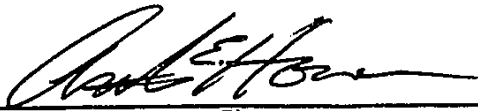
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Arthur E. House  
1600 Pullen Rd #16-B  
Tallahassee, FL 32304

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of February, 19 97.

(An additional article must be added if an effective date is requested.)



\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 19 PM 1:47

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED 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: Bert & ERNIE'S Inc.

2. The name and address of the registered agent and office is:

Arthur E. House  
(NAME)  
1600 Pullen Rd #16-B  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Tallahassee, FL. 32304  
(CITY/STATE/ZIP)

*Having 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 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 obligations of my position as registered agent.*

  
(SIGNATURE)

2-19-97  
(DATE)