

P97000049486

Shelley B. Maurice, P.A.

SHELLEY B. MAURICE, ESQ.
MEMBER OF THE FLORIDA BAR AND
UNITED STATES DISTRICT COURT BAR

THE VILLAGE SQUARE
11078 SOUTH MILITARY TRAIL
BOYNTON BEACH, FLORIDA 33436

TELEPHONE (561) 738-5200
TELECOPIER (561) 738-5273

May 28, 1997

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

Re: Gator Tales, Inc.
Articles of Incorporation
Our File No. I97-236

800002198248--5
-06/02/97--01110--007
*****70.00 *****70.00

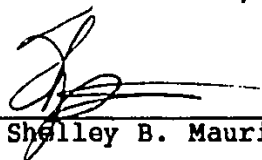
Dear Sir or Madame:

Enclosed are Articles of Incorporation, in duplicate, for the above designated corporate entity, together with duplicate Certificate Designating Registered Agent and Acceptance of Registered Agent. My check payable to the Florida Department of State, Corporations Division, in the sum of \$70.00, representing \$35.00 filing fee and \$35.00 Registered Agent designation, is also enclosed.

Your prompt attention in providing this office with the charter document and conformed copy of the Articles showing filing information will be greatly appreciated. A preaddressed, postage paid envelope is enclosed for your convenience in returning the charter documents.

Very truly yours,

SHELLEY B. MAURICE, P.A.

By: 
Shelley B. Maurice, Esq.

gm

Enclosures

Dmc 6/5/97

FILED
97 JUN -2 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 JUN -2 AM 9:06

ARTICLES OF INCORPORATION
for
GATOR TALES, INC.

SEC. OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the sole incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I. Name: The name of the corporation is GATOR TALES, INC. The address of the corporate office shall be 3504 Diane Drive, Boynton Beach, Florida 33435.

ARTICLE II. Duration: The period of this corporation's duration is perpetual.

ARTICLE III. Purpose: The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida, including the business of publishing, writing and distributing children's books and paraphernalia within and without the State of Florida.

ARTICLE IV. Capital Stock: The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.

ARTICLE V. Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

GARY L. FISHMAN
3504 Diane Drive
Boynton Beach, FL 33435

ARTICLE VI. Initial Board of Directors: This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial director of this corporation are:

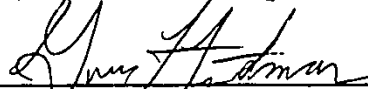
<u>NAME</u>	<u>ADDRESS</u>
GARY L. FISHMAN	3504 Diane Drive Boynton Beach, FL 33437
LINDA R. FISHMAN	3504 Diane Drive Boynton Beach, FL 33437

ARTICLE VII. Incorporators: The name and address of the incorporators signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
GARY L. FISHMAN	3504 Diane Drive Boynton Beach, FL 33437
LINDA R. FISHMAN	3504 Diane Drive Boynton Beach, FL 33437

ARTICLE VIII. Amendment of Articles: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 25th day of April, 1997



GARY L. FISHMAN, Incorporator



LINDA R. FISHMAN, Incorporator

FILED

97 JUN -2 AM 9:06

CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS MAY BE SERVED AND THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

GATOR TALES, INC., desiring to organize under the laws of the State of Florida with its initial corporate address as indicated in the Articles of Incorporation, at 3504 Diane Drive, Boynton Beach, County of Palm Beach, State of Florida 33435 has named GARY L. FISHMAN as its registered agent to accept service of process within this state, at the initial registered office located at 3504 Diane Drive, City of Boynton Beach, County of Palm Beach, State of Florida.

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered agent's office so designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.



GARY L. FISHMAN
Registered Agent