

TRANSMITTAL LETTER

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

SUBJECT: My Stories Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Patrick Elmore
Name (Printed or typed)

6867 S.W. 39th Court
Address

Miramar, Florida 33023
City, State & Zip

954-989-7892
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 30 AM 10:26

ARTICLE I NAME

The name of the corporation shall be:

My Stories Incorporated

ARTICLE II PRINCIPAL OFFICE

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

6867 S.W. 39th Court
Miramar, Florida 33023

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of My Stories is to motivate children to read and develop a love for learning. Additionally, our main thrust is to encourage fluent reading and creative writing so that children will be able to reach higher scholastic and academic goals.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors will be chosen by appointment.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

President- Patrick Elmore 6867 S.W. 39th Court, Miramar, Florida 33023
Vice President- Miicher Elmore 6867 S.W. 39th Court, Miramar, Florida 33023

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Patrick Elmore 6867 S.W. 39th Court, Miramar, Florida 33023

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Patrick Elmore 6867 S.W. 39th Court, Miramar, Florida 33023
Miicher Elmore 6867 S.W. 39th Court, Miramar, Florida 33023

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.

Patrick Elmore 6/24/03
Signature/Registered Agent Date

Patrick Elmore and Miicher M. Elmore 6/24/03
Signature/Incorporator Date