TRANSMITTAL LETTER

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

SUBJECT: STORY TELLERS GUILD 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 \$122.50

\$131.25

Filing Fee,

Filing Fee & Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: BERNADINE R. SHOTTS
Name (Printed or typed)

1454 PARKWAY DRIVE

Address
PARKER FL 32404
City, State & Zip

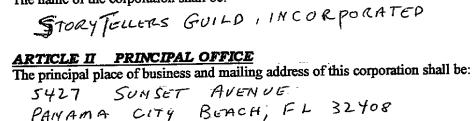
850-871-3908 OR 850-654-1414 (WK)

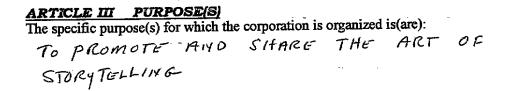
Daytime Telephone number

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

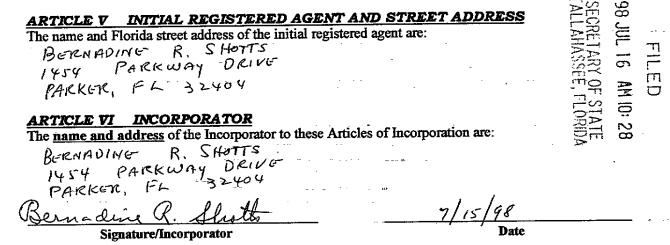
ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:		
ARTICLE I NAME The name of the corporation shall be:		





The manner in which the directors are elected or appointed is: RU VOTE OF THE MEMBERSHIP



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

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.

Bernadine R. Shots	7/15/98
Signature/Registered Agent	Date