

N990000006427

TRANSMITTAL LETTER

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

800003016738--3
-10/18/99--01077--009
*****78.75 *****78.75

SUBJECT: MAKE BELIEVE PUBLISHING INC.
(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: RENEE ADAMS
Name (Printed or typed)

1099 HENRY BALCH DR.
Address

ORLANDO, FL, 32810
City, State & Zip

(407) 599-4988
Daytime Telephone number

FILED
99 OCT 18 AM 8:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 21, 1999

RENEE ADAMS
1099 HENRY BALCH DR.
ORLANDO, FL 32810

SUBJECT: MAKE BELIEVE PUBLISHING INC.
Ref. Number: W99000024303

** Thank You
for all your
help!
Renee*

We have received your document for MAKE BELIEVE PUBLISHING INC. 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 purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

It is unclear if you are wanting to file a profit or non profit corporation. If you are filing for a profit corporation I have enclosed the necessary forms.

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) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 099A00050787

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:

FILED
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TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE I NAME

The name of the corporation shall be:

MAKE BELIEVE PUBLISHING INC.;

ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 608817
ORLANDO, FL. 32860-8817

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

THIS IS A NON-PROFIT ORGANIZATION.
THAT PUBLISHES CHILDRENS BOOKS, TO BE GIVEN OUT AS GIFTS.
THERE ARE NO INTENTIONS TO EVER MAKE A PROFIT.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

electd IN BY VOTEING MEMBERS ANNUALLY

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

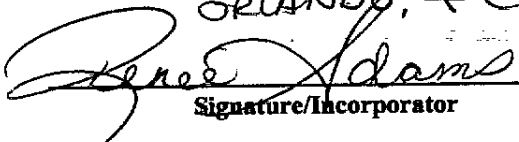
The name and Florida street address of the initial registered agent are:

RENEE ADAMS
1099 HENRY BACH DR
ORLANDO, FL. 32810

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

RENEE ADAMS
PO BOX 608817
ORLANDO, FL. 32860-8817


Signature/Incorporator

10-9-99
Date

(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.


Signature/Registered Agent

10-9-99
Date