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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUIRES
Account Number : E19980000007
Phone : (407) 425-1020
Fax Number : (407) 839-3635

FLORIDA PROFIT CORPORATION OR P.A.

STORIES UNLIMITED, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
STORIES UNLIMITED, INC.**

ARTICLE I - NAME

The name of this corporation is STORIES UNLIMITED, INC. and its principal place of business and mailing address is 9210 Charles E. Limpus Road, Orlando, Florida 32836.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 940 Highland Avenue, Orlando, Florida 32803 and the name of the initial registered agent of this corporation at that address is Martin F. Stamp.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:

Martin F. Stamp
940 Highland Avenue
Orlando, Florida 32803

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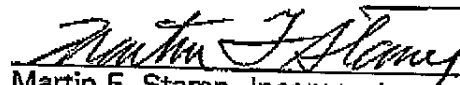
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ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25th day of January, 2000.


Martin F. Stamp, Incorporator


STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 25th day of January 2000, by Martin F. Stamp, who is personally known to me or who has produced Florida Driver's License _____ as identification and who did take an oath.



Carol L. Borglum
My Commission C0628066
Expires March 09 2001

NOTARY PUBLIC;

SIGN: 
PRINT: Carol L. Borglum
State of Florida at Large
My Commission Expires:
Commission No:/Serial No: _____

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ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for STORIES UNLIMITED, INC. hereby accepts such appointment this 25th day of January, 2000, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.


Martin F. Stamp

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