

CORPORATION(S) NAME

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CR2E031 (R8-85)

ARTICLES OF INCORPORATION OF CAROL WRITES, INC.

I CAROL ANNE BURGER THE UNDERSIGNED, NATURAL PERSON OF LEGAL AGE, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE STATE OF FLORIDA, ADOPT THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION:

FIRST: The name of the corporation is: Carol Writes, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose(s) for which the corporation is organized are: "To conduct any lawful business activity for which corporations may be incorporated under Chapter 621 of the Florida Statutes."

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 100 shares of common stock having \$1.00 par value each.

FIFTH: The corporation will not commence business until at least One Hundred Dollars , have been received by it as consideration for the issuance of One Hundred shares.

SIXTH: Cumulative voting of shares of stock is not authorized.

SEVENTH: Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are: NONE.

EIGHTH: Provisions for the regulation of the internal affairs of the corporation are governed by the bylaws which shall be adopted by a majority of directors.

NINTH: The address for the initial registered office of the corporation is:

3300 Church Hill Drive Boynton Beach, FL 33435

The name of its initial registered agent at such address is: Carol Anne Burger

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ARTICLES OF INCORPORATION

TENTH:

Address of the principal place of business is:

3300 Church Hill Drive Boynton Beach, FL 33435

ELEVENTH: The number of directors constituting the initial board of directors of the corporation is ONE (1), and the name and address of the person(s) who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and will qualify are:

NAME:

ADDRESS:

Carol Anne Burger 053-44-1697

3300 Church Hill Drive Boynton Beach, FL 33435

The name and address of each incorporator is:

NAME:

ADDRESS:

Carol Anne Burger 053-44-1697

3300 Church Hill Drive Boynton Beach, FL 33435

ARTICLES OF INCORPORATION

IN WITNESS WHEREOF, THE INCORPORATORS HAVE HEREUNTO SET HANDS THE STATE OF SET HANDS IN THE YEAR 2000.

Signatures of ALL Incorporators

Carol Anne Burger

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Who, being by me first duly sworn, on oath, did depose and say that they are the subscribers therein names, and they acknowledged before me that they executed the foregoing attached Articles of Incorporation after having read the same, freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal at Boynton Beach, Palm Beach County, Florida, this 5 day of Other in the year 2000.

NOTARY PUBLIC

My Commission Expires: 10/4/0/

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John M. Ricker Commission # CC 780388 Expires OCT. 4, 2002 BONDED THRU ATLANTIC BONDING CO., INC CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Carol Anne Burger

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That <u>Carol Writes</u>, <u>Inc.</u> desiring to organize under the laws of the State of <u>Florida</u> with its principal office, as indicated in the articles of incorporation at City of <u>Boynton Beach</u> County of <u>Palm Beach</u>, State of <u>Florida</u> has named <u>Carol Anne Burger</u>, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Carol Anne Burger

THE COUNTY OF THE WAY