

# P01000056091

Florida Department of State  
Division of Corporations  
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**To:**

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## FLORIDA PROFIT CORPORATION OR P.A.

telling your story, inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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B. McKnight JUN 06 2001

**H 01000071599****ARTICLES OF INCORPORATION  
OF****TELLING YOUR STORY, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I****NAME OF CORPORATION**

The name of the Corporation is **TELLING YOUR STORY, INC.**, 3410 Galt Ocean Dr., #303-N, Fort Lauderdale, Fl 33308 or such other place of business as shall be designated by the Board of Directors.

**ARTICLE II****PURPOSE**

The general nature of the business and the objects and purposes proposed to be transacted and carried on are any and all activities or businesses permitted under the laws of the State of Florida or under the laws of the United States, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business or necessary or desirable in order to accomplish the foregoing.

**ARTICLE III****AUTHORIZED SHARES**

The aggregate number of shares which the Corporation is authorized to issue is 500 shares. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

these articles of incorporation  
have been prepared by  
Anna Mae Walsh Burke, P.A.  
P O Box 11635  
Fort Lauderdale, Fl 33339

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#### ARTICLE IV

##### DIRECTORS

The number of directors constituting the board of directors of the Corporation will be no more than three (3). The method of electing said directors is provided by the By-laws. The number of directors constituting the initial Board of Directors is (1). The name and address of the person who is to serve as the initial Board of Directors is as follows:

Marjory Lyons  
3410 Galt Ocean Dr.  
#303-N  
Fort Lauderdale, Fl 33308

#### ARTICLE V

##### INDEMNIFICATION

The Corporation shall indemnify each director, officer, and shareholder of the Corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit, or proceeding in which he may be involved, by reason of his being or having been an officer, director, or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

#### ARTICLE VI

##### REGISTERED AGENT

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said act: First, that **TELLING YOUR STORY, INC.** desiring to organize as a corporation under the laws of the State of Florida with its principle office, as indicated herewith in the articles of incorporation at 3410 Galt Ocean Dr., # 303-N, Fort Lauderdale, Fl 33308, has appointed Marjory Lyons as its agent to accept service of process within this state.

The address of the Corporation's initial registered office is 3410 Galt Ocean Dr., # 303-N, Fort Lauderdale, Fl 33308.

#### ARTICLE VII

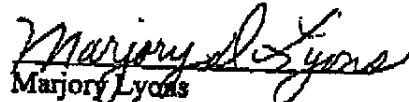
The Corporation shall have perpetual existence.

#### ARTICLE VIII

The name and address of the Incorporator is as follows: Marjory Lyons, 3410 Galt Ocean Dr., #

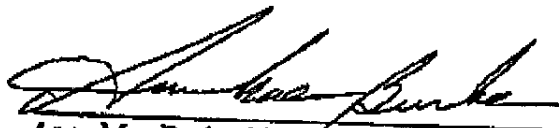
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303-N, Fort Lauderdale, Fl 33308.

Executed by the undersigned on June 1, 2001..  
Marjory LyonsSTATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, personally appeared Marjory Lyons, to me well known to be the person described in (X) or who provided the following identification ( ) and who subscribed the above Articles of Incorporation, and she freely and voluntarily acknowledged before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 1<sup>st</sup> day of June, 2001.



Anna Mae Burke, Notary Public, State of Florida

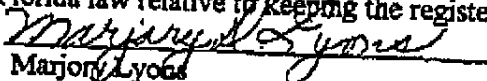
My Commission Expires:



Anna Mae Burke  
MY COMMISSION # CC442931 EXPIRES  
JULY 5, 2003  
BONDED THRU TROY PAUL INSURANCE, INC.

## ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent of Telling Your Story, Inc.. at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

  
Marjory Lyons

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