

PA2000029762

TRANSMITTAL LETTER

FILED

02 MAR 18 PM 12:12

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

200005026072--6  
-02/28/02--01033--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Verbage, 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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

Elaine Lee  
Name (printed or typed)

24 Cardamon Dr  
Address

Orlando, FL 32825  
City, State & Zip

(407) 281-0182  
Daytime Telephone Number

WD2-6274

D. WHITE MAR 19 2002

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 6, 2002

ELAINE LEE  
24 CARDAMON DR  
ORLANDO, FL 32825

SUBJECT: VERBAGE, INC.  
Ref. Number: W02000006274

We have received your document for VERBAGE, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 302A00013473

ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the state of Florida, adopt the following articles of incorporation:

FIRST: The name of the corporation is: Verbage, Inc.

SECOND: The period of its duration is indefinite.

THIRD: The purpose of the corporation is: Marketing, advertising and creative writing for businesses, the music industry, and the performing arts.

FOURTH: The aggregate number of authorized shares is: 100.

FIFTH: The corporation will not commence business until at least 100 dollars have been received by it as consideration for the issuance of shares.

SIXTH: Cumulative voting of shares of stock 100 authorized.

SEVENTH: There are no provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation.

EIGHTH: Provisions for regulating the internal affairs of the corporation are: set forth in the Bylaws.

NINTH: The address of the initial registered office of the corporation is: 24 Cardamon Drive, Orlando Florida, 32825 and the name of its initial registered agent at such address is: Jeffery Keith Lee.

TENTH: Address of the principal place of business is: 24  
Cardamon Drive, Orlando Florida, 32825.

ELEVENTH: The number of directors constituting the initial board  
of directors of the corporation is 2, and the names and address  
of the persons who are to serve as directors until the first  
annual meeting of shareholders or until their successors are  
elected and shall qualify are:

Name	Address
<u>Jeffery Keith Lee</u>	<u>24 Cardamon Drive, Orlando</u> <u>Florida, 32825</u>
<u>Elaine M. Lee</u>	<u>24 Cardamon Drive, Orlando</u> <u>Florida, 32825</u>

TWELFTH The name and address of each incorporator is:

Name	Address
<u>Jeffery Keith Lee</u>	<u>24 Cardamon Drive, Orlando</u> <u>Florida, 32825</u>
<u>Elaine M. Lee</u>	<u>24 Cardamon Drive, Orlando</u> <u>Florida, 32825</u>

Jeffery Lee

Date: September 22, 2001

Elaine Lee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

Verbag e, Inc.

2. The name and address of the registered agent and office is:

ELAINE LEE  
(Name)

24 Cardamon Dr, Orlando  
(P.O. Box NOT acceptable)

Orlando, FL 32825  
(City/State/Zip)

*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.*

Elaine Lee  
Signature

3/14/02  
Date