

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 632
Tallahassee, FL 32314

SUBJECT: THE BIREDA GROUP, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of Status
ADDITIONAL COPY REQUIRED

FROM: Martha R Bireda
Name (Printed or typed)

P O Box 510818
Address

Punta Gorda, FL 33591-0818
City, State & Zip

941-639-2914
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 30 AM 9:02

RECEIVED
02 AUG 30 AM 9:03

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-08/30/02--01012--003
*****87.50 *****87.50

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

8/30

**ARTICLES OF INCORPORATION
OF
THE BIREDA GROUP, INC.**

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DIVISION OF CORPORATIONS
02 AUG 30 AM 9:09

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

ARTICLE I - NAME

The name of the corporation shall be: **The Bireda Group, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: The place of business shall be 402 Ida Avenue, Punta Gorda, Florida, 33950; and the mailing Address shall be P.O. Box 510818, Punta Gorda, Florida, 33951-0818.

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

The nature of the business will be providing educational publishing for the general public.

ARTICLE IV- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :100 shares.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are: Martha R. Bireda, at 402 Ida Avenue, Punta Gorda, Florida, 33950.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are: Martha R. Bireda, 402 Ida Avenue, Punta Gorda, Florida 33950.

Martha R. Bireda
Incorporator

8/28/02
Date

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

Pursuant to the provisions of Section 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.

The name of the corporation is:

THE BIREDA GROUP, INC.

The name and address of the registered agent and office are:

Martha R Bireda
402 Ida Avenue
Punta Gorda, FL 33950

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.

Martha R Bireda
Registered Agent

8/28/02
Date

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02 AUG 30 AM 9:05