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## TRANSMITTAL LETTER

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

SUBJECT: INFINITE POSSIBLTIES PUBLISHING GROUP, INC.

Enclosed is an original and one (1) copy if the articles of incorporation and check # in the amount of \$87.50.

FROM: Shelley Anne Parris 637 Sandpiper Lane Casselberry, FL 32707 (407) 699-6603

## CERTIFICATE OF INCORPORATION OF INFINITE POSSIBILITIES PUBLISHING GROUP, INC.

FILED

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I, the undersigned, am desirous of forming a corporation under the laws of the State of Florida, such laws that are applicable to corporation for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Certificate of Incorporation.

#### ARTICLE I

The name of this corporation shall be INFINITE POSSIBILITIES PUBLISHING GROUP, INC., and its principal place of business shall be 637 Sandpiper Lane, Casselberry, FL 32707, and any other location that the Board of Directors may deem appropriate.

#### ARTICLE II

This corporation is to have perpetual existence, commencing upon the approval by the Secretary of State of this Certificate of Incorporation.

## ARTICLE III GENERAL NATURE OF BUSINESS

The general nature of the business and object and purposes to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz.:

- 1) Transact any and all lawful business.
- 2) Said corporation shall further have powers to:
  - To have perpetual succession by its corporate name, to sue and be sued, complain, and defend in its corporate name in all actions or proceedings.
  - b) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
  - c) To purchase, take receive lease, or otherwise acquire, own hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
  - d) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
  - e) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with shares or other interests in or obligations of other domestic or foreign corporations, association, partnership, or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
  - To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchise and income.
  - g) To lend money for its corporate purposes, invest and reinvest its funds, and take hold real and personal property as security of the payment of funds so loaned or invest.
  - h) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within state.

- To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of this state.
- To make donations or the public welfare or for the charitable, scientific, or educational purposes.
- To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock options plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers and employees of its subsidiaries.
- m) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.
- n) To have and exercise all powers necessary of convenience to affect its purposes.
- o) To indemnify any person who by any reason of the fact that they were a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statues 607.014.

## ARTICLE IV SHARES OF STOCK - NUMBERS

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is One Thousand Shares (1,000) of common stock or the par value of \$.01 per share. The shares shall carry no preemptive rights.

Stock in this corporation shall be paid for in lawful money of the United States of America or in property, labor, or services provided that where stock is paid in or by property, labor or services, the just value thereof shall be fixed by the incorporators of the Board of Directors, in the manner provided by state statute.

## ARTICLE V AMOUNT OF CAPITAL

The amount of capital with which the corporation will begin business will be a minimum of one hundred dollars (\$100.00).

## ARTICLE VI DIRECTORS

The affairs of the corporation will be managed by a Board of Directors numbering at least one (1). The name and address of the individuals who are/is to serve as director, until new directors are elected at the first shareholders meeting are as follows:

Name Address

Patricia Clyne 637 Sandpiper Lane Director Casselberry, FL 32707

## ARTICLE VII OFFICERS

The name and address of the individual who will serve as the initial officer of the corporation until new directors are appointed at the first meeting of the shareholders, is as follows:

Name Address

Shelley Anne Parris 637 Sandpiper Lane President/CEO Casselberry, FL 32707

## ARTICLE VIII SUBSCRIBERS

The name and address of the individual who is the original subscriber for the shares of common stock of the corporation is as follows:

Name	Address
ShelleyAnne Parris	637 Sandpiper Lane
President	Casselberry, FL 32707

I, the undersign, being the original subscriber to this Certificate of Incorporation, do hereby make, subscribe, acknowledge and file this certificate and certify that the facts stated herein are true, and have hereunto set our hands and seal this <u>28<sup>th</sup></u> day of **December 2002.** 

ShelleyAnne Parris

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMIC FOR THE SERVICE OF PROCESS WITHIN THIS STATE, A NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statues, the following is submitted in compliance with said Act:

That INFINITE POSSIBLTIES PUBLISHING GROUP, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation at the City of Casselberry, County of Seminole and Sate of Florida, has named Shelley Anne Parris, 637 Sandpiper Lane, Casselberry, FL 32707 as its agent to accept service of process within the State.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the 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.

REGISTERED AGENT

# STATE OF FLORIDA) ) Ss: FLORIDA OF SEMINOLE)

BE IT REMEMBERED that on this 28th day of December 2002, personally came before me, a Notary Public of the State of Florida, the party to the forgoing Certificate of Incorporation, Shelley Anne Parris, who I know personally and acknowledged the said certificate to be the acts and deeds of the signer, and that the facts herein are truly set forth.

Given under my hand and the scal the day and year aforesaid.

WILBUR S. GARY, II.
MY COMMISSION # DD 133475
EXPIRES: July 20, 2006
Bonded Thru Notary Public Underwriters

My commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE