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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

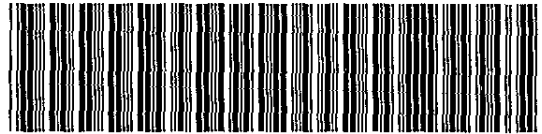
(Document Number)

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Certificates of Status \_\_\_\_\_

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02/05/03--01055--024 \*\*78.75

EFFECTIVE DATE  
2-1-03

02 FEB -5 PM 3:05  
ED STAFF  
RECEIVED  
REGISTRATION

2-11-

February 3, 2003

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

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for \$78.75 (Filing Fee & Certificate of Status) for:

**STECKFIGURES, INC.**

Please forward the Articles of Incorporation and Certificate of Status to:

**Michael W. Allen  
1220 Douglas Avenue, Suite 101  
Longwood, FL 32779-5000  
(407) 539-2212**

Thank you for your attention to this matter.

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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:

**STECKFIGURES, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**STECKFIGURES, INC.**  
**1461 SELBYDON WAY**  
**WINTER GARDEN, FL 34787-4654**

**EFFECTIVE DATE**  
**2-1-03**

**ARTICLE III - PURPOSE**

This Corporation is organized for the following purposes: To do everything necessary, proper, or convenient to accomplish any of the purposes set forth in these Articles, and to do every other act incidental to the corporate purposes which is not forbidden by Florida laws or by the provisions of these Articles.

**ARTICLE IV - CAPITAL STOCK**

The total number of shares of capital stock that this corporation is authorized to have outstanding at any one time is 100 shares of Common Stock at \$1.00 par value per share.

**ARTICLE V - INITIAL REGISTERED AGENT AND  
STREET ADDRESS**

The name and address of the initial registered agent is:

**JAMES STECK**  
**1461 SELBYDON WAY**  
**WINTER GARDEN, FL 34787-4654**

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CORPORATIONS  
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## **ARTICLE VI – INITIAL OFFICERS/DIRECTORS**

The names and addresses of the initial officers of this Corporation are:

**JAMES STECK**  
**1461 SELBYDON WAY**  
**WINTER GARDEN, FL 34787-4654**  
**(PRESIDENT, TREASURER)**

**THERESA M. STECK**  
**1461 SELBYDON WAY**  
**WINTER GARDEN, FL 34787-4654**  
**(VICE PRESIDENT, SECRETARY)**

## **ARTICLE VII – INCORPORATOR(S)**

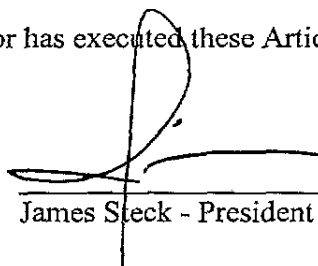
The name and mailing address of the incorporator to these Articles of Incorporation is:

**JAMES STECK**  
**1461 SHELBYDON WAY**  
**WINTER GARDEN, FL 34787-4654**

## **ARTICLE VIII – EFFECTIVE DATE OF INCORPORATION**

The effective date of incorporation shall be February 1, 2003.

The undersigned incorporator has executed these Articles of Incorporation this 1<sup>st</sup> day of February, 2003.

  
James Steck - President

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

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

1. The name of the corporation is:

**STECKFIGURES, INC.**

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

**JAMES STECK  
1461 SELBYDON WAY  
WINTER GARDEN, FL 34787-4654**

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

James Steck

February 1, 2003

03 FEB -5 PM 3:05  
STATE OF FLORIDA  
CORPORATIONS