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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: CRYBABY PUBLICATIONS 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: Lloyd Heck
Name (Printed or typed)

400 Dubsdread Cir
Address

Orlando FL 32804
City, State & Zip

407-509-0136
Daytime Telephone number

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

ARTICLES OF INCORPORATION
CRYBABY PUBLICATIONS INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is CRYBABY PUBLICATIONS INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 400 Dubsdread Circle, Orlando, Florida, 32804.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes, may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 4,400 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may either be increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

EXHIBIT "A"

LLOYD A. HECK, 400 Dubsdread Circle, Orlando, Florida, 32804

JAMES E. GRANT, 400 Dubsdread Circle, Orlando, Florida, 32804

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 400 Dubsdread Circle, Orlando, Florida, 32804, and the name of the initial registered agent of this corporation at that address is LLOYD A. HECK.

ARTICLE VII. INCORPORATOR

The name and address of the person signing these articles is:

LLOYD A. HECK, 400 Dubsdread Circle, Orlando, Florida, 32804

ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE X. OFFICERS

The officers of the corporation shall be a president, one or more vice presidents, a secretary and a treasurer. The number of vice presidents may be fixed and determined by the Board of Directors from time to time. Until the first meeting of the Board of Directors or until successors thereto are elected and have qualified, the following shall be the officers of the corporation:

LLOYD A. HECK, President/Treasurer

JAMES E. GRANT, Vice President/Secretary

ARTICLE XI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any shares or securities of this corporation convertible into or carrying a right to subscribe to shares of this corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

DATED: 2/17/03



LLOYD A. HECK
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared LLOYD A. HECK, to me well known to be described as Subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed in those Articles of Incorporation.

WITNESS MY hand and official seal in the County and State named above, this 17th day of February 2003.


NOTARY PUBLIC

My Commission Expires:



STATE OF FLORIDA
DEPARTMENT OF STATE

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Certificate Designating Place of Business or Domicile for the Service of Process
Within this State, Naming Agent Upon Whom Process May Be Served and Names
and Addresses of the Officers and Directors

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

First: That CRYBABY PUBLICATIONS INC., a corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Orlando, County of Orange, State of Florida, has named LLOYD A. HECK, located at 400 Dubsdread Circle, City of Orlando, County of Orange, State of Florida, as its agent to accept service of process within this State.

OFFICERS:	OFFICE:	SPECIFIC ADDRESS:
LLOYD A. HECK	President/Treasurer	400 Dubsdread Circle, Orlando, Florida 32804
JAMES E. GRANT	Vice President/Secretary	400 Dubsdread Circle, Orlando, Florida 32804

DATED: 2/17/03

BY: 
LLOYD A. HECK, President

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: 
Registered Agent

