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## Law Offices Nicholas W. Mulick

91645 Overseas Highway Tavernier, Florida 33070 (305) 852-9292 • (305) 852-8880 FAX

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Re: Stork Reports, Inc.

#### Gentlemen:

Enclosed please find the Articles of Incorporation for the above corporation, together with my check in the amount of \$78.75 to cover the cost of the filing fee and a certified copy of the Articles of Incorporation.

Please have the enclosed documents filed and return to me a certified copy of the Articles.

Please feel free to contact the undersigned should have any questions regarding this matter.

Very truly yours,

NICHOLAS W. MULICK, PA

NM/ai

Enclosure

cc:



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 3, 2003

NICHOLAS W. MULICK, PA 91645 OVERSEAS HWY TAVERNIER, FL 33070

SUBJECT: STORK REPORTS, INC. Ref. Number: W03000028566

We have received your document for STORK REPORTS, 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.)

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) 245-6884.

Letter Number: 103A00054448

Shawn Logan Document Specialist New Filings Section

Division of Corporations - PO ROX 6327 - Tallahassaa Florida 32314

#### ARTICLES OF INCORPORATION

OF

#### STORK REPORTS, INC.

The corporation is organized under the laws of the State of Florida, by and under the provisions of said State providing for the formation, liabilities, rights and privileges and immunities of a corporation for profit. We, the undersigned incorporator of this corporation under Florida Statute 607, as amended, adopt the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be:

STORK REPORTS, INC.

#### ARTICLE II

Purpose

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

#### Birth Announcements and Gifts

To purchase, lease or otherwise acquire, own hold, use, improve, build upon, construct, equip, license, manage and operate, mortgage, sell, let, convey or otherwise dispose of, real and personal property, either within or without the State of Florida, in the united States, and in foreign countries, and any interest therein, necessary or convenient for the purposes herein expressed, including stores, shops, plants and commissaries to be used in or connection with its business.

To acquire, hold, own, dispose of, and generally deal in grants, concessions, franchises and contracts of every kind; to cause to be formed, to promote and to aid in any way in the formation of any corporation, domestic or foreign.

To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporates to manufacture and sell products under any trademark, letters, patent or copyrights, and grant licenses to do the same, and to carry on any business, manufacturing, or otherwise, which may directly or indirectly effectuate these objects of any of them.

To enter into, make and perform contract of every kind with any person, firm, association, partnership, syndicate, entity, or corporation, domestic or foreign, municipality, body politic, country, territory, state government, or colony of dependency thereof, domestic of foreign.

In general, to carry on any other business or enterprise and exercise all or any of the corporate powers which may be carried on or exercised by a corporation organized under Chapter 607, Florida Statutes as amended, not forbidden by the laws of the State of Florida.

#### **ARTICLE III**

#### Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock of One Dollar (\$1.00) par value.

Authorized capital stock may be paid for cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

#### ARTICLE IV

#### Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all purposes shall be vested exclusively in the holder of the outstanding Common Shares.

#### ARTICLE V

#### Duration

This corporation is to have perpetual existence commencing on the date of filing of these Articles of Incorporation.

#### **ARTICLE VI**

#### **Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he may already hold, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII

#### Registered Agent

The Registered Agent of this corporation is: Karen W. Prince, 121 Seashore Drive, Islmorada, Florida 33036.

#### ARTICLE VIII

#### **Principal Office**

The initial business office of this corporation is: 121 Seashore Drive, Islamorada, Florida 33036.

#### ARTICLE IX

#### Directors

The initial number of directors of this corporation shall be one (1). The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1).

The names and addresses of the members of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-Laws and Corporation Laws of

the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are:

Name Address

Karen Prince

- 121 Seashore Drive, Islamorada, Florida 33036

#### ARTICLE X

#### Subscriber

The names and address of the subscriber of these Articles of Incorporation is as follows:

Name Address

Karen Prince - 121 Seashore Drive, Islamorada, Florida 33036

#### ARTICLE XI

#### Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted.

#### **ARTICLE XII**

The corporation shall have the further right and power to:

From time to time determine whether and to what extent and at what times and places, and under what conditions and regulations, the accounts and books of this corporation (other than the stock book) of any of them shall be open to inspection of stockholders; and no document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders of Board of Directors.

The corporation may in its by-laws confer, powers upon its Board of Directors or officers, in addition to the foregoing and in addition to the powers authorized and expressly

conferred by statute.

The corporation reserves the right to amend, alter, change or replace any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by Statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

DATED this 15 day of Sept., 2003.

KAREN PRINCE

STATE OF FLORIDA COUNTY OF MONROE

BEFORE ME, the undersigned authority, personally appeared, KAREN PRICE, to me known to be the persons described in and who executed the attached and foregoing Certificate of Incorporation, and who acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth. I replied upon the following identification of the above named person.

IN WITNESS WHEREOF, I have hereunto set my hand and Official seal at Monroe County, Florida, this day of \_\_\_\_\_\_, 2003

Notary Public

My Commission Expires:

(Print Name of Notary Public)



### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 and 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: STORK REPORTS, INC.
- 2. The name and address of the registered agent and office is:

Karen Prince 121 Seashore Drive Islamorada, FL 33070

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.

Karen Prince, Registered Agent

10/17/03