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SECRETARY OF STATE

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TRANSMITTAL LETTER

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

SJECT:	EM Whitehead Corpor	(ation TENAME - <u>Must incl</u>	UDE SUFFIX)
losed are an orio	inal and one (1) copy of the ar	icles of incorporation and	l 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
FROM:	Erin M. Whitehea Nam	d e (Printed or typed)	
	13929 Antribay Isla	Address	
-	Oylando, Alpi	71 do 32837 7, State & Zip	
. ,	(401) s.	II-1846 Telephone number	

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 21, 2003

ERIN M WHITEHEAD 13929 FAIRWAY ISLAND DR #818 ORLANDO, FL 32837

SUBJECT: EM WHITEHEAD CORPORATION

Ref. Number: W03000030592

We have received your document for EM WHITEHEAD CORPORATION 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 a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The document must state the number of shares of authorized stock.

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) 245-6927.

Letter Number: 103A00057341

Tracy Smith Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

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

'ARTICLE I NAME

The name of the corporation shall be:

EM Whitehead Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

13929 Fairway Island Drive #818 Orlando, Florida 32837

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

We are filling for a corporate name because we

do business under another name - The Little book worm

ARTICLE IV SHARES

children's brokstone

The number of shares of stock is:

one thousand shares of stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Erin M. Whitehead - CED

13929 Fairway Island Drive #818

Orlando, Florida 32837

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Erin M. Whitehead

13929 Famuay Island Drive #818

Orlando, Florida 32837

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Erin M. Writehead

13929 Fairway Island Dr. #818

Drlando, Florida 32837

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Eu A. Whitehead	10-28-2003
Signature/Registered Agent	Date
Ew M. Whitekead	10-28-2003
Signature/Incorporator	Date

03 OCT IL PM 2:31
SECRETARY OF STATE