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| ORDER DATE: February 18, 2004 | |
| ORDER TIME : 10:19 AM | |
| ORDER NO. : 446607-005 | |
| CUSTOMER NO: 7133468 | |
| CUSTOMER: Mr. Jeffrey Koltun Kane And Koltun | |
| Suite 100 557 N. Wymore Road Maitland, FL 32751 | |
| DOMESTIC FILING | |
| NAME: BEYOND WORDS OF CENTRAL FLORIDA, INC. | SECRET TALLAR 04 FEB |
| XX ARTICLES OF INCORPORATION | |
| PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: | <u> </u> |

EXAMINER'S INITIALS:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret - EXT. 2949

ARTICLES OF INCORPORATION

OF

BEYOND WORDS OF CENTRAL FLORIDA, INC.

SECRETARY OF STATE TALLAPPASSEE, FLORING 04 FEB 18 PH 6:

ARTICLE I - NAME

The name of the corporation formed pursuant to these Articles of Incorporation Beyond Words of Central Florida, Inc.

ARTICLE IL DURATION

The corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation with the Secretary of State, State of Florida.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of \$.01 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT, AND CORPORATE ADDRESS

The street address of the initial registered agent of the corporation is as follows:

557 North Wymore Road, Suite 100 Maitland, Florida 32751 The name of the initial registered agent of the corporation is:

Jeffrey M. Koltun

The street address of the corporate offices shall be:

1315 Edgewater Drive Orlando, Florida 32804

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

- A. The corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the Bylaws but shall never be less than one (1).
- B. The names and addresses of the initial directors and officers of the corporation are as follows:

| Name | Address | Office |
|-------------------|--|----------------------------------|
| Vonda K. Bradbury | 1315 Edgewater Drive Orlando, Florida 32804 | President/Director |
| Joyce Dorner | 1315 Edgewater Drive Orlando, Florida 32804 | Secretary/Treasurer/ Director |

ARTICLE VIL - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Name Address

Jeffrey M. Koltun 557 North Wymore Road

Suite 100

Maitland, Florida 32751

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal the corporation's Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - PRE-EMPTIVE RIGHTS

Every shareholder of the corporation shall have pre-emptive rights as provided in Section 607.0630 of the *Florida Statutes*.

ARTICLE X - INDEMNIFICATION

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

ARTICLE XL- AFFILIATED TRANSACTIONS

The corporation expressly elects not to be governed by the provisions of Section 607.0901, *Florida Statutes*, dealing with affiliated transactions.

ARTICLE XII - AMENDMENT

The corporation reserves the right to amend the Articles of Incorporation in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1775 day of February, 2004.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, *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 Beyond Words of Central Florida, Inc.
- 2. The name and address of the registered agent and office is Jeffrey M. Koltun, 557 North Wymore Road, Suite 100, Maitland, Florida 32751.

Having been named as registered agent and to accept service of process for the above 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.

DATED February _______, 2004.