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(Requestor's Name)

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(City/State/Zip/Phone #)

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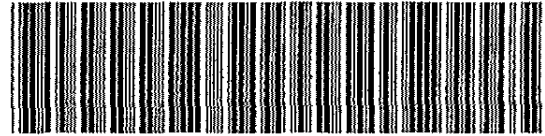
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: eScrapbook Warehouse.com, 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: Brenda S. Short and Tammy A. Kriskhke

Name (Printed or typed)

445 State Road 13N, Suite 26-419

Address

Jacksonville, FL 32259

City, State & Zip

904-268-6019

904-635-0155

904-955-0224

Daytime Telephone number

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

## ARTICLES OF INCORPORATION

### OF

**eScrapbook Warehouse.com, Inc.**

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation for profit under Chapter 607 and/or Chapter 621 of the Florida Statutes.

#### ARTICLE I - NAME

The name of the corporation shall be:  
eScrapbook Warehouse.com, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business address is:  
4228-B Hood Road  
Jacksonville, FL 32257

The mailing address of the corporation is:  
445 State Road 13N, Suite 26 - 419  
Jacksonville, FL 32259

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#### ARTICLE III - DURATION

This corporation is to commence its corporate existence on the date of January 4, 2005. This corporation shall exist perpetually.

#### ARTICLE IV - PURPOSE

The purpose for which this corporation is organized is:

The transaction of any and all lawful business for which corporations may be incorporated, including but not limited to those powers enumerated in Florida Statutes 607.0302 and the doing of all lawful things related thereto.

#### ARTICLE V - SHARES OF STOCK

The number of shares of stock is:

This corporation is authorized to issue One Hundred shares of common stock having a par value of \$1 per share. Each outstanding share, regardless of class, shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

#### ARTICLE VI - INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall have these initial officers and/or directors. The number of officers and/or directors may increase or decreased from time to time but shall never be less than one. Any and all powers and duties conferred to or imposed upon the officers and directors shall be by resolution of the shareholders.

The names, addresses, and titles of the initial officers and/or directors:

Brenda S. Short, Director/President  
12808 Bay Plantation Drive  
Jacksonville, FL 32223

Tammy A. Krischke, Secretary/Treasurer  
5001 Headlee Drive  
Orlando, FL 32822

ARTICLE VII – REGISTERED AGENT

The name and address of the initial registered agent is:

Brenda S. Short  
12808 Bay Plantation Drive  
Jacksonville, FL 32223

ARTICLE VIII – AMENDMENT

The shareholders reserve the right to change, amend, add, or repeal any provisions contained in these Articles of Incorporation by a simple majority vote of the voting stock of the corporation that is present at a meeting of the shareholders.

ARTICLE IX – INCORPORATOR

The name and address of the incorporator:

Tammy A. Krischke  
5001 Headlee Drive  
Orlando, FL 32822

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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.

Brenda S. Short  
Signature/Registered Agent

12/31/04  
Date

Tammy A. Krischke  
Signature/Incorporator

12/31/04  
Date

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