

PO60000560002

(Requestor's Name)

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(City/State/Zip/Phone #)

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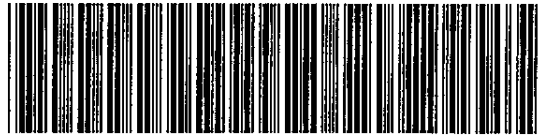
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 APR 19 AM 8:57
TALLAHASSEE FLORIDA

4/20/06

COVER LETTER

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2006 APR 19 AM 8:57

STATE
TALLAHASSEE FLORIDA

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

SUBJECT: EVER MORE WORDS, 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: ADAM J. SCULNICK
Name (Printed or typed)

1202 SE MADISON AVENUE
Address

STUART, FL 34996
City, State & Zip

(772) 530-4444
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
EVER MORE WORDS, INC.

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2006 APR 19 AM 8:57
CLERK OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be EVER MORE WORDS, INC.

ARTICLE II

The purpose of this corporation and the general nature of the business to be transacted by it shall be:

(A) To engage in every aspect and phase of the publishing business, including both books and music; and,

(B) To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in this Certificate of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of the corporation; to carry on any lawful business whatsoever which will accomplish the purposes or objects of the corporation without limiting or restricting in any manner the powers of this corporation; and to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The capital stock of this corporation shall consist of One Thousand Shares (1,000) shares of common stock having a par value of \$1.00 per share. The whole or any part of the capital stock of the corporation shall be payable in lawful money of the United States

of America, or property, labor, or any form or type of services to be valued by the directors of the corporation at a just and fair valuation as shall be fixed by the directors.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The initial board of directors shall be composed of two (2) directors, which may be increased by the board at any time by resolution. The names and addresses of the initial directors are:

Adam J. Sculnick
1202 SE Madison Avenue
Stuart, FL 34996

Randi McCarthy
1202 SE Madison Avenue
Stuart, FL 34996

ARTICLE VI

The street address of the initial principal office of the corporation shall be 1202 SE Madison Avenue, Stuart, FL 34996. The mailing address of the corporation shall be 1202 SE Madison Avenue, Stuart, FL 34996. The directors may from time to time change the registered office and the mailing address of the corporation by resolution.

ARTICLE VII

The names and addresses of the initial officers of this corporation shall be as follows:

Adam J. Sculnick
1202 SE Madison Avenue
Stuart, FL 34996

Randi McCarthy
1202 SE Madison Avenue
Stuart, FL 34996

ARTICLE VIII

Adam J. Sculnick, located at the registered office of the corporation, is designated as the registered agent to accept any service of process within this state on behalf of the corporation. The street address of the initial registered office of the corporation shall be 1202 SE Madison, Stuart, FL 34996.

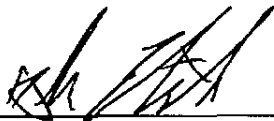
ARTICLE IX

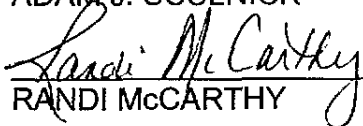
The incorporator of this corporation shall be Adam J. Sculnick. The address of the incorporator is 1202 SE Madison Avenue, Stuart, FL 34996.

ARTICLE X

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 already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned has made and subscribed this Certificate of Incorporation at Stuart, Martin County, Florida, for the uses and purposes aforesaid.

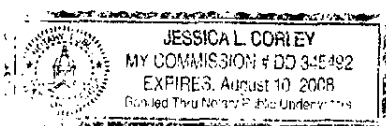


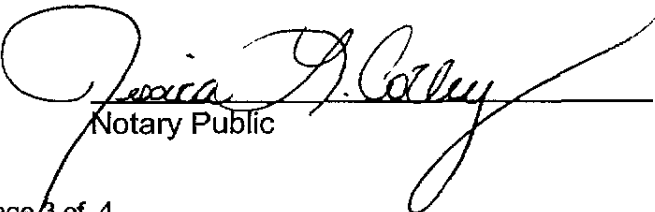
ADAM J. SCULNICK


RANDI MCCARTHY

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 14th day of April, 2006, by ADAM J. SCULNICK and RANDI MCCARTHY, who did not take an oath.





Notary Public

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office in the State of Florida:

1. The Name of the Corporation is EVER MORE WORDS, INC.
2. The name and address of the registered agent and office of same are:

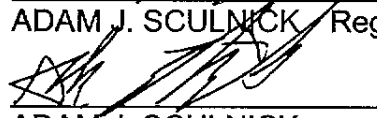
Adam J. Sculnick
1202 SE Madison Avenue
Stuart, FL 34996

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept the appointment as such and agree to act in said capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I hereby certify that I am a permanent resident of Florida, residing at 1202 SE Madison Avenue, Stuart, FL 34996, I declare that I am familiar with, and hereby accept, the obligations of a registered agent.

EXECUTED this 4th day of April, 2006.



ADAM J. SCULNICK Registered Agent



ADAM J. SCULNICK Incorporator

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STATE
FLORIDA