

PO600077135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

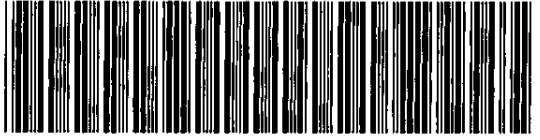
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600075666506

06/02/06--01020--006 **78.75

FILED
06 JUN -2 PM 4:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

UH

K. JEFFREY REYNOLDS

ATTORNEY AT LAW
924 N. PALAFOX STREET
PENSACOLA, FLORIDA 32501

GENERAL PRACTICE

Injury Cases

Divorce/Family Law

Bankruptcy

Criminal Defense

Probate/Wills

Maritime/Offshore

Social Security

May 30, 2006

(850) 434-2522

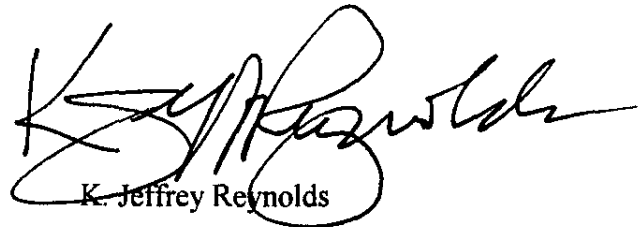
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Just A Mom Books, Inc.

Gentlemen:

Enclosed are an original and copy of Articles of Incorporation and our check in the amount of \$78.75 to cover your various fees.

Very truly yours,



K. Jeffrey Reynolds

KJR/kmp

FILED

06 JUN -2 PM 4: 42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Incorporation
of
Just A Mom Books, Inc.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I
Name of the Corporation

The name of this corporation is Just A Mom Books, Inc.

ARTICLE II
General Purpose

This corporation is organized for the purpose of writing, publishing, and marketing children's books and other publications. The corporation may transact any and all other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III
Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand shares of common stock having a par value of one dollar per share.

ARTICLE IV
Address

The initial address of the principal office of this corporation in the State of Florida is:

107 San Carlos Avenue
Gulf Breeze, FL 32561

ARTICLE V
Directors and Officers

The business of this corporation shall be managed by the Board of Directors. There shall be two directors initially. The number of directors may be increased, and after such increase, decreased from time to time by bylaws adopted by the shareholders. In no event shall the number of directors be less than one.

FILED

The names and addresses of the first directors:

06 JUN -2 PM 4: 43

Gregory Allen Hodges
107 San Carlos Avenue
Gulf Breeze, FL 32561

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Tamera Karen Hodges
107 San Carlos Avenue
Gulf Breeze, FL 32561

The initial officers of the corporation:

Gregory Allen Hodges President
107 San Carlos Avenue
Gulf Breeze, FL 32561

Tamera Karen Hodges Vice-President
107 San Carlos Avenue
Gulf Breeze, FL 32561

ARTICLE VI
Subscribers

The name and street address of each person signing these Articles of Incorporation as a subscriber are:

Gregory Allen Hodges
107 San Carlos Avenue
Gulf Breeze, FL 32561

ARTICLE VII
Registered Agent

The undersigned, an individual resident of the State of Florida, whose business and residence address is 107 San Carlos Avenue, Gulf Breeze, FL 32561, does hereby state that he accepts appointment as registered agent for this corporation.



Gregory Allen Hodges
107 San Carlos Avenue
Gulf Breeze, FL 3256

Date: 5-30-06


**ARTICLE VIII
Bylaws**

The power to adopt, alter, amend, or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended, or repealed as provided therein.

**ARTICLE IX
Tax Status**


The corporation intends to elect to be treated as an S Corporation under the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this 30 day of May, 2006.


GREGORY ALLEN HODGES

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 30 day of May, 2006, by Gregory Allen Hodges, who produced a Florida driver's license as identification, and who did not take an oath.


NOTARY PUBLIC
K. Jeffrey Reynolds
Commission expires: 11/14/08



K. JEFFREY REYNOLDS
MY COMMISSION # DD 353648
EXPIRES: November 14, 2008
Bonded Thru Budget Notary Services