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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 19, 2006

CAPITAL CONNECTION, INC. ATTN: SP \*\*\*WALK-IN\*\*\*

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL FILE DATE.

SUBJECT: READ TWO ME, INC. Ref. Number: W06000054392

We have received your document for READ TWO ME, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please remove the driver license number from the document.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2007 date is</u> <u>needed</u>, otherwise the date of receipt will be the file date. <u>A separate article</u> <u>must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6879.

Ruby Dunlap Regulatory Specialist New Filing Section

Letter Number: 406A00071734

RE-SUBMIT PLEASE OBTAIN THE ORIGINAL

FLE DATE.

## **ARTICLES OF INCORPORATION**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

1. **NAME:** The name of this Corporation is **READ TWO ME**, **INC.** 

2. **DURATION:** The period of its duration is perpetual.

3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

4. **CAPITAL SHARES:** The Corporation is authorized to issue 7500 shares, all of one class, at \$1.00 par value.

5. **PRINCIPAL OFFICE:** The initial principal office of this Corporation shall be:

108 SW Lincoln Cir. N. #1 St. Petersburg, FL 33703

6. **INITIAL REGISTERED OFFICE AND AGENT:** The street address of this Corporation's initial registered office, and the name of its initial registered agent at that office shall be:

## LAURA L. GINTERT

108 SW Lincoln Cir. N. #1 St. Petersburg, FL 33703

7. **INITIAL BOARD OF DIRECTORS:** This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the Corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this Corporation is:

PRESIDENT	LAURA GINTERT
	108 SW LINCOLN CIR. N. #1
	ST. PETERSBURG, FL 33703
VICE PRESIDENT	CATHY BENSON
	757 32ND AVE N
	ST PETERSBURG FL 33704
SECRETARY	KELLY CLANCY
	6035 113 <sup>TH</sup> ST. N. #214
	SEMINOLE 33772 원목 중
	90

8. **INCORPORATOR:** The name and address of the initial Incorporator signing these Articles of Incorporation is:

LAURA L. GINTERT

## 108 SW LINCOLN CIR. N. #1 ST. PETERSBURG, FL 33703

9. **BY-LAW AMENDMENT:** The power to adopt, alter, amend or repeal the By-Laws of this Corporation shall be vested in the Shareholders.

10. **INDEMNIFICATION:** The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

11. **INFORMAL ACTION OF DIRECTORS:** If all of the directors severally or collectively consent

in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

12. AMENDMENT OF ARTICLES: This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

13. **PREEMPTIVE RIGHTS:** This Corporation elects to have preemptive rights. These preemptive rights shall encompass the issuance of unissued or treasury shares.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this day of December, 2006.

LAURA Ľ. GINTÈ Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this  $\frac{15}{10}$  day of December, 2006 by LAURA L. GINTERT, who is personally known to me or who has produced (type of identification) as identification, and did not take an oath.

TRINA M. WETHERBEE Notary Public, State of Florida My comm. exp. Aug. 10, 2007 Comm. No. DD 239903

Notary's name - type or print Commission/Serial Number

Notary Public - signature

My Commission Expires:

## CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for **READ TWO ME**, **INC.** at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation of Registered Agent. The undersigned hereby further states that it is familiar with, and accepts, the obligations provided for in Section 607.0501, Florida Statutes.

LAUR	AL-GINTERT
By:	action of the
	Laura L. Gintert
As:	President

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this this  $\frac{15}{15}$  day of December, 2006 by LAURA L. GINTERT, as President of READ TWO ME. INC. A Florida corporation. on behalf of the corporation. She is personally known to me or has produced identification, and did (did not) take an oath.

TRINA M. WETHERBEE Notary Public, State of Florida My comm. exp. Aug. 10, 2007 Comm. No. DD 239903

Commission/Serial Number

Notary's name - type or print

Notary Public - signature

My Commission Expires: