

P07000003886

Florida Department of State
Division of Corporations
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From: Account Name : MORAN & SHAMS, P.A.
Account Number : I20000000003
Phone : (407) 841-4141
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Effective Date 01/04/2007

FLORIDA PROFIT/NON PROFIT CORPORATION

STORY MARKETING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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1/5/2007 11:38

PAGE 001/001

Florida DeNo. 5358 St.P. 1/60



January 5, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MORAN & SHAMS, P.A.

SUBJECT: STORY MARKETING, INC.
REF: W07000000712

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Jan. 9. 2007 7:51AM
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No. 5358 P. 3/6

Effective Date

01/04/2007

ARTICLES OF INCORPORATION
of
STORY MARKETING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I. - NAME

The name of this corporation is STORY MARKETING, INC.

ARTICLE II. - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III. - PURPOSE

This corporation is organized for the following purposes:

1. To operate a business engaged in marketing services.
2. To transact any and all lawful business.

ARTICLE IV. - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V. - CAPITAL STOCK

- A. This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares."
- B. Except as otherwise provided by law or in the by-laws of the corporation, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. - PRINCIPAL OFFICE AND REGISTERED AGENT AND OFFICE

The street address of the principal office of this corporation is 421 Maya Street, Lake Mary, Florida 32746 and the name and address of the initial registered agent of this corporation is Thomas P. Moran, Esquire, 111 N. Orange Avenue, Suite 1200, Orlando, Florida 32801, which office shall serve as the registered office of the corporation.

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ARTICLE VII. - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one or more than fifteen. The names and addresses of the initial directors of this corporation are:

Delbert Story	421 Maya Street Lake Mary, Florida 32746
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Diane Story	421 Maya Street Lake Mary, Florida 32746
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ARTICLE VIII. - INCORPORATOR

The name and address of the person signing these articles is:

Thomas P. Moran, Esquire
111 N. Orange Avenue, Suite 1200
Orlando, Florida 32801

ARTICLE IX. - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors subject to the power of the shareholders to repeal, alter, or amend any by-laws adopted by the Board of Directors. The shareholders reserve the power to adopt by laws and to prescribe in any by-laws that such by-laws shall not be altered, amended, or repealed by the Board of Directors.

ARTICLE X. - OFFICERS

The Board of Directors may provide for the election or appointment and prescribe the duties of all officers and agents as the board may deem desirable and proper, and may take such action not inconsistent with the Articles of Incorporation and the by-laws of the corporation and the laws of the State of Florida as such board may deem advisable for the conduct and operation of the business of the corporation.

ARTICLE XI. - MEETINGS

Meetings of shareholders and directors, including the time, place, and manner of calling such meetings, shall be fixed by the by-laws of the corporation.

ARTICLE XII. - AMENDMENT

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.

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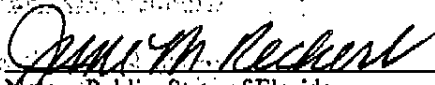
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of January, 2007.


(SEAL)
Thomas P. Moran, Subscriber

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Thomas P. Moran, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 4th day of January, 2007.


Notary Public, State of Florida
My Commission Expires:



June M. Reckert
Commission # DD403485
Expires May 30, 2009
Bonded Troy Feltz - Insurance, Inc. 800-368-7210

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

STORY MARKETING, INC.

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED SUBMITS THE FOLLOWING STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT IN THE STATE OF FLORIDA:

1. The name of the limited liability company is STORY MARKETING, INC.
2. As designated in the Articles of Organization filed with this certificate, the name and the Florida street address of the registered agent is:

THOMAS P. MORAN
111 North Orange Avenue, Suite 1200
Orlando, Florida 32801

3. The street address of the registered office and the street address of the business office of the registered agent are identical.

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


THOMAS P. MORAN

January 4, 2007

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TALLAHASSEE, FLORIDA

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