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SECRETARY OF STATE
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May 30, 2007

Florida Department of State Division of Corporations PO 6327 Tallahassee, Fl 32314

To Whom It May Concern:

I am enclosing the Articles of Incorporation for Bamboo Publishers Inc., along with the filing fee, Registered Agent Designation and a fee for a certified copy. The check is in the amount of \$78.75.

Thank you for your assistance.

Sincerely,

Linda F. Balk

## Articles of Incorporation For Bamboo Publishers Inc.



The undersigned does hereby subscribe to, acknowledge and file the following articles of incorporation for the purpose of creating a corporation under the laws of the State of Florida.

# Article 1 Name of the Corporation

The legal name of the corporation is Bamboo Publishers Inc.

## Article 2 Duration

The corporation shall exist perpetually, commencing on the date of the filing of these articles, unless sooner dissolved according to law.

# Article 3 Purpose

This corporation is organized for the purpose of transacting any and all activities or business permitted under the laws of the United States and Florida.

# Article 4 Capital Stock

This corporation is authorized to issue one thousand (1000) shares of common stock at no par value. The capital stock shall be paid for in cash, services, or in property, at just valuation to be fixed by the incorporator, or by the directors at a meeting called for such purpose or at the organizational meeting.

The shareholders will have preemptive rights with respect to additional share of stock sold by the corporation. The shareholders will be required to first offer their shares to the corporation before selling to other parties.

# Article 5 Initial Principle Office

The street address of the initial principle office of this corporation shall be 51 Barberton Road, Lake Worth, Fl 33467-3805.

# Article 6 Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 51 Barberton Road, Lake Worth, Fl 33467-3805 Telephone: 561-966-2477

I, Linda F. Balk, hereby accept being the registered agent for Bamboo Publishers Inc.

Linda F Balk

## Article 7 Board of Directors

The number of directors of this corporation may be either increased or decreased from time to time, but shall never be less than one. The initial board of directors consists of one individual, to wit:

Linda Fleming Balk 51 Barberton Road, Lake Worth, Fl 33467-3805 President, Vice President, Treasurer, Secretary

The directors will not be personally liable to the corporation or to its shareholders for obligations arising out of the performance of the director's duties, whether as an employee, director, author, or in any capacity of service to the corporation.

The corporation will have the option to defend the directors and officers against lawsuits, upon a unanimous vote by the board of directors.

Business transactions between the corporation and its officers and directors will be allowed.

Instruments which relate to an interest in real estate must be signed by the President.

The officers are authorized to open a corporate bank account, obtain a bank loan, elect Subchapter "S" tax status, and Lease office space.

Employment agreements will be authorized with the following officers, Linda Fleming Balk

#### Article 8 Incorporator

The name and address of the incorporator signing these articles of incorporation is Linda Fleming Balk 51 Barberton Road Lake Worth, Fl 33467-3805

#### Article 9 Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation have pecuniary or otherwise interest in, or are directors, or officers of such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may have a pecuniary or otherwise interest in, any contract or transaction of this corporation, provided that the fact that he or she or such firm so interested shall be disclosed or shall have been known to the board of directors of a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the board of directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he or she were not such director or officer of such other corporation or not so interested.

The private property of the stockholders, directors and officers, employed in any capacity or other role by the corporation, shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon any dividends due them for any indebtedness of such stockholders to the corporation.

#### Article 10 Shareholders

Name:

Linda F. Balk

100% Shareholder

Address: 51 Barberton Road

Lake Worth, Fl 33467

Telephone: 561-966-2477

### Article 11 Voting

All matters that require a vote of shareholders shall be approved by a simple majority vote. Action may be taken without a meeting if all of the shareholders consent to the action. An amendment to the bylaws shall be approved by a simple majority vote.

# Article 12 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.

# Article 13 Fiscal Year

- The fiscal year of the corporation will end each year on December 31.

in witness whereof, the undersigned incorporator has executed these articles of incorporation this30 day of May, 2007		
Print: Linda F Balk		
Signature: Link 4. Balk	Date: 05-30-2007	