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COVER LETTER

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

SUBJECT: MINOMI PUBLICATIONS, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

| | |
|---|---|
| <input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| ADDITIONAL COPY REQUIRED | |

FROM: JUDY O'HALLORAN
Name (Printed or typed)

13010-4 SANDY KEY BEND
Address

NORTH FORT MYERS, FLORIDA 33903
City, State & Zip

239-995-5839
Daytime Telephone number

johalloran@comcast.net
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MINOMI PUBLICATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

13010-4 SANDY KEY BEND
NORTH FORT MYERS, FLORIDA 33903

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE CORPORATION SHALL PRODUCE READING AND RELATED EDUCATIONAL MATERIALS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

| | | |
|-----------------|--|-------------|
| JUDY O'HALLORAN | 13010-4 SANDY KEY BEND, NORTH FORT MYERS, FL | CO-DIRECTOR |
| MARILEE SENIOR | 4531 GULF AVENUE, NORTH FORT MYERS, FL | CO-DIRECTOR |

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

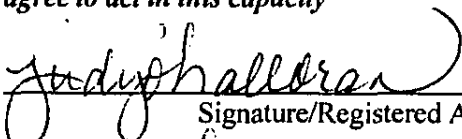
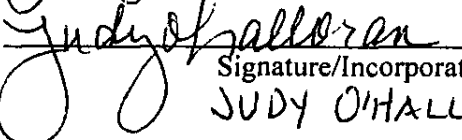
JUDY O'HALLORAN 13010-4 SANDY KEY BEND, NORTH FORT MYERS, FL 33903

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JUDY O'HALLORAN 13010-4 SANDY KEY BEND, NORTH FORT MYERS, FL 33903

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent JUDY O'HALLORAN

Signature/Incorporator JUDY O'HALLORAN

8.3.09
Date
8.3.09
Date

FILED
09 AUG -5 PM 3:31
CLERK OF STATE
TALLAHASSEE, FLORIDA