

Rodger L. Spink  
ATTORNEY AT LAW  
141 N. GLENWAY  
HOLLYWOOD, FLORIDA 33021

April 17, 1995

PA5000031869

Re: Filing of Articles of Incorporation

Sir:

Enclosed herewith please find the following Articles of Incorporation, together with the filing fee of \$122.50, for the following corporations:

CASHIER HEAVEN, INC.  
MAKE UP ARTIST HEAVEN, INC.  
LIBRARIAN HEAVEN, INC.  
DRUMMER HEAVEN, INC.  
INSTRUCTOR HEAVEN, INC.  
SOLOIST HEAVEN, INC.  
ARTIST HEAVEN, INC.  
GUITAR PLAYER HEAVEN, INC.  
CARPET CLEANER HEAVEN, INC.  
REPAIR HEAVEN, INC.

Yours very truly,

Rodger L. Spink

RLS/dt

encl.

EFFECTIVE DATE  
4/17/95

FILED IN OFFICE OF THE CLERK OF THE CIRCUIT COURT IN AND FOR THE COUNTY OF DADE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**LIBRARIAN HEAVEN, INC.**

I, the undersigned, being of legal age, do hereby form a corporation for profit under the laws of the State of Florida authorizing the formation of corporations.

**ARTICLE I - NAME**

The name of the corporation is LIBRARIAN HEAVEN, INC.

**ARTICLE II - NATURE OF BUSINESS**

The corporation may engage in an activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

Authorized capital stock may be paid in cash, services or property, at a value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

**ARTICLE IV - INITIAL CAPITAL**

The amount of the capital with which this corporation shall begin business is FIVE HUNDRED (\$500.00) DOLLARS.

**EFFECTIVE DATE**

4/12/95

RECORDED  
02 APR 19 11 13 AM  
TALLAHASSEE, FLORIDA

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI - ADDRESS AND REGISTERED ADDRESS**

The initial street address of the principal office of this corporation is 3451 S.W. 60th Ave., Hollywood, Florida 33023.

**ARTICLE VII - INITIAL DIRECTOR**

There shall be one director initially, and there shall never be less than one director. The name and address of the initial director who shall hold office until his successors are elected and have qualified is:

<u>NAME</u>	<u>ADDRESS</u>
JOHN P. SHALE	3451 S.W. 60th Ave. Hollywood, Fl 33023

**ARTICLE VIII - INCORPORATORS**

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

<u>NAME</u>	<u>ADDRESS</u>
JOHN P. SHALE	3451 S.W. 60th Ave. Hollywood, Fl 33023

**ARTICLE IX - EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon the date of execution and acknowledgment of these Articles. In the event that these Articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment are filed with the Department of State.

**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or

any former officer or director, to the fullest extent permitted by law. Such indemnification shall include costs and reasonable attorney's fees reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action suit or proceedings in which he may be involved or to which he may have been a party by reason of his being or having been a Director or Officer of the corporation. Such indemnification shall not be made in relation to a matter in which he is adjudged to have been derelict in the performance of his duty as such officer or director.

#### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or amendment to them, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE XII - REGISTERED AGENT**

The Registered Agent of this corporation, designated as the corporation's agent to accept service of process within the State of Florida, shall be JOHN P. SHALE, 3451 S.W. 60th Ave., Hollywood, Florida 33023.

#### **ARTICLE XIII - CONSENT IN WRITING IN LIEU OF MEETING**

Any action that may be taken at a meeting of the stockholders of this Corporation may be taken without formal meeting, if consent in writing setting forth the action shall be signed by all of the shareholders of the corporation and filed with the Department of


State.

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation, this 12 day of April, 1995.

  
JOHN P. SHALE

**ACCEPTANCE AND ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named Registered Agent, I hereby accept the appointment as Registered Agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

  
JOHN P. SHALE

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, personally appeared, JOHN P. SHALE to me known to be the person described as Incorporator and Registered Agent and who executed the foregoing Articles of

Incorporation, Acceptance and Acknowledgment of Registered Agent,  
and acknowledged before me that he executed these Articles of  
Incorporation on this 1<sup>st</sup> day of April, 1995.

*Edward A. [Signature]*  
Notary Public:

My Commission Expires:

Notary Public, State of Florida  
My Commission Expires May 29, 1997  
Bonded thru Troy Fair - Insurance Inc.

FILED  
95 APR 19 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA