

06/30/95

11:00

613 797 8206

HARPER, KYNES

002/005

P95000051222

PUBLIC ACCESS SYSTEM

((H95000007326))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: HARPER, KYNES, GELLER

DEPARTMENT OF STATE

2560 GULF TO BAY BLVD

STATE OF FLORIDA

SUITE 300

409 EAST GAINES STREET

CLEARWATER FL 34625-0000

TALLAHASSEE, FL 32399

CONTACT: JACK J GELLER

FAX: (904) 922-4000

PHONE: (813) 799-4840

FAX: (813) 797-8206

((H95000007326))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

OR P.A.

NAME: POETIC LICENSE, INC.

FAX AUDIT NUMBER: H95000007326

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/30/1995

TIME REQUESTED: 10:38:16

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER:

070651000745

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit

number on the top and bottom of all pages of the document.

((H95000007326))

FILED
95 JUN 30 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
6/30

DIVISION OF CORPORATIONS

95 JUN 30 AM 11:44

RECEIVED

06/30/95 11:00

813 797 8208

HARPER, KYNES

001/008

2

HARPER, KYNES, GELLER, WATSON & BUFORD, P.A.
ATTORNEYS AT LAW

CHARLES A. BUFORD
JACK J. GELLER
CLARENCE L. GIBBS, III
J. BRUCE HARPER
C. ALLEN KYNES, JR.
DOROTHY R. PIERCE
DANIEL J. WATSON

ALVIN E. FLETCHER
OF COUNSEL
SECRETARY
ADMINISTRATIVE
ASSISTANT

2580 GULF TO BAY BOULEVARD
SUITE 300
CLEARWATER, FLORIDA 34625
(813) 797-4840
TAMPA DIRECT: 855-4058
TELECOPIER: 797-8208

OUR FILE #

#

June 30, 1995

VIA FACSIMILE

Secretary of State
Corporation Division
409 East Gaines Street
Tallahassee, FL 32399

RE: Poet License, Inc.
Fax Audit No. H95000007326

Dear Sir or Madam:

I am sending to you by facsimile the Electronic Filing Cover Sheet and Articles of Incorporation for Poetic License, Inc. Please fax us confirmation at your earliest convenience.

Thank you for your attention in this matter.

Very truly yours,

HARPER, KYNES, GELLER,
WATSON & BUFORD, P.A.


Sheri L. Fletcher
Legal Assistant

Enclosure

06/30/95 11:01 0613 797 6206

HARPER, KYNES

H95000007326

FILED
95 JUN 30 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
POETIC LICENSE, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

Poetic License, Inc. shall be the name of this corporation, and the mailing address and its principal office shall be: 873 West Bay Drive, Largo Florida 34640.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any 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 on hand at any time is 10,000 shares of common stock having \$1.00 par value. The authorized capital stock may be paid for in cash, services or other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same.

ARTICLE IV - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: 873 West Bay Drive, Largo, Florida 34640, and the name of the initial registered agent of the corporation at that address is: Karen R. Poet. Having been so named to accept said service of process, said registered agent hereby accepts said designation to act in said capacity and agrees to comply with the provisions of the Florida Statutes relating to keeping open said office and so accepts by signing the Articles of Incorporation hereunder.

THIS INSTRUMENT PREPARED BY:
JACK J. GELLER, Attorney
2560 Gulf To Bay Boulevard
Suite 300
Clearwater, Florida 34625
813 - 799-4840
Florida Bar No. 243991

H95000007326

H95000007326

ARTICLE V - DIRECTORS

The corporation shall have no less than one director nor more than nine (9). The number may be increased or decreased as may be authorized by the Bylaws of this corporation. The number of directors constituting the initial Board of Directors shall be two (2).


ARTICLE VI - INITIAL INCORPORATOR

Incorporators

Karen R. Poet

Address380 Fernshire Court
Palm Harbor, FL 34683

IN WITNESS WHEREOF, I, the undersigned, have set my hand and seal to the foregoing Articles of Incorporation for Poetic License, Inc. and acknowledge the same under the laws of the State of Florida, this 30th day of June, 1995.


KAREN R. POET
Incorporator and Registered
Agent

poet:art

FILED
95 JUN 30 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000007326