

P95000058952

TRANSMITTAL LETTER

Date: 7/21/95
Department of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

4000001548794
-07/28/95--01061--001
****122.50 ****122.50

Subject : Picturesque Puzzles Inc. I enclose an original and (1) one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50 payable to: Department of State.


Robert L. Pohlman

From : Robert L. Pohlman
2629 West 23 Street Suite: "A"
Panama City, FL 32405

Phone : (904) 769-3421

FILED
95 JUL 28 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PPA
7-21-95

Picturesque Puzzles Inc.

ARTICLE I: NAME

The name of the corporation shall be: Picturesque Puzzles Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business at

2629 West 23 Street Suite: "A"
Panama City,
Florida, 32405

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 (One Thousand)

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Sherrel S. Pohlman
3186 Wood Valley Road
Panama City, Florida 32405

ARTICLE V: INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is:

Robert L. Pohlman
2629 West 23 Street Suite: "A"

Panama City, Florida 32405

The undersigned has executed these Articles of Incorporation this

July 21 day of 1995.

Robert L. Pohlman Jr.
Robert L. Pohlman, Incorporator

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Picturesque Puzzles Inc.
2. The name and address of the registered agent and office is:

Sherrel S. Pohlman
3186 Wood Valley Road
Panama City, Florida 32405

Signature: Sherrel S. Pohlman

Title: Registered Agent

Date: July 21, 1995

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.

Signature: Sherrel S. Pohlman

Date: 7/25/95