

P96000003690

LETTER OF TRANSMITTAL

FILED

96 JAN -8 PM 1:15

DATE: JANUARY

1,531,996
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314


RE: THE PAPER LADY INC.

GENTLEMEN :

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF
THE ARTICLES OF INCORPORATION TOGETHER WITH A CHECK
IN THE AMOUNT OF 122.50.

THIS REPRESENTS THE COST OF FILING FEES. FIND INCLOSED
CERTIFIED COPY OF ARTICELES OF INCORORATION AND FEES
FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED
CORPORATION.

VERY TRULY YOURS,
GINA FREE



(individual's name)

MAILING ADDRESS OF
CORPORATION

3612 S.E. 8TH PLACE

CAPE CORAL, FL. 33904

PHONE NUMBER

(941) 945-6548

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-01/08/96--01086--015
****122.50 ****122.50

plt 1/11/96

ARTICLES OF INCORPORATIONS
OF

THE PAPER LADY , INC.

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TALLAHASSEE, FLORIDA

NAME OF CORPORATION

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION. NATURAL PERSON (S) COMPETENT TO CONTRACT. HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I- CORPORATE NAME

THE NAME OF THE CORPORATION IS :
THE PAPER LADY, INC.

ARTICLE II - DURATION

THE CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANISED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES (100) OF COMMON STOCK 100 dollars (100) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGN "COMMON SHARES)."

ARTICLE V - INITIAL REGISTERED OFFICE AND

AGENT GINA FREE

THE PRINCIPAL OFFICE. IF KNOWN, OR THE MAILING ADDRESS OF THE CORPORATION IS: THE PAPER LADY, INC.

: GINA FREE
ADDRESS: 3612 S.E. 8TH PLACE
CAPE CORAL, FL. 33904

THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY EITHER INCREASED OR DIMINISED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESS OF THE INITIAL DIRECTORS OF THE CORPORATION ARE AS FOLLOWS:

NAME GINA FREE
ADDRESS 3612 S.E. 8TH PLACE
CAPE CORAL, FL 33904

NAME GARY FREE
ADDRESS 3612 S.E. 8TH PLACE
CAPE CORAL, FL 33904

NAME

ARTICLE VII - INCORPORATIONS:

THE NAME AND ADDRESS OF THE INCORPORATORS SIGNING THE
ARTICLES OF THE INCORPORATION THIS - FIRST DAY
OF JANUARY 1996

(SEAL)

Gina Free
----- GINA FREE PRES
----- 3612 S.E. 8TH PLACE
----- CAPE CORAL, FL 33904

V/P

Gary Free
S/T ----- GARY FREE
----- 3612 S.E. 8TH PLACE
----- CAPE CORAL, FL 33904

STATE OF FLORIDA
COUNTY OF LEE

JANUARY 1, 1996

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE
ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH
ABOVE. PERSONALL APPEARED:

GINA AND GARY FREE
KNOWN TO ME AND KNOWNED TOBE THE PERSON(S) WHO EXCUTED
THE FOREGOING ARTICLES OF INCORPORATION, AND WHO
ACKNOWLEDGED BEFORE ME THAT THEY EXCUTED THESE ARTICLES
OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND
SEAL. IN THE STATE AND COUNTY AFORESAID, THIS 1ST,
DAY OF JANUARY 1996

Peggy J. Williams

PEGGY J. WILLIAMS NOTARY



PEGGY J WILLIAMS
My Commission CC471826
Expires Jul. 18, 1999
Bonded by ANB
800-852-5878

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

FILED

96 JAN -8 PM 1:15

CERTIFICATE OF REGISTERED AGENT
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE PAPER LADY, INC.

Name of corporation

PURSUANT TO FLORIDA STATUTES SECTION 48.091 AND
607.0501.

THE FOLLOWING IS SUBMITTED :

THE PAPER LADY, INC.

THE ABOVE CORPORATION DESIRING TO ORGANIZE UNDER THE
LAWS OF THE STATE OF FLORIDA. WITH ITS REGISTERED
OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION
3612 S.E. 8TH PLACE

CAPE CORAL FL. 33904

GINA FREE

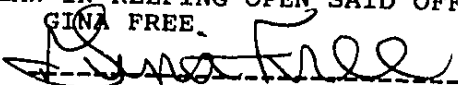
HAS NAMED -----
LOCATED AT THE AFORESAID ADDRESS, ITS REGISTERED
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

GINA FREE

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, AND BEING FAMILIAR WITH
OBLIGATIONS OF THAT POSITION. I HEREBY ACCEPT TO ACT IN
IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE
PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

GINA FREE



(name of registered agent)