

P96000006707

TRANSMITTAL LETTER

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

100001691751
-01/18/96--01043--005
****131.25 ****131.25

SUBJECT: ELECTRONIC BROCHURES Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

LEN B. WARD
Name (printed or typed)

142 CAPE POINTE CIRCLE
Address

JUPITER FLORIDA 33477
City, State & Zip

407 743 2810
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 19 PM 10:24

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

g. 1/23/96

ARTICLES OF INCORPORATION

96 JUN 12 AM 10:24

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ELECTRONIC BROCHURES Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

142 CAPE POINTE CIRCLE
JUPITER, FLORIDA 33477

ARTICLE III SHARES

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

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LEN B. WARD
142 CAPE POINTE CIRCLE
JUPITER FLORIDA 33477

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LEN B. WARD

PRESIDENT

142 CAPE POINTE CIRCLE

JUPITER, FLORIDA 33477

SHAWN A. WARD

VICE PRESIDENT

142 CAPE POINTE CIRCLE

JUPITER, FLORIDA 33477

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of January, 19 96.

Len B. Ward

Signature

President

Shawn A. Ward / V.P.

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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:

ELECTRONIC BROCHURES INC.

2. The name and address of the registered agent and office is:

LEN B. WARD
(NAME)

142 CAPE POINTE CIRCLE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JUPITER, FLORIDA 33477
(CITY/STATE/ZIP)

FILED
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CORPORATIONS
96 JUN 19 10:24

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.

Len B. Ward

(SIGNATURE)

07-15-96

(DATE)