

P96000102213



ORLANDO TITLE AND ABSTRACT OF FLORIDA, INC.



December 7, 1996.

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 33314

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-12/17/96--01158--008
****122.50 ****122.50

RE: Custom Cards, Inc.

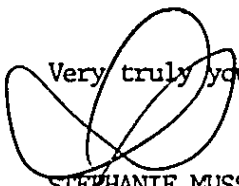
Dear Sirs:

Enclosed please find Articles of Incorporation for Custom Cards, Inc. together with check for \$122.50 representing filing fee of same.

Please file the corporation and return the original articles to me upon filing.

Thank you.

Very truly yours,


STEPHANIE MUSSELWHITE

FILED
96 DEC 16 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12.19.96
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ARTICLES OF INCORPORATION OF
CUSTOM CARDS, INC.

FILED
96 DEC 16 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE:

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under and by virtue of the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I:

The name of the corporation shall be:

CUSTOM CARDS, INC.

ARTICLE II:

The objects and purposes of the corporation and the general nature of the business or businesses to be transacted shall be as follows:

1. To engage in the business of: sales

2. To engage in all other lawful businesses.
3. To make and enter into all contracts necessary and proper for the conduct of its business or businesses.
4. To borrow money of any person, firm or corporation, to issue bonds, debentures, or obligations of this corporation from time to time for any of the objects or purposes of the corporation and to secure same by mortgage, pledge or by any other lawful means.
5. To have offices, conduct its business and promote its objects within or without the State of Florida, in other

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states, the District of Columbia, the territories and possessions of the United States, and in foreign countries without restriction as to place or amount.

6. To do any and all things necessary, suitable and proper for the accomplishment of any of the purposes or for the attainment of any of the objects or for the exercise of any of the powers herein set forth, whether herein specified or not, either along or in connection with other firms, individuals or corporations, whether in the State of Florida or throughout the United States or elsewhere, and to do any other act or acts, thing or things incidental or pertinent to or connected with the businesses hereinbefore described, or any part or parts thereof, if not inconsistent with the Laws of the State of Florida.

7. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE III:

The corporation shall have perpetual existence.

ARTICLE IV:

The address of the principal office of the corporation is:

6113 Misson Drive, Orlando, Fl 32810

ARTICLE V:

The capital stock of the corporation shall consist of

100 shares of common stock with a 1.00 par value.

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come before the meeting may be considered and transacted.

The officers of the corporation shall be elected annually by the Board of Directors at a meeting of the Board of Directors to be held annually immediately following the annual stockholders meeting.

The time, place and manner of calling meetings of the stockholders or directors shall be fixed by the By Laws of the corporation. The Board of Directors may provide for the election of and prescribe the duties of such other officers and agents as the Board may deem advisable and proper, and may take such action not inconsistent with the Articles of Incorporation, and the By Laws of the corporation and the Laws of the State of Florida as such Board may deem advisable for the conduct and operation of the corporation.

The Board of Directors shall appoint a resident agent as required by the Laws of the State of Florida.

ARTICLE X:

The highest amount of liability to which this corporation can, at any time, subject itself, shall be unlimited.

ARTICLE XI:

A special meeting of the subscribers or their assigns shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the By Laws and the transaction of such other business as may be desired.

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ARTICLE VI:

The amount of capital with which the corporation shall commence business shall not be less than \$500.00.

ARTICLE VII:

The business of the corporation shall be conducted by a Board of not less than one director. The name and post office address of the first director is as follows:

STACY STUBLER

6113 Misson Drive

Orlando, Fl 32810

ARTICLE VIII:

The officers of the corporation shall be a President, one or more Vice Presidents, a Secretary and a Treasurer. The number of Vice Presidents may be fixed and determined by the Board of Directors from time to time. Until the first meeting, of the Board of Directors or until their successors are elected and have qualified, the following shall be the officers of the corporation:

PRESIDENT: Stacy Stubler

VICE PRESIDENT: Joyce Niland

SECRETARY: Jami Niland


TREASURER: Jami Niland

ARTICLE IX:

The annual meeting of the stockholders shall be held on the January 2 of each year, or at such other time as may be fixed by the By Laws, at which time the Board of Directors shall be elected and such other business as may properly

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PAGE FIVE

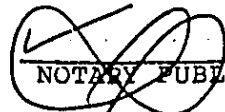
IN WITNESS WHEREOF, I have hereunto set my hand and
seal at Orlando, Florida, this 16 day of December, 1996.

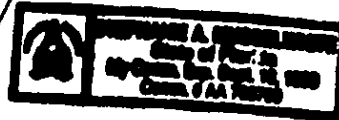

STACY STUBLER

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared
STACY STUBLER who after being first duly sworn
upon oath, acknowledged before me that he signed the foregoing
Articles of Incorporation for the uses and purposes therein
expressed.

Sworn to and subscribed before me this 16 day of
December, 1996.


NOTARY PUBLIC



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

In pursuant of Chapter 48.091, Florida Statutes,
the following is submitted in compliance with said Act:

First, that + CUSTOM CARDS, INC.

desiring to organize under the Laws of the State of
Florida, with is principal office as indicated in the
Articles of Incorporation at City of Apopka, County
of Orange, State of Florida, was named
STACY STUBLER

located at: 6113 Misson Drive, Orlando, Fl 32810

as its agent to accept service of process within this
State.

ACKNOWLEDGMENT:

Having been named to accept service of process for
the above stated corporation, at place designated in this
certificate, I hereby agree to act in this capacity and
agree to comply with the provisions of said act relative to
keeping open said office.


STACY STUBLER

FILED
96 DEC 16 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA