

Mr. Norman R. Dunn, Sr.

NORMAN NOVELTIES, INC.  
9838 OLD BAYMEADOW RD., STE. 302  
JACKSONVILLE, FL 32256

P9600002882

FILED  
MAR 27 PM 3:05  
TALLAHASSEE  
STATE  
FLORIDA

March 1, 1996

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

600001759946  
-03/27/96--01000--013  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Norman Novelties, Inc.

Enclosed please find the original and one copy of Articles of Incorporation of Norman Novelties, Inc. Also enclosed is our check in the amount of \$122.50 which includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$52.50.

Yours truly,

  
Norman R. Dunn

Encls.

rb

F. CHESSEY APR 3 1996

ARTICLES OF INCORPORATION

OF

NORMAN NOVELTIES, INC.

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 NORMAN NOVELTIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

9838 OLD BAYMEADOWS RD., STE. 302  
JACKSONVILLE, FL 32256

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

NORMAN R. DUNN  
9838 OLD BAYMEADOWS RD., STE. 302  
JACKSONVILLE, FL 32256

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

NORMAN R. DUNN  
9838 OLD BAYMEADOWS RD., STE. 302  
JACKSONVILLE, FL 32256

ARTICLE VI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has(have) executed these Articles of Incorporation this 1ST day of March, 1996.

  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**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/agent in the state of Florida.

1. The name of the corporation is: \_\_\_\_\_

NORMAN NOVELTIES, INC.

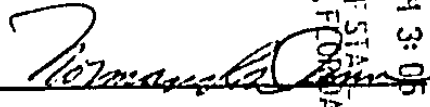
2. The name and address of the registered agent and office is:

NORMAN R. DUNN

9838 OLD BAYMEADOWS RD., STE. 302

JACKSONVILLE, FL 32256

SIGNATURE



TITLE

President

DATE

March 1, 1996

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



DATE

March 1, 1996

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TALLAHASSEE, FLORIDA