

P96000031150

TRANSMITTAL LETTER

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

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
APR 10 1996

SUBJECT: Storybook Publishing, 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: Ruth Segal  
Name (printed or typed)  
18141 S.W. 27th Street  
Address  
Miramar, FL 33029  
City, State & Zip  
(954) 450-2153  
Daytime Telephone number

RECEIVED  
95 APR -4 AM 10:01  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

B. REGISTER APR 10 1996

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

## ARTICLES OF INCORPORATION

*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:

Storybook Publishing, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

Home Office

18141 S.W. 27th Street  
Miramar, FL 33029

Mailing Address

P.O. Box 820913  
South Florida, FL  
33082-0913

### ARTICLE III SHARES

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

500 shares at \$1 par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Martin E. Segal, P.A.  
2655 LeJeune Road, Suite #1101  
Coral Gables, FL 33134

FILED  
JUL 10 1991  
CLERK OF COURT  
JUL 10 1991  
CLERK OF COURT  
JUL 10 1991  
CLERK OF COURT

**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):**

Ruth Sopal & Peter Goldman  
18141 S.W. 27th Street  
Miami, FL 33029

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

30th day of March, 19 96.

Ruth Sopal  
Signature

Peter Goldman  
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: Storybook Publishing, Inc.

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

Martin E. Segal, P.A.  
(NAME)

2655 LeJeune Road, Suite #1101  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coral Gables, FL 33134  
(CITY/STATE/ZIP)

*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.*

Martin E. Segal, P.A.  
(SIGNATURE)

4/2/96  
(DATE)

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