

996000052675
TRANSMITTAL LETTER

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

100001868281
-06/19/96--01155--020
*****78.75 *****78.75

SUBJECT: The Duran Duran Clearbank, Incorporated
(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:

Linda J. Parets

Name (printed or typed)

9420 SW 170th #207

Address

Miami, FL 33157

City, State & Zip

305-238-9653

Daytime Telephone number

6/20/96
AP

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

FILED
96 JUN 19 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

FILED
JUN 11 PM 12:18
CLERK OF DISTRICT COURT
JULY 11 PM 12:18
CLERK OF DISTRICT COURT

ARTICLE I NAME

The name of the corporation shall be: The Duran Duran Clearbook, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 571059
Miami, FL 33257

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Linda J. Parets
9420 SW 170 Street, #207
Miami, FL 33157

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):

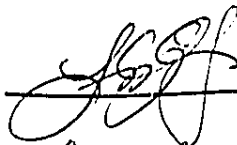
Linda Pavels, President
9420 SW 170 St, #201
Miami, FL 33157

LEIGH Sanford, Vice President
4108 D Townhouse Rd
Richmond, VA 23228

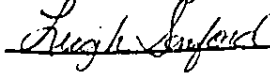
JOHN Winnick, Vice President
8508 Rempart Road
Jacksonville, FL 32214

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

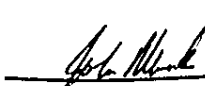
15 day of June, 19 96.



Signature



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:

The Ocean Dream Yearbook, Incorporated

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

Linda J. Parents, President
(NAME)

9420 SW 170 Street, #207
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33157
(CITY/STATE/ZIP)

FILED
96 JUN 19 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

6/15/96

(DATE)