# 7960000000030

Ollorney at Jaw 800 Barnour Drive Suite 1000 Napher, Phoreda 84100-4451

> (041) 202-1001 Тваксорівн (941) 201-0067

INTELLECTUAL PROPERTY
AND RELATED CAUSES

#### VIA CERTIFIED MAIL #P 119 802 172

July 10, 1996

800001896048 -07/17/96--01019--016 \*\*\*\*122.50 \*\*\*\*122.50

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Incorporation - Cards of the Light, Inc.

Dear Sir or Madam:

I enclose for filing the Articles of Incorporation for Cards of the Light, Inc. Please file immediately and return the certificate and all other corporate documents to the corporation c/o my office at the above address.

Also enclosed is my law office check for all government, filing, issue and certification fees.

Sincerely,

Jennifer L. Whitelaw

Enclosures - 2

cc: Ms. Connie Norris Penney

JUL 1 8 1996

FILED

## Articles of Incorporation96 JUL 16 AM 9:39

of

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### Cards of the Light, Inc.

The undersigned acting as incorporator of a corporation under the Florida Business Corporations Act adopts the following Articles of Incorporation of such corporation:

#### ARTICLE I NAME

The name of the corporation is Cards of the Light, Inc.

The mailing address is c/o Law Offices of Jennifer L. Whitelaw, 800 Harbour Drive, Suite 1000, Naples, Florida 33940.

#### ARTICLE II CORPORATE DURATION

The period of its duration is perpetual.

#### ARTICLE III **PURPOSES**

The purpose is to create and market greeting cards, original art and reproductions, , and any other activity or business permitted under the laws of the United States and Florida.

#### ARTICLE IV **CAPITALIZATION**

The Corporation shall have the authority to issue 1,000 shares of common stock with \$1.00 par value.

#### ARTICLE V REGISTERED OFFICE AND AGENT, INCORPORATOR

The address of the initial registered office is Law Offices of Jennifer L. Whitelaw, 800 Harbour Drive, Suite 1000, Naples, Florida 33940, and the name of its initial registered agent and incorporator at said address is Jennifer L. Whitelaw.

#### ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one, whose name and address is:

Connie Norris Penney, 6052 18th Avenue, S.W., Naples, Florida 33999

Dated: July 10, 1996

Incorporator

#### ACCEPTANCE BY REGISTERED AGENT

The undersigned designated as the registered agent hereby agrees to comply with the provisions of the Florida Business Corporation Act, to accept this capacity, maintain the designated place, and accept service of process.~