



PAT GUERNSEY ACCOUNTING SERVICE, INC.

Pat Guernsey, CPA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O. Box 105549  
Winter Springs, FL 32710-5549

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\*\*\*\*122.50 \*\*\*\*122.50

August 12, 1996

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

Dear Madam/Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of appointment for:

FAIRYTALES, INC.

Please forward all appropriate documents showing your filing date to the address above. A check in the amount of \$122.50 for filing fee and a corporate certificate are enclosed.

Sincerely,

Pat Guernsey  
Certified Public Accountant

ARTICLES OF INCORPORATION  
OF  
FAIRYTALES, INC.

FILED  
96 AUG 19 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this Corporation shall be:

FAIRYTALES, INC.

The principal place of business of this corporation shall be:

13917 LA MONTE DRIVE  
ORLANDO, FL 32832

ARTICLE II: DURATION

The corporation shall exist perpetually.

ARTICLE III: NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV: AUTHORIZED SHARES

The corporation shall be authorized to create and issue 1,000 shares of Common Stock having a par value of One Dollar (\$1.00) per share. The whole or any part of the authorized shares of the corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE V  
ADDRESS

The street address and mailing address of the initial registered office of this Corporation shall be:

13917 LA MONTE DRIVE  
ORLANDO, FL 32832

The name of the initial registered agent of this Corporation at that address shall be:

TRACY LEWIS

ARTICLE VI  
BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the Corporation.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

The corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

TRACY LEWIS  
13917 LA MONTE DRIVE  
ORLANDO, FL 32832

ARTICLE VIII  
INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

TRACY LEWIS  
13917 LA MONTE DRIVE  
ORLANDO, FL 32832

ARTICLE IX  
SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as part of these Articles of Incorporation.

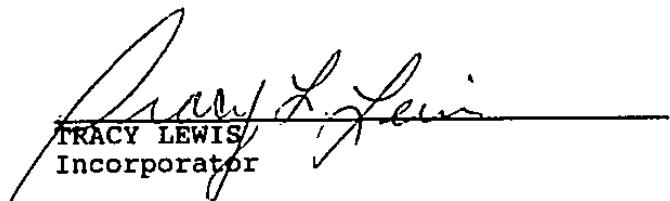
1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.

2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.

3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation for all directors for services the Corporation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at ORLANDO,

Florida, for the uses and purposes aforesaid, this 15<sup>th</sup> day of August, 1996.

  
TRACY LEWIS  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

Before me personally appeared TRACY LEWIS to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Orlando, Florida, this 15<sup>th</sup> day of August, 1996.

Heather A. Scarr  
Notary Public, State of Florida  
at Large

My Commission Expires: 2/26/00



HEATHER A. SCARR  
My Comm Exp. 2/26/00  
Bonded By Service Ins  
No. CC535339

☒ Personally Known ☐ Not Known

DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT  
FAIRYTALES, INC.

FILED  
96 AUG 19 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091 and Chapter 607, Florida Statutes,  
FAIRYTALES, INC., having filed its Articles of  
incorporation contemporaneously herewith, with its registered  
office as indicated therein at ORLANDO, Florida, has named  
TRACY LEWIS located thereat as its registered agent to  
accept service of process with this state.

DATED: 8-15-96

By: \_\_\_\_\_

TRACY LEWIS  
Incorporator

Having been named as registered agent to accept service of process  
for the above-stated corporation, at the location designated  
herein, I hereby accept to act in this capacity, and agree  
to comply with the laws of the Florida applicable thereto.

DATED: 8-15-96

By: \_\_\_\_\_

TRACY LEWIS  
Registered Agent

HEATHER A. SEAR  
City Commission Clerk  
Bonded as of 8/15/96  
No. 11111111

Heather A. Sear 8/15/96