

TRANSMITTAL LETTER

PG600008141

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

SUBJECT: DOODLE BAGS, INC.
(Proposed corporate name - must include suffix)

500001960115
-10/01/96--01002--003
****122.50 ****122.50

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 30 PM 3: 21

FILED

FROM: DOODLE BAGS, INC.
Name (printed or typed)

901 MARTIN DOWNS # 305
Address

PALM CITY, FLA. 34990
City, State & Zip

Daytime Telephone number

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:

DOODLE BAGS, INC.

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

901 MARTIN DOWNS # 305
PALM CITY, FLA. 34990

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DIANA MADDEN
901 MARTIN DOWNS # 305
PALM CITY, FLA. 34990

ARTICLE V INCORPORATOR(S)

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

DIANA MADDEN
901 MARTIN DOWNS BLVD # 305
PALM CITY, FLA. 34990

ROBERT MADDEN
901 MARTIN DOWNS BLVD # 305
PALM CITY, FLA. 34990

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

25th day of September, 1996.

X Diana D Madden
Signature

X Robert J Madden
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: DOODLE BITS, INC.

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

DIANA MADDEN
(Name)

901 MARTIN DOWNS BLVD #305
(P.O. Box not acceptable)

PAUM CITY, FLA. 34990
(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.

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TALLAHASSEE, FLORIDA

Diana D Madden
(Signature)

9/25/96
(Date)