

P960000 84858

TRANSMITTAL LETTER

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

FILED
96 OCT 11 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4000001972084
-10/11/96--01101--003
*****70.00 *****70.00

SUBJECT:

Custom CARD CREATIONS, 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:

Custom CARD CREATIONS, INC
Name (Printed or typed)

P.O. Box 1151

Address

PALATKA, FL. 32178
City, State & Zip

904/328-4848

Daytime Telephone number

OCT 15 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:

Custom Card Creations, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2524 Golf Drive
P.O. Box 1151
Palatka, Florida 32178

ARTICLE III SHARES

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

1000 - no par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Helen R. Morgan
2524 Golf Drive
P.O. Box 2021
Palatka, FL 32178

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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):

Helen R. Morgan

2524 Golf Drive (P.O. Box 2021), Palatka, FL 32178

Debra A. Comer

Route 1, Box 4605, Palatka, FL 32177

Mary A. Turner

1606 Moseley Avenue, Palatka, FL 32177

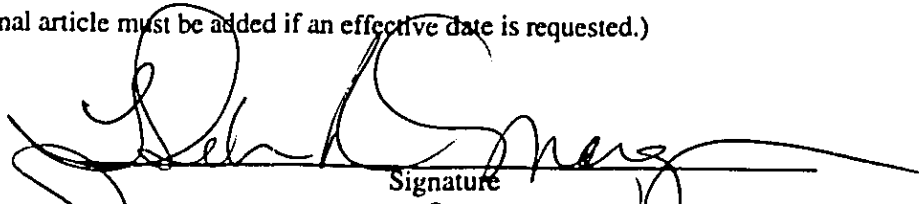
Alice A. Beutien

108 Eagle Nest Court (P.O. Box 218), East Palatka, FL 32131

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

9th day of October, 19 96.

(An additional article must be added if an effective date is requested.)


Signature


Signature


Signature



Notarization is not required

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:

Custom Card Creations, Inc.

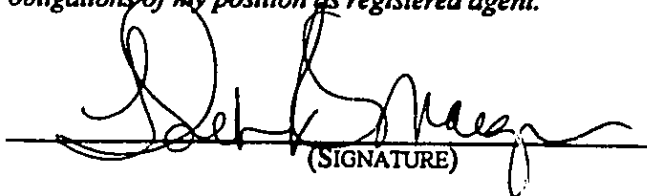
2. The name and address of the registered agent and office is:

Helen R. Morgan, President
(NAME)

2524 Golf Drive (P.O. Box 2021)
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Palatka, FL 32177-5808
(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.


(SIGNATURE)

10/9/96
(DATE)

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