

P97000001002
CYNTHIA MACGREGOR

2748 Northside Dr.
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Transmittal Letter

Department of State
Division of Corporations
POB 6327
Tallahassee FL 32314

200002041682--0
-12/31/96--01013--018
*****78.75 *****78.75

Subject: Bread 'n' Butterscotch Wordcraft, Inc.

Enclosed is an original and one copy of the articles of Incorporation, and a check for \$78.75 for Filing Fee & Certificate.

Also ref. aft. desig.

JAN 6 1997 BSB

EFFECTIVE DATE
1-2-97

FILED
96 DEC 30 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cynthia MacGregor

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-2-97

Articles of Incorporation-Bread 'n' Butterscotch Wordcraft, Inc.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be Bread 'n' Butterscotch Wordcraft, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2748 Northside Dr, Lantana FL 33462.

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 initial registered agent is as shown on this letterhead.

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is as shown on this letterhead.

ARTICLE VI EFFECTIVE DATE

The requested effective date of this corporation is January 2nd, 1997.

The undersigned Incorporator has executed these Articles of Incorporation this 26th day of December, 1996 but please note requested effective date, above.

Signature:



CYNTHIA MACGREGOR

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LANTANA FL 33462

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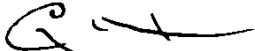
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/OFFICE

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.

The name of the corporation is Bread 'n' Butterscotch Wordcraft, Inc.

The name and address of the registered agent and office is as shown on letterhead, above.

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.

Signed:  for Bread 'n' Butterscotch Wordcraft, Inc.

Dated: 12/26/96

FILED
96 DEC 30 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA