

P97000003428

Foley & Renshaw
Requestor's Name

Address

City/State/Zip

MD-6100
Phone #

RECEIVED

JUN 13 1997

400002056374--4
-01/14/97--01025--011
Office # 2250 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
97 JUN 13 7 46 10

- Walk in
 Pick up time 1/14 10³⁰
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials TC 1/14/97

FOLEY & LARDNER

ATTORNEYS AT LAW

CHICAGO
JACKSONVILLE
LOS ANGELES
MADISON
MILWAUKEE
SACRAMENTO

POST OFFICE BOX 2193
ORLANDO, FLORIDA 32802-2193
111 NORTH ORANGE AVENUE, SUITE 1800
ORLANDO, FLORIDA 32801-2386
TELEPHONE (407) 423-7656
FACSIMILE (407) 648-1743

SAN DIEGO
SAN FRANCISCO
TALLAHASSEE
TAMPA
WASHINGTON D.C.
WEST PALM BEACH

WRITER'S DIRECT LINE

January 10, 1997

via hand delivery

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

Re: CRIBS ON CALL, INC.

Gentlemen and Ladies:

Please find enclosed two duplicate originals of Articles of Incorporation for the corporation referenced above, along with a check in the amount of \$122.50.

Please return a certified copy of the Articles of Incorporation to the person delivering this letter.

Thank you.

Sincerely,


Lili C. Metcalf

Enclosures

ESTABLISHED 1842

A MEMBER OF GLOBALEX WITH MEMBER OFFICES IN BERLIN, BRUSSELS, DRESDEN, FRANKFURT, LONDON, PARIS, SINGAPORE, STUTTGART AND TAIPEI

ARTICLES OF INCORPORATION
OF
CRIBS ON CALL, INC.

(a Florida corporation)

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97 JAN 13 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of CRIBS ON CALL, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is CRIBS ON CALL, INC.

ARTICLE II

Principal Office

The address of the principal office of the corporation is 97 Geneva Drive, Oviedo, Florida 32765. The location of the principal office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

ARTICLE III

Mailing Address

The mailing address of the corporation is 97 Geneva Drive, Oviedo, Florida 32765.

ARTICLE IV

Shares

The corporation shall have authority to issue Ten Thousand (10,000) shares of Common Stock, One Cent (\$0.01) par value per share.

ARTICLE V

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 97 Geneva Drive, Oviedo, Florida 32765, and the initial Registered Agent at such address is LiLi C. Metcalf.

ARTICLE VI

Incorporator

The name and address of the sole incorporator of the corporation is: LiLi C. Metcalf, c/o Foley & Lardner, 111 North Orange Avenue, Suite 1800, Orlando, Florida 32801.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator this 8th day of January, 1997.

LiLi C. Metcalf
LiLi C. Metcalf, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 8th day of January, 1997, by LiLi C. Metcalf. Such person did not take an oath and: (notary must check applicable box)

- is/are personally known to me.
- produced a current Florida driver's license as identification.
- produced _____ as identification.

{Notary Seal must be affixed}

Rita A. Floyd
Signature of Notary

Rita A. Floyd
Name of Notary (Typed, Printed or Stamped)

Commission Number (if not in possession)

My Commission Expires



**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that she is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to her as Registered Agent of the corporation.

DATED this 8th day of January, 1997.

REGISTERED AGENT:


LILI C. METCALF

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