

P97000030570  
TRANSMITTAL LETTER

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

SUBJECT: Picture Tales, Inc.  
(Proposed corporate name - must include suffix)

200002132222--5  
-04/03/97--01025--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: Andrea G. Goodman  
Name (Printed or typed)

770 Via Lombardy  
Address

Winter Park, FL 32789  
City, State & Zip

407-644-6961  
Daytime Telephone number

FILED  
97 APR -3 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

me 4/4/97

## 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:

Picture Tales, Inc.

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TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

Principal Place of Business: 770 Via Lombardy  
Winter Park, FL 32789

Mailing Address: P.O. Box 176  
Winter Park, FL 32790

### ARTICLE III SHARES

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

1000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kathryn Kittinger  
770 Via Lombardy  
Winter Park, FL 32789

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

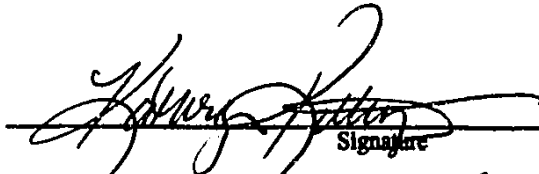
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

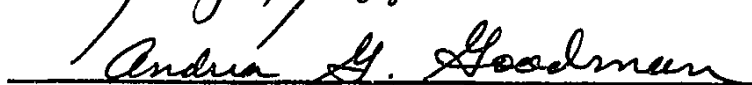
- Kathryn Kittinger - President  
126 East Palmetto St.  
Howie in the Hills, FL 34737
- Andrea G. Goodman - Vice President of Operations  
770 Via Lombardy  
Winter Park, FL 32789
- Purpose - Manufacture and Sales of Gift Products
- Personal liability shall be limited only to those assets of the corporation.
- Each incorporator, individually or collectively, may fully act on behalf of the corporation.

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

28 day of March, 19 97.

(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 Picture Tales, Inc.

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


Kathryn Kittinger  
(NAME)

770 Via Lombardy  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Winter Park, FL 32789  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*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)

3.28.97  
(DATE)