

P9700006883
Eric J. Miller
Requestor's Name

4765 N.W. 6th Place
Address

Coconut Creek, FL 33063
City/State/Zip Phone #

Office Use Only

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

1. The Business Card Directory, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ 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

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ARTICLES OF INCORPORATION

OF

The Business Card Directory, Inc.

The undersigned subscribers of these articles of incorporation are natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation shall be

The Business Card Directory, Inc.

ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell assign, transfer or otherwise dispose of and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; except that it is not to conduct a banking safe deposit, trust, insurance surety, express, railroad, canal, telegraph, telephone or cemetery company; a building and loan association, fraternal benefit society, mutual fire insurance association, cooperative association, state fair or exposition.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time: 2500 shares of common stock having a nominal par value of \$1.00 per share.

ARTICLE IV INITIAL CAPITAL

The amount of capital which this corporation will begin business is \$5,000.00

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI ADDRESS

The initial post office address of the principal office of this corporation is 4765 N.W. 6th Place, Coconut Creek, Florida 33063

The name of its initial Registered agent at such address

Eric T. Miller

ARTICLE VII

The business of this corporation shall be managed by the Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of stock, entitled to vote, represented in person or by proxy, shall be the act of the stockholders. Each stockholder shall be entitled to vote, represented in person or by proxy, a simple majority of total eligible stockholder votes, shall constitute a quorum at any meeting of the stockholders for the management of the corporation.

ARTICLE VIII INITIAL DIRECTORS

NAME	ADDRESS
Eric T. Miller	4765 N.W. 6th Place, Coconut Creek, Fl 33063
LaVonda M. Miller	4765 N.W. 6th Place, Coconut Creek, Fl 33063
Dr. Dorsey C. Miller	4765 N.W. 6th Place, Coconut Creek, Fl 33063
Betty J. Miller	4765 N.W. 6th Place, Coconut Creek, Fl 33063
Dorsey C. Miller, III	4765 N.W. 6th Place, Coconut Creek, Fl 33063

ARTICLE IX SUBSCRIBERS

The name and post office address of the subscribers of these articles of incorporation, the number of shares of stock they agree to take and the value of the consideration therefore are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Eric T. Miller	4765 N.W. 6th Place Coconut Creek, Fl 33063	300	\$3,000.00
LaVonda M. Miller	4765 N.W. 6th Place Coconut Creek, Fl 33063	50	\$500.00
Dr. Dorsey C. Miller	4765 N.W. 6th Place Coconut Creek, Fl 33063	50	\$500.00
Betty J. Miller	4765 N.W. 6th Place Coconut Creek, Fl 33063	50	\$500.00
Dorsey C. Miller, III	4765 N.W. 6th Place Coconut Creek, Fl 33063	50	\$500.00

ARTICLE X AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority of the stockholders at a stockholders' meeting unless all stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

STATE OF FLORIDA

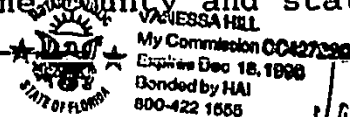
SS

COUNTY OF BROWARD

I hereby certify that on this day, before a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appears:

to me known to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and acknowledged before me that they subscribed to those articles of incorporation.

Witness my hand and official seal in the county and state named above this 13th of March 1997



Vanessa Hill
Notary Public

My commission expires:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Lori J. Miller
Signature