

TRANSMITTAL LETTER
P91000073498

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

SUBJECT: The Story Group, Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
8-19-97

300002274953--2
-08/22/97--01076--010
*****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: Ronald B. Story
Name (Printed or typed)

P. O. Box 420625
Address

Kissimmee, Fl. 34742-0625
City, State & Zip

409/933-5252
Daytime Telephone number

FILED
97 AUG 22 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

nl 8/25/97

EFFECTIVE DATE

8-19-97

ARTICLES OF INCORPORATION
OF
THE STORY GROUP, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is THE STORY GROUP, INC.

ARTICLE II - Principal Office

The principal place of business of this corporation shall be 5401 Osceola Avenue, Intercession City, Florida, and the mailing address shall be P.O. Box 420675, Kissimmee, Florida 34742.

ARTICLE III - Duration

This corporation shall exist in perpetuity, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE IV - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - Capital Stock

This corporation is authorized to issue 4,000 shares of \$1.00 par value common stock.

ARTICLE VI - Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share of (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - Initial Board of Directors

This corporation shall have two (2) directors initially. The

number of directors may be increased from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<u>Name:</u>	<u>Address:</u>
Ronald B. Story	818 W. Mabbette St. Kissimmee, FL 34741
Maureen Story	P. O. Box 420675 Kissimmee, FL 34742-0675

ARTICLE VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 818 W. Mabbette Street, Kissimmee, Florida, and the name of the initial registered agent of this corporation at that address is Ronald B. Story.

ARTICLE IV - Incorporators

The names and addresses of the persons signing these articles are:

<u>Name:</u>	<u>Address:</u>
Ronald B. Story	P.O. Box 420675 Kissimmee, FL 34742-0675
Maureen Story	P.O. Box 420675 Kissimmee, FL 34742-0675

ARTICLE X - By-Laws

The power to adopt, alter amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

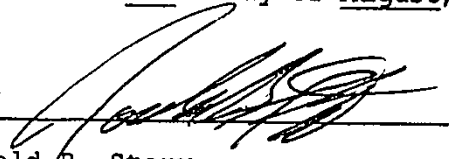
ARTICLE XI - Amendment

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and

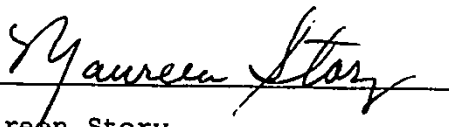
approved at a stockholders meeting, with no less than a majority vote of common stock.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 19th day of August, 1997.

/s/


Ronald B. Story

/s/

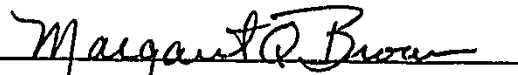

Maureen Story

STATE OF FLORIDA

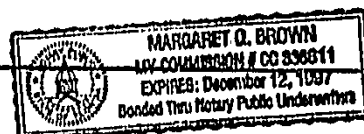
COUNTY OF OSCEOLA

Before me, a notary public authorized to take acknowledgments in the State of Florida, personally appeared RONALD B. STORY and MAUREEN STORY, known to me personally or have produced ID _____ and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed those Articles of Incorporation who did/~~did not~~ take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the Sate and County aforesaid, this 19th day of August, 1997.


Notary Public, State of Florida

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-- THAT THE STORY GROUP, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF INTERCESSION, STATE OF FLORIDA, HAS NAMED RONALD B. STORY, LOCATED AT 818 W. MABBETTE STREET, CITY OF KISSIMMEE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: _____

TITLE: _____

DATE: _____

[Handwritten Signature]
Incorporator
8/19/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: _____

DATE: _____

[Handwritten Signature]
8/19/97

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