

P98000011251

TRANSMITTAL LETTER

FILED

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

98 FEB -3 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100002419261--8
-02/03/98--01013--002
*****78.75 *****78.75

SUBJECT: TALL TALES, INC.
(Proposed corporate name - must include suffix)

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: ROBERT PRISTO
Name (Printed or typed)

3750 GALT OCEAN DRIVE
Address

FORT LAUDERDALE FLA. 333
City, State & Zip

954-566-4924
Daytime Telephone number

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

Q-Mail FEB -4 1998

ARTICLES OF INCORPORATION

FILED

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

TALL TALES, INC.

ARTICLE II PRINCIPAL OFFICE

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

3750 GALT OCEAN DRIVE, APT. 511
FORT LAUDERDALE, FLA. 33308

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

LILLIAN PRISTO
3750 GALT OCEAN DRIVE, APT. 511
FORT LAUDERDALE, FLA. 33308

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ROBERT PRISTO
3750 GALT OCEAN DRIVE, APT. 511
FORT LAUDERDALE, FLA. 33308

Robert E. Pristo

Signature/Incorporator

February 1, 1998

Date

(An additional article must be added if an effective date is requested.)

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.

Lillian Pristo

Signature/Registered Agent

February 1, 1998

Date