TRANSMITTAL LETTER

FILED 99 JUL 12 PM12: 38 TALLAHASSEE, FLORIDA

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

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SUBJECT: Storyb	ook 5+udia (Proposed corporate	25 ZNC. name - must include suf	fix)	_
		3		8900 -01109-020 5 *****78.
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:				
\$70.00 \$78.75 Filing Fee Filing Fee & Certific		□\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	Certified Copy & Certificate of Status	
FROM: FRANKlin D. Cotton JR.  Name (Printed or typed)				
•	COOL CREEK Addi			

850 - 479 - 9292 Daytime Telephone number

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

#### ARTICLES OF INCORPORATION

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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#### ARTICLE I NAME

The name of the corporation shall be:

Storybook Studios inc.

### ARTICLE II PRINCIPAL OFFICE

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

3250 Cool CREEK Rd. CANTONMENT, FLA 32533

### ARTICLE III SHARES

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

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

FRANKlin P. Cotton TA. 3250 COOL CREEK Rd. CANTONMENT, FLA 32533

# ARTICLE V INCORPORATOR

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

FRANKLIN D. Cotton JR. 3250 Cool CREEK Rd. CANTONMENT, PLA 32535

Signature/Incorporator

7-8-99

Date

Acticle II EFFECTIVE 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

Signature/Registered Agent

Date