

PO1000095180
TRANSMITTAL LETTER

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

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-09/27/01--01049--006
*****78.75 *****78.75

SUBJECT: STERLING-MILLEN PUBLISHING CO. 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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FILED
01 SEP 27 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: STUART A. SANDOW
Name (Printed or typed)
12573 WOODMILL DR.
Address
Palm Beach Gardens, FL 33418
City, State & Zip
561 622 1949
Daytime Telephone number

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

Ps 10/01/01

FILED

01 SEP 27 AM 9: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
Of
STERLING-MILLER Publishing Co. Inc.
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Article I. Name

The Name of this Florida Corporation is:

STERLING-MILLER Publishing Co. Inc.

Article II. Principal Place of Business

The mailing address of the Corporation is:

STERLING-MILLER Publishing Co. Inc.
12573 Woodmill Drive
Palm Beach Gardens, FL 33418-8946

Article III. Purpose

The purpose of this Corporation is to engage in Any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the Florida Corporation Code.

Article IV. Shares

The Corporation shall have the authority to issue 1,000,000 shares of common stock, par value \$.01 per share.

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance

with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

The name and address of each member of the Corporation's Board of Directors is:

Stuart A. Sandow
12573 Woodmill Drive, Palm Beach Gardens, FL 33418-8946

Pamela K. Thorson
12573 Woodmill Drive, Palm Beach Gardens, FL 33418-8946

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Stuart A. Sandow
12573 Woodmill Drive
Palm Beach Gardens, FL 33418-8946

Article VII. Incorporator

The name and address of the incorporator is:

Stuart A. Sandow
12573 Woodmill Drive
Palm Beach Gardens, FL 33418-8946

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TALLAHASSEE, FLORIDA

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Stuart A. Sandow
Signature/Registered Agent

9.25.2001
Date

Stuart A. Sandow
Signature/Incorporator

9.25.2001
Date