100/000///830 Thomas R. Townsend, P.A

Thomas R. Townsend, P.A. Attorney at Law

984 S. Florida Avenue Rockledge, FL 32955

November 14, 2001

Florida Department of State Division of Corporations ATTN: New Filings Section P. O. Box 6327 Tallahassee, FL 32314

Re: Guttenberg Press Publications, Inc.

Dear Miss Brim:

Enclosed please find the original and one copy of the Articles of Incorporation for Guttenberg Press Publications, Inc., and my check # in the amount of \$122.50 to cover the following costs:

Filing Fee \$ 35.00 Certified Copy 52.50 Registered Agent Designation 35.00

Please return a certified copy of the Articles of Incorporation at your earliest convenience.

Sincerely,

Thomas R. Townsend, Jr.

Attorney at Law

TRT/ct

**Enclosures** 

cc: Charlotte L. Guttenberg, Director

(321) 632-4656

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# ARTICLES OF INCORPORATION

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#### GUTTENBERG PRESS PUBLICATIONS, INC.

KNOW ALL MEN BY THESE PRESENTS that the undersigned hereby organizes and incorporates for the purpose of forming a body corporate under and by virtue of the laws of the State of Florida, and especially under and by virtue of "CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES," for the transaction of business with and under the following charter:

## **ARTICLE I - NAME**

The name of the corporation is: GUTTENBERG PRESS PUBLICATIONS, INC.

## **ARTICLE II - PRINCIPAL PLACE OF BUSINESS**

The Principal Place of Business is:

2001 Juniper Drive Cocoa, FL 32926

# ARTICLE III - COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

#### ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all activity or business permitted under the laws of the United States for which a corporation may be organized under "CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES," as may from time to time be amended.

ARTICLE V - STATED CAPITAL

The amount of the total authorized capital stock of the corporation shall be one hundred

shares (100) shares of common stock having a nominal par value of one dollar (\$1.00) per share.

The shares of stock may be issued for such consideration, having a value of not less than the

par value of the shares issued therefor, as is determined from time to time by the board of directors,

to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services

actually performed for the corporation. Shares may not be issued until the full amount of the

consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and

non-assessable.

**ARTICLE VI- BOARD DIRECTORS** 

All corporate powers shall be exercised by and under the authority of, and the business and

affairs of the corporation shall be managed under the direction of, the Board of Directors.

This corporation shall have one (1) director(s) initially. The number of directors of this

corporation shall be increased or decreased from time to time by the By-Laws of the corporation, but

shall never be less than one (1).

The name and post office address of the first Board of Directors, subject to the provisions of

the Certificate of Incorporation, the By-Laws of this corporation, and "CHAPTER 607, CORPORA-

TION LAW, FLORIDA STATUTES," who shall hold office until the first meeting of shareholders

of said corporation or until the successors are elected and qualify shall be:

DIRECTOR

POST OFFICE ADDRESS

Charlotte L. Guttenberg

2001 Juniper Drive Cocoa, FL 32926

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## ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

Charlotte L. Guttenberg 2001 Juniper Drive Cocoa, FL 32926

### ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 984 S. Florida Avenue, Rockledge, FL 32955 and the name of the initial registered agent of the corporation at that address is: Thomas R. Townsend, Jr., Esquire.

IN WITNESS WHEREOF the undersigned as Incorporator hereby executes these Articles of Incorporation this 14th day of November, 2001.

Dated: 11-1시-01

Charlotted. Suttenberg (Charlotte L. Guttenberg, Incorporator

STATE OF FLORIDA COUNTY OF BREVARD

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Charlotte L. Guttenberg, known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this  $\underline{\mathcal{H}^{\mathbb{Z}}}$  day of November 2001 at Rockledge, Brevard County, Florida 32955.

Notary Public

My commission

EXPIRES: Jun 28, 2013
1-300-3-NOTARY FIR. Notary Service & Britishing Co.

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# **ACCEPTANCE**

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.

Thomas R. Townsend, Jr. Registered Agent