46 North Washington Blvd. Suite 25B Sarasota, Florida 34236

Phone (941) 365-5900

February 27, 2002.

Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

200005040342--5 -03/04/02--01050--013 \*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Azurite Press (of the Melchizedek Cloister Emerald Order), Inc.

Dear Sir/Madam:

Please find enclosed original Articles of Incorporation and check for \$78.75 to cover the following for the above-referenced corporation:

Filing fees		\$35.00
Certified copy	• •	8.75
Registered Agent designation		35.00

Thank you.

Sincerely,

\$1 H. Stepha Hillerrand

H. STEPHEN HILLEBRAND

Dictated by Mr. Hillebrand and sign

Dictated by Mr. Hillebrand and signed in his absence to avoid delay.

HSH/ejd Enclosure FILED

02 MAR -4 PM 12: 24

SECRETARY OF STATE
TANK ASSEE FLORIDA

D. WHITE MAR 1 1 2002

# ARTICLES OF INCORPORATION **OF**

FILED 02 MAR -4 PM 12: 24 AZURITE PRESS (OF THE MELCHIZEDEK CLOJSTER EMERALD ORDER), INC.

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of the corporation is: Azurite Press (of the Melchizedek Cloister Emerald Order), Inc.

# **ARTICLE II - DURATION**

The term of existence of the corporation is perpetual.

#### ARTICLE III - PURPOSE

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 750 shares of common stock with a par value of \$10.00 a share. The Board of Directors may dispose of the authorized but unissued stock from time to time.

#### **ARTICLE VIII - DIRECTORS**

This corporation shall have three directors initially. The number shall be fixed by the by-laws and may be changed from time to time. The name and address of each member of the first board of directors is:

Diane K. Deane 2715 Tangelo Drive Sarasota, FL 34239 Michael C. Deane 2715 Tangelo Drive Sarasota, FL 34239 Maryanne Callaway 502 SE Ellsworth Street Allentown, PA 18103

#### ARTICLE IX - INCORPORATORS

The name and address of the incorporator is: Michael C. Deane, 2715 Tangelo Drive, Sarasota, Florida 34239.

#### ARTICLE X - COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence on the date of acceptance and approval by the Secretary of State and the assignment of its charter number.

# ARTICLE XI - PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The Corporation's principal office is located at 2715 Tangelo Drive, Sarasota, Florida 34239. The mailing address of the Corporation is 4411 Bee Ridge Road, #291, Sarasota, Florida 34233.

# ARTICLE V - PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

# ARTICLE VI - RESTRICTIONS ON TRANSFER

All of the issued and outstanding shares of this corporation may be made subject to restrictions on transferability by agreement among the holders of said shares. A copy of any such agreement shall be kept in the file at the principal office of the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during the business hours.

# ARTICLE VII - REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is: 2715 Tangelo Drive, Sarasota, Florida 34239, and the name of the initial registered agent at such address is Diane K. Deane.

IN WITNESS WHEREOF, the Incorporator has subscribed her name this 2) day of February, 2002.

Michael C. DEANE

ELISE J. DURANCEAU iotary Public - State of Fioride Commission Expires Mcr 8, 200 Commission # DD007889

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 27 day of February, 2002, by MICHAEL C. DEANE, who is personally known to me or who has furnished 12 Danca it as identification.

WITNESS my hand and seal in the County and State last aforesaid, this \_\_\_\_\_ day of February, 2002.

Notary Public

My commission expires:

### ACCEPTANCE

HAVING been named as registered agent for Azurite Press (of the Melchizedek Cloister Emerald Order), Inc., at the place designated in the foregoing Articles of Incorporation, 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.

DATED this day of February, 2002.

DIANE K. DEANE

DIANE K. DEANE