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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

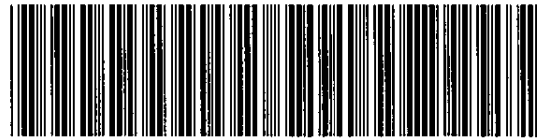
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 JAN 22 AH 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 1-24

COVER LETTER

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

SUBJECT: Ancienty City Directory, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

FROM: Elizabeth Ruggeni
Name (Printed or typed)

4413 Eagle Creek Ct.
Address

Elkton, Fl. 32033
City, State & Zip

904-808-6476
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ANCIENT CITY DIRECTORY, INC.**

The undersigned subscribes to these Articles of incorporation, natural persons competent to contract, form this corporation under the Laws of the State of Florida.

ARTICLE I

The name of this corporation is Ancient City Directory, Inc.

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is that this corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida, except that this corporation shall not conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, cemetery company, engineering company, fraternal benefit society, or state fair exposition company.

**ARTICLE III
SHARES OF STOCK**

The maximum shares of stock that this corporation is authorized to have outstanding at any one time is one hundred(100) shares of common stock of the par value of ONE DOLLAR and no/100 (\$1.00) per share making the total authorized capital stock of the corporation ONE HUNDRED DOLLARS (\$100.00). The holders of common stock shall be entitled to one(1) vote per common share of stock held. The holders of the common stock shall participate in the meetings of the stockholders. All or any part of said company stock may be paid in cash, property, or services, the value thereof to be fixed and determined by the shareholders at the first meeting or subsequent meeting.

**ARTICLE IV
INITIAL CAPITAL**

The amount of capital in which this corporation shall begin business with is ONE HUNDRED DOLLARS(\$100.00)

**ARTICLE V
TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE VI
ADDRESS**

The initial street address of the principal office of this corporation is 116 Island Cottage Way St. Augustine, Florida 32080

**ARTICLE VII
SUBSCRIBERS**

The name of each subscriber to these articles of incorporation, the number of shares of stock each agree to take and the value of consideration therefore are:

Richard Job	50 shares	\$50.00
Listing Solutions, Inc.	50 shares	\$50.00

**ARTICLE VIII
INITIAL OFFICERS AND DIRECTORS**

Richard Job	President
David H. Hall	Vice President
Elizabeth Ruggeri	Treasurer

**ARTICLE IX
AMMENDMENTS**

The Articles of Incorporation may be ammended in the manner provided by law. Every ammendment shall be approved by a majority vote of the stockholders entitled to vote, unless the shareholders sign a written statement manifesting their intention that a certain ammendment of these articles of Incorporation may be made.

**ARTICLE X
REGISTERED AGENT**

The street address of the registered agent of the corporation is : 116 Island Cottages Way St. Augustine, Florida 32080. The name of the registered agent is Richard Job until changed as

provided by law without amendment to these articles.

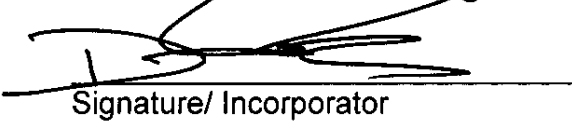
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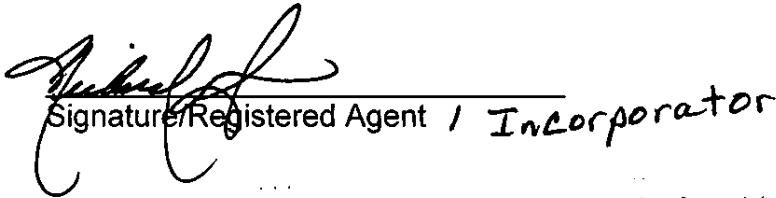
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XI
INCORPORATOR


Signature/ Incorporator


Signature/ Incorporator


Signature/Registered Agent / Incorporator

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