

797000062059
TRANSMITTAL LETTER

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

FILED
97 JUL 17 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Moss & Stone Publishing Company
(Proposed corporate name - must include suffix)

000002240290--3
-07/17/97--01045--002
*****78.75 *****78.75

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: PEDRO D. BOTTA
Name (Printed or typed)

5800 SW. 51 TERRACE
Address

MIAMI, FLORIDA 33155
City, State & Zip

(305) 284-0617
Daytime Telephone number

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

PN 7-17-97

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ARTICLES OF INCORPORATION
of
Moss & Stone Publishing Company

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the corporation is:

Moss & Stone Publishing Company

Article 2. The principal place of business and mailing address of this corporation is:

5800 S.W. 51 Terrace, Miami, Florida 33155

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, that transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Pedro D. Botta 5800 S.W. 51 Terrace, Miami, Florida 33155

Article 5. The name and street address of the incorporator of this corporation is:


Pedro D. Botta 5800 S.W. 51 Terrace, Miami, Florida 33155

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: July 14, 1997

Name of Incorporator: Pedro D. Botta

Signature of Incorporator: 

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Pedro D. Botta

5800 S.W. 51 Terrace
Miami, Florida 33155

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Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in the 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 of registered agent:



Date of signature: July 14, 1997