

Division of Corporations

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Florida Department of State

Division of Corporations

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From:

**Account Name : COONEY, WARD, LESHER & DAMON, P.A.
Account Number : 072262000447
Phone : (561)842-3000
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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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FLORIDA PROFIT CORPORATION OR P.A.

DYSLIMBIA PRESS, INC.

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**ARTICLES OF INCORPORATION
OF
DYSLIMBIA PRESS, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: **DYSLIMBIA PRESS, INC.**

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address of the business is 109 NE 19th Drive, Okeechobee, Florida 34072-1933 and the principal place of business of this Corporation is 109 NE 19th Drive, Okeechobee, Florida 34072-1933.

ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 shares of common voting stock.

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Craig I. Kelley, Esq.
Cooney, Ward, Leshner & Damon, P.A.
4420 Beacon Circle, Suite 100
West Palm Beach, FL 33407
(561) 842-3000
Fla. Bar No. 782203

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ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered agent's office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407, and the name of its initial registered agent at that address is Craig I. Kelley.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Craig I. Kelley	4420 Beacon Circle Suite 100 West Palm Beach, Florida 33407

DATED this 8 day of ~~February~~, 1999.
March

Craig I. Kelley
Craig I. Kelley
(Incorporator and Registered Agent)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Craig I. Kelley, to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed. WITNESS my hand and official seal in the County and State last aforesaid this 8 day of ~~February~~, 1999.
March

Notary Public
Sign: Denise Marie Boone
Print: Denise Marie Boone
State of Florida at Large

My Commission Expires:



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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

ACKNOWLEDGMENT:

Having been named to accept service of process for DYSLIMBIA PRESS, INC., at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: ~~February~~ ^{March} 8, 1999

Craig I. Kelley
Craig I. Kelley

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**ACTION TAKEN BY
INCORPORATOR WITHOUT A MEETING**

In accordance with Florida Statute 607.0205, the undersigned, being the Incorporator of **DYSLIMBIA PRESS, INC.**, takes the following action as part of the organization of the Corporation:

BE IT DULY RESOLVED THAT:

1. The following Directors are elected to hold office until the Organizational Meeting of the Shareholders and until their successors shall have been elected and qualified:

NAME OF DIRECTORS:

Leland M. Heller

Melissa L. Heller

2. Incorporator assigns all of his right, title and interest as Incorporator to the Shareholders of the Corporation.

DATED: The 8 day of ^{March}~~February~~, 1999.

Craig I. Kelley
Craig I. Kelley, Incorporator

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