

P99000102649

Florida Department of State

Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

EFFECTIVE DATE  
11-19-99

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000029630 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)922-4001

From:

Account Name : STEPHEN F. GOLDENBERG, P.A.  
Account Number : 076060003657  
Phone : (954)523-2626  
Fax Number : (954)523-5306

FILED  
99 NOV 24 AM 10:45  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

PUBLISHER'S MARKETING SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

11-24-99

FILED  
99 NOV 24 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX AUDIT NUMBER:H99000029630 3

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE

11-19-99

PUBLISHER'S MARKETING SYSTEMS, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be PUBLISHER'S MARKETING SYSTEMS, INC. .

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One (\$1.00) Dollar par value.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually, effective November 19, 1999.

FAX AUDIT NUMBER:H99000029630 3

99 NOV 24 AM 10:45

FILED  
TALLAHASSEE, FLORIDA

FAX AUDIT NUMBER:H99000029630 3

**ARTICLE V**

**ADDRESS**

The initial street address of the registered office of this corporation in the State of Florida shall be c/o Worldwide Corporate Services, Inc., One Financial Plaza, Suite 2626, Fort Lauderdale, FL 33394.

The initial principal office address of the corporation shall be: 3460 Fairlane Farms Road Suite 3, Wellington, Florida 33414.

**ARTICLE VI**

**REGISTERED AGENT**

The Registered Agent of this corporation shall be **WORLDWIDE CORPORATE SERVICES, INC.**

I do hereby accept the duties and responsibilities as registered agent.

Accepted: November 19, 1999.

**WORLDWIDE CORPORATE SERVICES, INC.**

By:

  
**STEPHEN F. GOLDENBERG, President**

**ARTICLE VII**

**DIRECTORS**

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

FAX AUDIT NUMBER:H99000029630 3

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name and Address

Stephen F. Goldenberg, President  
WORLDWIDE CORPORATE SERVICES, INC.  
One Financial Plaza, Suite 2626  
Fort Lauderdale, FL 33394

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on November 19, 1999.

WORLDWIDE CORPORATE SERVICES, INC.

By:

  
STEPHEN F. GOLDENBERG  
Incorporator and Registered Agent

FAX AUDIT NUMBER:H99000029630 3

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF BROWARD )

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared STEPHEN F. GOLDENBERG, 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 those Articles of Incorporation, and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on November 19, 1999.

*Darlene Borelli*  
\_\_\_\_\_  
Signature of Notary Public

*Darlene Borelli*  
\_\_\_\_\_  
Typed/Printed Name of Notary Public

Notary Public, State of Florida  
My Commission Expires:

