

P9600000 938

TRANSMITTAL LETTER

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

RECEIVED
JAN 26 PM 1:14:19
DIVISION OF CORPORATIONS
STATE OF FLORIDA

SUBJECT: Pathfinder Press, Inc.

(Proposed corporate name - must include suffix)

800001699188
-01/26/96--01057--009
*****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: Pathfinder Press, Inc.
Name (printed or typed)

PO Box 8341
Address

Fort Lauderdale, FL 33310
City, State & Zip

954-484-3085
Daytime Telephone number

Nancy LAYTON
OR
1940 NW 40th St.
FT. LAUD. FL
33309

1/30/96
JL

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Pathfinder Press, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1940 NW 40th Court, Ft. Lauderdale, FL 33309 Mailing address: PO Box 8341, Ft. Lauderdale, FL 33310

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Jeffrey R. Laign, President, 1940 NW 40th Court, Ft. Lauderdale, FL 33309

FILED
96 JAN 26 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): Jeffrey R. Laign, President, 1940 NW 40th Court, Ft. Lauderdale, FL 33309
Nancy Dollar Laign, VP Finance & Operations, 1940 NW 40th Court, Ft. Lauderdale, FL 33309

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 1st day of January 1996.


(Signature)


(Signature)

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
95 JAN 26 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Pathfinder Press, Inc.
2. The name and address of the registered agent and office is: Jeffrey R. Laign, 1940 NW 40th Court, Ft. Lauderdale, FL 33309

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

Jeffrey R. Laign
(Signature)

1/23/96
(Date)

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314