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## FOREIGN PROFIT QUALIFICATION

NJM PUBLISHING, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 22, 2004

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SUBJECT: NJM PUBLISHING, INC.  
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TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. NJM Publishing, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas

(State or country under the law of which it is incorporated)

## 3. \_\_\_\_\_

(FEI number, if applicable)

4. January 21, 2004

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification"  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 217 SW 32 Terrace, Cape Coral, Florida 33914

(Principal office address)

217 SW 32 Terrace, Cape Coral, Florida 33914

(Current mailing address)

8. All lawful purposes

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Nicholas J. Smith

Office Address: 217 SW 32 Terrace

Cape Coral

(City)

, Florida 33914

(Zip code)

## 10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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**A. DIRECTORS**Chairman: Mark E. JordanAddress: 5217 WindjammerPlano, Texas 75093Vice Chairman: Nicholas J. SmithAddress: 217 SW 32 TerraceCape Coral, Florida 33914Director: James C. DevlinAddress: 244 SW 32 TerraceCape Coral, Florida 33914

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: Nicholas J. SmithAddress: 217 SW 32 TerraceCape Coral, Florida 33914Vice President: /Chief Operating Officer James C. DevlinAddress: 244 SW 32 TerraceCape Coral, Florida 33914Secretary: Barbara SmithAddress: 217 SW 32 Terrace, Cape Coral, Florida 33914

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Nicholas J. Smith, President

(Typed or printed name and capacity of person signing application)

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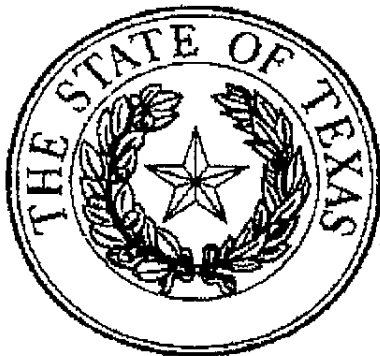
Geoffrey S. Connor  
Secretary of State

### Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for NJM Publishing, Inc. (filing number: 800294389), a Domestic Business Corporation, was filed in this office on January 21, 2004.

**It is further certified that the entity status in Texas is active.**

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 21, 2004.



  
Geoffrey S. Connor  
Secretary of State

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