

Document Number Only

**F99000006303**

C T CORPORATION SYSTEM / Alan Stockland

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

6000003055196--8  
-11/29/99--01097--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Falcon Publishing, Inc.*

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Fict. Filing  
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☐ Photo Copies
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ UCC-1 UCC-3  
☐ CUS
- ☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Call if Problem  
☐ Will Wait  
☐ After 4:30  
☒ Pick Up

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
99 NOV 29 PM 3:56

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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Thanks, Melanie

NOV 29

*B/K*

CR2E031 (1-89)

*12/7/99*

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 29, 1999

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: FALCON PUBLISHING, INC.  
Ref. Number: W99000027136

walk-in  
pick-up

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DIVISION OF CORPORATIONS  
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We have received your document for FALCON PUBLISHING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 299A00056416

please Buck Date

Thank you.

Any Questions call Jeffery B.

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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RECEIVED

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Susan D. Smith, do hereby certify that this Resolution of the Board of Directors of FALCON PUBLISHING, INC., a corporation duly organized and existing under the laws of the State of Virginia, was duly adopted on 12/2/99.

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CLERK OF COURTS  
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Be it resolved, that FALCON PUBLISHING, INC. organized and existing in the state of Virginia, hereby adopts the name Falcon Publishing - Landmark, Inc. for use in Florida.

Dated: 12-3-99

Susan D. Smith

Susan D. Smith  
Assistant Secretary

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.

99 NOV 29 PM 3:56  
DEPARTMENT OF STATE  
OFFICE OF CORPORATIONS

1. Falcon Publishing, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Virginia 3. 54-1866046  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/16/97 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon registration  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 150 West Brambleton Avenue  
Norfolk, VA 23510  
(Current mailing address)
8. printing and publishing guide books  
(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: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(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.

Kevin J. Gallagher  
(Registered agent's signature)

Kevin J. Gallagher, Asst. Vice President

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: John O. Wynne

Address: 150 W. Brambleton Avenue  
Norfolk, VA 23510

Director: Guy B. Friddell, III

Address: 150 W. Brambleton Avenue  
Norfolk, VA 23510

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: William A. Schneider

Address: 555 Fuller Avenue  
Helena, Montana 59601

Assistant Vice President: Susan D. Smith

Secretary Address: 150 W. Brambleton Avenue  
Norfolk, VA 23510

Secretary: Guy B. Friddell, III

Address: 150 W. Brambleton Avenue  
Norfolk, VA 23510

Treasurer: Alfred F. Ritter, Jr.

Address: 150 W. Brambleton Avenue  
Norfolk, VA 23510

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

13. Susan D. Smith  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Susan D. Smith, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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# Commonwealth of Virginia



## State Corporation Commission

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STATE  
SECRETARY OF CORPORATIONS  
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*I Certify the Following from the Records of the Commission:*

FALCON PUBLISHING, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 16, 1997.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:  
November 3, 1999*



*Joel H. Peck*

Joel H. Peck, Clerk of the Commission