

GALLAGHER, BAUMERetal ATTN: DORINDA SHELLITO 904-353-2000 ATTORNEYS AT LAW P.G. BOX 4788

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TRIBUNE PUBLISHING COMPANY, INC.

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REG MAIL

IF FOR ANY REASON THE ABOVE REQUEST IS CONFUSING OR INCORRECT PLEASE CONTACT OUR OFFICE IMMEDIATELY AT THE TELEPHONE NUMBER LISTED ABOVE THANK YOU FOR YOUR ASSISTANCE WITH THE ABOVE REQUEST,

# EFFECTIVE DATE

M8/1381

ARTICLES OF INCORPORATION
OF
TRIBUNE PUBLISHING COMPANY, INC.

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The undersigned, for the purpose of forming a corportation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

## Article I

# Name

The name of the corporation is TRIBUNE PUBLISHING COMPANY, INC.

# Article II

# Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Plorida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

#### Article III

# Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

#### Article IV

# Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 500,000 shares of common stock, par value \$.01 per share, which shall be subdivided into 350,000 share of Class A Common Stock and 150,000 shares of Class B Common Stock. The Class A Common Stock and Class B Common Stock are identical in every respect except for voting rights. The Class A Common Stock and Class B Common Stock shall vote together as a single class in all matters submitted to stockholder vote. Holders of Class A Common Stock are

entitled to one (1) vote per share on every matter submitted to a vote of the stockholders. Holders of Class B Common Stock are entitled to two (2) votes per share on every matter submitted to a vote of the stockholders. Class B Common Stock shall be converted automatically into Class A Common Stock, on a one-for-one basis, upon sale or transfer by the original holder, upon the death of the original holder, or at any time at the written request of the original holder.

- (b) Preemptive Rights. Sharsholders shall have no preemptive rights.
- (c) <u>Cumulative Voting</u>. Cumulative voting shall not be permitted.
- (d) Restrictions on Transfer of Stock. The share-holders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

# Article V

## Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2000 Independent Square, Jacksonville, Florida 32202 and the name of the initial registered agent of this corporation at that address is L. Kinder Cannon III.

#### Article VI

# Directors

- (a) Number. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- (b) <u>Initial Directors</u>. The names and street addresses of the members of the first board of directors of the corporation are:

## NAME

## STREET ADDRESS

Bob D. Collins

2248 Carnes Street Orange Park, FL 32073

Richard C. Collins

3323 Wilderness Circle Middleburg, FL 32068

- (c) Compensation. The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.
- (d) <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

# Article VII

## Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the share-holders or the brand of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

# Article VIII

# Incorporator

The name and street address of the incorporator of this corporation is:

L. Kinder Cannon III, Esq.

Gallagher, Baumer, Mikals, Bradford, Cannon & Walters, P.A.

2000 Independent Square

Jacksonville, Florida 32202

### Article IX

#### Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 7th day of June, 1988.

L. Kinder Cannon II

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICTLE FOR THE SFRVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 48.091 AND 607.034, PLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

TRIBUNE PUBLISHING COMPANY, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF JACKSONVILLE, STATE OF FLORIDA, HAS NAMED L. KINDER CANNON III, LOCATED AT 2000 INDEPENDENT SQUARE, JACKSONVILLE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

L. Kinder Cannon III

Dated: June 7, 1988

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER STATE THAT I AM FAMILIAR WITH, AND ACCEPT, THE OBLIGATIONS PROVIDED FOR IN SECTION 607.325, FLORIDA STATUTES.

L. Kinder Cannon III

Dated: June 7, 1988

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STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 7th day of June, 1988, by L. Kinder Cannon III.

Notary Public. State of Florida at Large.

My Commission Expires:

- ily Commission Expires May 18, 1991