

## Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

THE EDITORIAL WE, INC.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

OF

#### THE EDITORIAL WE, INC.

These Articles are in compliance with Chapter 607, F.S.

#### ARTICLE I

The name of this corporation shall be:

THE EDITORIAL WE, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business and mailing address of this corporation shall be: 8279 PERSIMMON HILL LANE, JACKSONVILLE, FL 32256

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 10,000 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: RICKY P. BATEH 10869 CABBAGE POND COURT JACKSONVILLE, FL 32257

## ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

JENNIFER PEARCE-LOWELL PRES./SEC./TREAS./DIR.

8279 PERSIMMON HILL LANE JACKSONVILLE, FL 32256

JAMES R. LOWELL VICE-PRES./DIR.

8279 PERSIMMON HILL LANE JACKSONVILLE, FL 32256

### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this  $\underline{16^{TH}}$  day of FEBRUARY ,20 00 .

Ray Stormont/President

Signing for

Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT FOR A FLORIDA CORPORATION

Pursuant to the provisions of Sections 48.091 and 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.

- The name of the corporation is THE EDITORIAL WE, INC.
- The name of the registered agent is RICKY P. BATEH.
- The address of the registered agent/registered office in Duval County, Florida is:

10869 Cabbage Pond Court Jacksonville, FL 32257

#### ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Ricky P. Bateh Registered Agent

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Date: February 15, 2000

SECRETARY OF STATE BIVISION OF CORPORATIONS