

P000000056378

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000031261 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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.

MARCON PUBLISHING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 12 PM 2:02

H00000031261
ARTICLES OF INCORPORATION**OF****MARCON PUBLISHING, INC****ARTICLE I - NAME**

The name and physical address of this Corporation is Marcon Publishing, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on this date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$.01 par value common stock which shall be designated as "Common Shares".

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

ARTICLE V INITIAL OFFICE

The principal place of business and mailing address of this corporation shall be 1161 N. Tamiami Trail, Sarasota, Florida, 34236.

H00000031261

H00000031241**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 4521 Bee Ridge Rd, St. A, Sarasota, Florida 34233 and the name of the initial registered agent of this Corporation at that address is James C. Fetterman, Esq.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws, however, there shall never be less than one (1) Director. The names and addresses of the initial Board of Directors of the Corporation are:

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these Articles is James C. Fetterman, 4521 Bee Ridge Road, Suite A, Sarasota, Fl 34233.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - STOCK TRANSFER RESTRICTIONS

Any Shareholder Agreement in which this Corporation becomes a party to shall operate as a restriction on the transfer of stock of this Corporation.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment hereto, by a majority vote of the Board of Directors, any right conferred upon the Shareholders is subject to this reservation.

H00000031261
2

JUN-09-2000 17:04

EMPIRE CORP

305 541 3770 P.04/05

H00000031241

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 9th day of June, 2000.


Incorporator

H00000031261

H00000031261

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

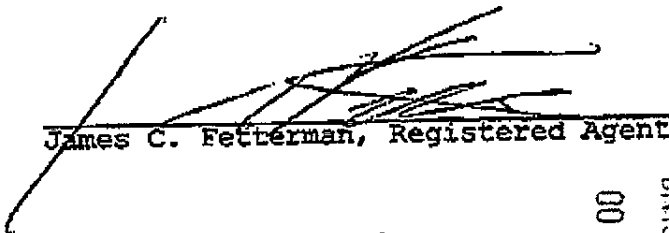
In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST that Marcon Publishing, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1161 North Tamiami Trail, Sarasota, Fl, has named James C. Fetterman, Esquire, located at 4521 Bee Ridge Road, Suite A, Sarasota, Florida 34233 as its agent to accept service of process within Florida.

Dated: June 9, 2000.


JAMES C. FETTERMAN, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


James C. Fetterman, Registered Agent

(C:\CORP\)

H00000031261

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 12 PM 2:02