

P00000058406
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-06/09/00--01073--002
*****78.75 *****78.75

SUBJECT:

EUROPEAN PUBLISHING CONSULTANTS, INC.

(proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee
Certified Copy
& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Mr. Jeffrey, R. Miner, Esq.
CROUCH & MINER, P.A.
1001 North Federal Highway, Suite 206
Hallandale Beach, FL 33009
954/454-8011 / Facsimile: 954/454-8012

FILED
00 JUN -9 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one (1) copy of the Articles of Incorporation

S. Thompson JUN 16 2000

**ARTICLES OF INCORPORATION
OF EUROPEAN PUBLISHING CONSULTANTS, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:
EUROPEAN PUBLISHING CONSULTANTS, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
701 E. Commercial Boulevard, Fort Lauderdale, FL 33334

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to
have outstanding at any given time is:
One Hundred (100) Shares of No Par Value Common Stock

ARTICLE IV

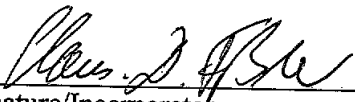
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
JEFFREY R. MINER
1001 North Federal Highway, Suite 206, Hallandale Beach, FL 33009

ARTICLE V

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
CLAUS FESSLER
701 E. Commercial Boulevard, Fort Lauderdale, FL 33334




Signature/Incorporator

Date 5-17-00

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, 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.

JEFFREY R. MINER



Signature/Registered Agent

Date 5-17-00

FILED
00 JUN -9 AM 9:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA