" CHARTERED

IRA STEWART WIESNER

1800 SECOND STREET SUITE 870 SARASOTA, FLORIDA 34236

FAX ONLY (941) 365-4479 E-MAIL: wiesnerlaw@aol.com

PHONE (941) 365-9900

REPLY TO FILE:

2059,300

June 8, 2000

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

700003285637---2 -06/12/00--01127--021 *****78,75 *****78.75

In re: Catalyst Publishing, Inc.

Dear Madam or Sir:

Enclosed for filing please find Articles of Incorporation for Catalyst Publishing Inc., together with a check in the amount of \$78.75 for the filing fee. Please note that this check includes \$8.75 for one certified copy of the confirmation. Thank you.

Very truly yours,

WIESNER ASSOCIATES CHARTERED

Ira S. Wiesner, Esquire

For the Firm

ISW:cmh Enclosures

cc: Diane Chechik

g:c\chechik\department of state 6-7-00.ltr

CORRECT DATE LO LO CORRECT DATE LO LO CORRECT DATE LO LO CORRECT DOC. EXAM

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2000 JUN 12 PH 6:00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CATALYST PUBLISHING, INC.

By these Articles of Incorporation, the undersigned forms a Corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this Corporation is:

CATALYST PUBLISHING, INC.

ARTICLE II

<u>TERM OF EXISTENCE</u>: This corporation shall exist perpetually and shall commence upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III

<u>CORPORATE PURPOSES</u>: The corporate purposes are to engage in the transaction of any lawful acts, activities or businesses for which corporations may be organized under the laws of the State of Florida or the United States.

ARTICLE IV

<u>CAPITAL STOCK</u>: The shares of stock of this Corporation shall consist of only one class. The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is: Five hundred (500) shares of Common Stock having One Dollar (\$1.00) par value.

ARTICLE V

<u>INITIAL CAPITAL</u>: The amount of capital with which this Corporation will begin business will not be less than \$500.00.

ARTICLE VI

<u>REGISTERED OFFICE</u>: The street address of the registered office of this Corporation is 1800 Second Street, Suite 870, Sarasota, Florida 34236. The Board of Directors may from time to time move the registered office to any other address in Florida. Principal address is the same as the above address.

ARTICLE VII

REGISTERED AGENT: The registered agent at the registered office is Ira S. Wiesner, Esquire.

ARTICLE VIII

<u>DIRECTORS</u>: This Corporation shall have one Director initially. The number of Directors may be modified from time to time by By-Laws adopted by the Shareholders.

ARTICLE IX

<u>INITIAL DIRECTOR</u>: The name and street address of the initial Director is Diane Chechik, 1800 Second Street, Suite 870, Sarasota, Florida 34236.

ARTICLE X

INCORPORATOR: The name and address of the Incorporator of these Articles of Incorporation is:

Diane Chechik
1800 Second Street, Suite 870, Sarasota, Florida 34236.

ARTICLE XI

These Articles of Incorporation may be amended by Resolution adopted by the Board of Directors, proposed by it to the Shareholders and approved at a Shareholders Meeting by a majority of the shares entitled to vote thereon.

DIANE CHECHIK
"Incorporator"

STATE OF FLORIDA COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the state and county last aforesaid to take acknowledgments, personally appeared **DIANE CHECHIK** to me known to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation and who acknowledged before me that she subscribed to these Articles of Incorporation for the uses and purposes expressed therein.

WITNESS my hand and official seal in the County and State named above, this $\frac{\partial^{nd}}{\partial t}$ day of ___

Notary Public

My Commission Expires:

Christine M. Macox

My Commission Number:



FILED 2000 JUN 12 PM 6:00

ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Having been named Registered Agent to accept service of process for the above-stated Corporation at registered office designated in the Articles, I hereby accept such designation and agree to serve as Registered Agent.

IRA Ş. WIESNER, ESQUIRE

STATE OF FLORIDA COUNTY OF SARASOTA

Before me personally appeared IRA S. WIESNER, ESQUIRE to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 2nd day of _______, 2000.

Notary Public

My Commission Expires:

Christine M. Heavy

My Commission Number:

