

700000060629
TRANSMITTAL LETTER

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

400003295704--1
-06/19/00--01107--019
*****78.75 *****78.75

Subject: Starfish Publishing Company

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

FROM: Cynthia Hanyok
911 Smith Bay Drive
Brandon, FL 33510
Phone: (813) 655-8180

FILED
00 JUN 19 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FL 32314

T. SMITH JUN 22 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Starfish Publishing Company

ARTICLE II PRINCIPAL OFFICE

The principal place for business/mailling address is:

**911 Smith Bay Drive
Brandon, FL 33510**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To publish, print, write and distribute books wholesale.

ARTICLE III SHARES

**25 to Cynthia Hanyok
25 to Jon Nicholas Ehringer
25 to Theresa Ehringer
25 to Mark Ehringer**

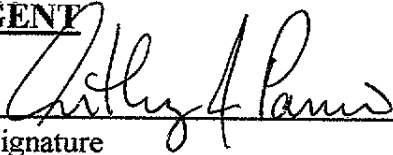
ARTICLE III INITIAL OFFICERS / DIRECTORS

**Jon Nicholas Ehringer - CEO
Cynthia Hanyok – President
Theresa Ehringer – Secretary
Mark Ehringer – Treasurer**

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TALLAHASSEE, FLORIDA

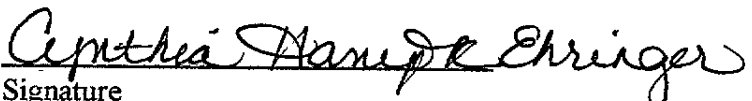
ARTICLE III. REGISTERED AGENT

Anthony Parrino, Esquire
9887 4th Street N.
Suite 200
St. Petersburg, Fl 33702


Signature

ARTICLE III. INCORPORATOR

911 Smith Bay Drive
Cynthia Hanyok
Brandon, Fl 33511
Phone: (813) 655-8180


Signature

Effective date: June 5, 2000

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name of the corporation is: STARFISH PUBLISHING COMPANY

2. The name and address of the registered agent and office is:

ANTHONY PARRINO
(NAME)
9887 4TH ST. N. SUITE 200
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
ST. PETERSBURG, FL 33702
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


(SIGNATURE)

6-6-00
(DATE)