

P00000061158

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400003302624--2
-06/23/00--01049--006
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. James Heritage Publishing, Co.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



Walk in



Pick up time

6/23



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

FILED
00 JUN 23 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUN 23 AM 11:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. SMITH JUN 23 2000

Examiner's Initials

ARTICLES OF INCORPORATION

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 JAMES HERITAGE PUBLISHING, ^{Co.}~~LTD.~~

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 22 Southeast 4th Street, Boca Raton, Florida 33432.

ARTICLE III: SHARES


The number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is Stephen James, 22 Southeast 4th Street, Boca Raton, Florida 33432.

ARTICLE V: INCORPORATOR


The name and address of the incorporator to these Articles of Incorporation is Stephen James, 22 Southeast 4th Street, Boca Raton, Florida 33432.


Signature Incorporator

STEPHEN JAMES

6/12/00
Date

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 Registered Agent

STEPHEN JAMES

6/12/00
Date

FILED
00 JUN 23
TALLAHASSEE
FLORIDA
SECRETARY OF STATE