

AVG- 1-00 TUE 11:25 AM

P. 1

Division of Corporations

https://cfs.state.fl.us/cfilcovr.exe

P00000073123

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.

((H00000040291 7)))

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 : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (800) 881-6761

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG - 1 PM 3:14

FILED

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA INSTRUCTIONAL MATERIALS SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

F. CHESN

AUG 1 2000

#00000040291

FILED
00 AUG - 1 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Florida Instructional Materials Services, Inc.

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

ARTICLE I

The name of the corporation shall be Florida Instructional Materials Services, Inc.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seven Thousand (7000) shares of common stock with a par value of One (\$1.00) Dollar per share. The actual consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The street address of the initial principal office and the mailing address of this corporation in the State of Florida shall be 5461 N.W. 81st Terrace, Fort Lauderdale, FL 33351. The Board of Directors may from time to time move the principal office to any other address in the State of Florida. The Registered Agent shall be Steven F. Squire and the Registered Agent's office address shall be 625 Northeast Third Avenue, Fort Lauderdale, Florida 33304.

PREPARED BY:
STEVEN F. SQUIRE, ESQUIRE
625 NORTHEAST THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33304
954/832-0885
FL. BAR NO. 121181

#00000040291

1100000040291

ARTICLE VII

This corporation shall have not less than one director; the number of directors may be increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one, and shall be elected in accordance with the By-Laws.

The Director is:

Jerry Cookus

ARTICLE VIII

The name and post office address of the incorporator to these Articles of Incorporation is:

Steven F. Squire
625 NE 3rd Avenue
Fort Lauderdale, FL 33304

I, the undersigned, being the original incorporator of the foregoing corporation, does hereby certify that the foregoing constitutes the proposed charter of said corporation. The undersigned further consents to act as the registered agent of the corporation.

WITNESS my hand and seal this 26 of July, 2000.


Steven F. Squire

1100000040291

AUG- 1-00 TUE 11:26 AM

P. 4

1100000040291

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

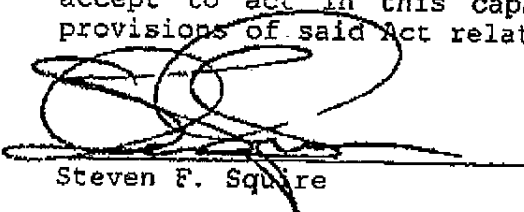
Pursuant to the provisions of section 607.0501, Florida Statutes, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is Florida Instructional Materials Services, Inc.

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

Steven F. Squire
625 Northeast Third Avenue
Fort Lauderdale, FL 33304

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Steven F. Squire

7/25/00
Date

FILED

00 AUG - 1 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1100000040291