1057/ TIMOTHY W. COX, P.A. Attorneys and Counselors at Law 324 Datura Street, Suite 300 West Palm Beach, FL 33401

Timothy W. Cox

Telephone: (561) 820-8151 Facsimile: (561) 820-8103

November 8, 2000

Secretary of State Corporate Records Bureau 409 East Gaines Street Tallahassee, FL 32399

Re:

Here's The Scoop, Inc.

Gentlemen:

Enclosed herewith are two executed copies of the Articles of Incorporation for the above-referenced corporation, along with a check, payable to the Secretary of State in the amount of \$78.75, in payment of the following:

Filing Fee	\$ 35.00
Certified Copy	\$ 8.75
Registered Agent Filing Fee	\$ 35.00
•	\$ 78.75

Please return the certified copy to the attention of the undersigned.

Thank you for your cooperation in this matter.

Timothy W. Cox

enc: Check

Articles in duplicate

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### ARTICLES OF INCORPORATION

OF

#### HERE'S THE SCOOP, INC.



#### **ARTICLE I - NAME**

The name of this corporation is Here's The Scoop, Inc.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date these Articles are filed.

### ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock, which shall be designated "Common Shares".

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this corporation is Robert Bolduc, 2116 21<sup>st</sup> Lane, Palm Beach Gardens, FL 33418.

## ARTICLE VI-INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 2116 21<sup>st</sup> Lane, Palm Beach Gardens, FL 33418.

### <u>ARTICLE VII - INITIAL BOARD OF DIRECTORS</u>

This corporation shall have one (1) directors initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<u>Name</u>

Address

Robert Bolduc

- 2116 21<sup>st</sup> Lane

Palm Beach Gardens, FL 33418

#### ARTICLE VIII - BY-LAWS

The by-laws of this corporation may be adopted, altered, amended or repealed by either the shareholders or directors.

#### **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE X - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE XI - INCORPORATOR**

The name and address of the person signing these Articles is Robert Bolduc, 2116 21st Lane, Palm Beach Gardens, FL 33418.

## **ARTICLE XII - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

# **ARTICLE XIII - AFFILIATED TRANSACTIONS**

This corporation elects not to be subject to the provisions of Section 607.0901, Florida Statues.

# ARTICLE XIV - CONTROL-SHARE ACQUISITIONS

This corporation elects not to be subject to the provisions of Section 607.0902, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8 day of November, 2000.

Robert Bolduc

# ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED INDIVIDUAL HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 8 7th DAY OF NOVEMBER, 2000.

ROBERT BOLDUC

### STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, a Notary Public authorized in the State and County set forth above, personally appeared ROBERT BOLDUC, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of HERE'S THE SCOOP, INC., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this day of November, 2000.



Notary Public, State of Florida at Large

My Commission Expires: