

*PD100000004*  
SAMUEL J. NUCCIO

ATTORNEY AT LAW

M.M. 30, U.S. 1

P.O. BOX ~~535~~ 535

BIG PINE KEY, FL 33043

(305) 872-2990

TO Fla. Dept of State

SUBJECT

*Beth & Bob, Inc.*

*Div. of Corporations*

*New Articles of Incorporation*

*Tallahassee, Fl.*

*(New corporation)*

MESSAGE

DATE

*12/19/00*

*Dear Sir/Madame*

*Enclosed are the Articles of Incorporation  
in duplicate and a check for \$78.75. Please  
file these Articles and return proof of same.*

*Thank you,* SIGNED

*Samuel J. Nuccio*

REPLY

DATE

100003510261

-12/21/00--01046--014

\*\*\*\*\*18.75 \*\*\*\*\*18.75

SIGNED

*[Handwritten signature]*

SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
00 DEC 21 AM 9:27  
CELL EP

ARTICLES OF INCORPORATION  
OF  
Beth & Bob, Inc.

ARTICLES I - NAME

The name of the corporation shall be Beth & Bob, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence and shall commence upon filing hereof.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of distribution of newspapers and magazines and for all other purposes as allowed under County, State and Federal laws.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares at \$5.00 par value of common stock.

ARTICLE V - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 133 Barry Ave #43, Little Torch Key, Fl 33042. The registered agent of this corporation shall be Robert McNair.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be increased or decreased from time to time by the by-laws. The name and address of the initial Directors are Robert McNair and Beth McNair both of, 133 Barry Ave #43, Little Torch Key, Fl 33042

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE VIII – INCORPORATIONS

The name and address of the Incorporator is Robert McNair, 133 Barry Ave # 43, Little Torch Key, FL 33042

ARTICLE IX – OFFICERS

The name and address of the initial officers of this corporation is Robert McNair, President and Treasurer and Beth McNair, Vice President and Secretary both of 133 Barry Ave #43, Little Torch Key, FL 33042

ARTICLE X – SUBCHAPTER S

This corporation shall be a Subchapter S, "Small Business Corporation," as that term is described by Section 1371 of the Internal Revenue Code and said corporation shall have no more than 35 shareholders, not have a shareholder who is not an individual, nor have a shareholder who is a non-resident alien, nor shall there be more than one (1) class of stock.


In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this Day of December 2000


  
Robert McNair

  
Beth McNair

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared Robert McNair and Beth McNair known to me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 18th day of December 2000

  
Notary Public

 Howard L. Merkel  
My Commission CC652705  
Expires June 03, 2001

My commission expires:

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted in compliance with said Act:

First, that Beth & Bob, Inc. desiring to organize under the laws of the State of Florida, with its principal office indicated in the Articles of Incorporation at 133 Barry Ave #43, Little Torch Key, Fl. Monroe County, State of Florida has named Robert McNair as its registered agent to accept service of process with this state

ACKNOWLEDGEMENT:

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

  
Robert McNair

FILED  
00 DEC 21 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA