

P01000010587

TRANSMITTAL LETTER

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

000003582970--4  
-01/26/01--01163--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:**

(Proposed corporate name – must include suffix)

**SOUTHEASTERN FAMILY PUBLISHERS, INC.**

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

\$122.50  
Filing Fee  
& Certified Copy

\$131.252  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

From:

**SOUTHEASTERN FAMILY PUBLISHERS, INC.**

✓ Tele #

941-377-6908

FILED  
01 JAN 26 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provided the original and one copy of the articles.

gy1/29

## ARTICLES OF INCORPORATIONS

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the Corporation shall be:

**SOUTHEASTERN FAMILY PUBLISHERS, INC.**

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TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2201 CANTU COURT, SUITE #210  
SARASOTA, FL 34232**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**One Thousand (1000) Shares**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Valerie H. Hedberg  
2201 Cantu Court, Suite #210  
Sarasota, FL 34232**

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporations is (are):

**Valerie H. Hedberg  
2201 Cantu Court, Suite #210  
Sarasota, FL 34232**

The undersigned incorporator(s) has (have) executed these Articles of Incorporations this 23rd Day of January 23, 2001.

(An additional article must be added if an effective date is requested.)

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATIONS 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:

**SOUTHEASTERN FAMILY PUBLISHERS, INC.**

2. The name and address of the registered agent and office is:  
(P.O. Box not acceptable)

**2201 CANTU COURT, SUITE #210  
SARASOTA, FL 34232**

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TALLAHASSEE, FLORIDA

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*Having been named as registered agent and to accept service of process for the above  
stated corporation at the place designated in the 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.*

Valerie Halberg  
(Signature)

1/23/01  
(Date)