

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

P01060022026

CONTACT: CINDY HICKS

DATE: 2-28-01

REF. #: 0242.14450

CORP. NAME: ULTRA MAGAZINE CONSORTIUM, INC.

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

FILED RECEIVED
01 FEB 28 AM 9:59
MAR - 1 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

STATE FEES PREPAID WITH CHECK# 10292 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | |
|--|---|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING |
| <input type="checkbox"/> CERTIFICATE OF STATUS | |

Examiner's Initials

300003789153-1-5
-02/28/01-01039-002
*****70.00 *****70.00

PLAIN STAMPED COPY

W1-4605

TSMTM MAR 2 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 28, 2001

CCRS

SUBJECT: ULTRA MAGAZINE CONSORTIUM, INC.
Ref. Number: W01000004605

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

We have received your document for ULTRA MAGAZINE CONSORTIUM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 501A00012545

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

RECEIVED
01 MAR - 1 11:10:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ULTRA MAGAZINE CONSORTIUM, INC.

FILED
01 MAR -1 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I - Name

The name of this corporation is:

ULTRA MAGAZINE CONSORTIUM, INC.

Article II - Duration

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue **Five Thousand (5,000) shares of One (\$1.00) Dollar** par value common stock.

Article V - 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 VI - Initial Registered Office and Agent

The street address of the initial principal office and the initial registered office of this corporation is 1401 E. Broward Blvd, Ft. Lauderdale, FL and the name of the initial registered agent of this corporation at that address is **J. PATRICK DYAL**.

Article VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

RICHARD W. STEVENS

Director/President

2155 North State Road 7

Margate, Florida 33063-5713

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation are:

J. PATRICK DYAL

300 Victoria Park Centre

1401 East Broward Boulevard

Fort Lauderdale, Florida 33301

Article IX - Indemnification

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of February, A.D. 2001.


J. PATRICK DYAL, Subscriber

STATE OF FLORIDA
SS.:
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared J. PATRICK DYAL, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County last aforesaid, this 27th day of February, A.D. 2001.




Patricia Cavanaugh
NOTARY PUBLIC
Print Name _____
Commission No. _____
Commission Expires _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST -- THAT **ULTRA MAGAZINE CONSORTIUM, INC.**, DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPAL PLACE OF BUSINESS AT 2155 NORTH STATE ROAD 7, MARGATE, FLORIDA,
33063-5713, HAS NAMED **J. PATRICK DYAL**, LOCATED AT ROGERS MORRIS &
ZIEGLER, 1401 EAST BROWARD BOULEVARD, SUITE 300, FORT LAUDERDALE,
FLORIDA 33301, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.



J. PATRICK DYAL

DATED: February 27, 2001