

TRANSMITTAL LETTER

P01000024522

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

FILED
01 MAR -6 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

All Publishers Discount

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003767245--3

-02/26/01--01069--004

*****70.00 *****70.00

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Whitney Wagner

Name (Printed or typed)

3901 South Ocean Drive, #4K

Address

Hollywood, FL 33019

City, State & Zip

(954) 455-4405

Daytime Telephone number

2/28 11:21 am called NO ANSWER or answer machine
1:47 pm " " " " " "

NOTE: Please provide the original and one copy of the articles.

W01-4619

2-28-01
2-29-01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 28, 2001

WHITNEY WAGNER
3901 S. OCEAN DR., #4K
HOLLYWOOD, FL 33019

SUBJECT: ALL PUBLISHERS DISCOUNT
Ref. Number: W01000004619

We have received your document for ALL PUBLISHERS DISCOUNT 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6929.

Joey Bryan
Document Specialist

— Letter Number: 901A00012555

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

All Publishers Discount, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3901 South Ocean Dr. #4K Hollywood, FL 33019

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marketing

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Whitney Wagner
3901 S. Ocean Drive, # 4K
Hollywood, FL 33019

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Whitney Wagner
3901 S. Ocean Drive, # 4K
Hollywood, FL 33019

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Whitney Wagner

Signature/Registered Agent

Whitney Wagner

2/21/01
Date

Whitney Wagner

Signature/Incorporator

Whitney Wagner

2/21/01
Date