

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473

Phone : (305) 661-8503

Fax Number : (603) 761-7427

FLORIDA PROFIT CORPORATION OR P.A.

The Meredith Group, Inc.

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Articles Of Incorporation
of
THE MEREDITH GROUP, INC.

FILED
01 MAR 21 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is The Meredith Group, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

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THOMAS W. MEREDITH
1976 NW 180 AVE
PEMBROKE PINES, FL 33029

SEVENTH: The name and address of the incorporator is:

THOMAS W. MEREDITH
1976 NW 180 AVE
PEMBROKE PINES, FL 33029

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

THOMAS W. MEREDITH
1976 NW 180 AVE
PEMBROKE PINES, FL 33029

NINTH: The mailing address and principal office of the corporation is:

THE MEREDITH GROUP, INC.
1976 NW 180 AVE
PEMBROKE PINES, FL 33029

DATED: February 28, 2001


THOMAS W. MEREDITH
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


THOMAS W. MEREDITH

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