

TRANSMITTAL LETTER

P0100005643

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

SUBJECT: Baxter Publications, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Gerald J. Van Buskirk
Name (Printed or typed)

315 W. Ponce De Leon Ave., Ste. 400
Address

Decatur, GA. 30030
City, State & Zip

(404) 378-9966 (404) 378-4499-Fax
Daytime Telephone number

400004216394--5
-05/15/01--01023--015
*****87.50 *****87.50

2001 MAY 14 PM 12:21
TALLAHASSEE FLORIDA

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

5/22/01

ARTICLES OF INCORPORATION

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

2001 MAY 14 PM 12:21

ARTICLE I NAMES

The name of the corporation shall be:

Baxter Publications, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1408 Lake Shadow Circle, #1108, Maitland, Florida 32751.

ARTICLE III PURPOSE.

The purpose for which the corporation is organized is:

Publisher of Commercial, Travelling, and Educational material.

ARTICLE IV SHARES.

The number of shares of stock is:

100 common no par shares.

ARTICLE V INITIAL OFFICERS/DIRECTORS.

The name(s) and address(es):

William Baxter, Chairman of the Board; 310 Dupont Street, Toronto, Ontario, Canada, M5R 1V9.

David McClung, President; 310 Dupont Street, Toronto, Ontario, Canada, M5R 1V9

Edith Baxter, Editor-in-Chief; 310 Dupont Street, Toronto, Ontario, Canada, M5R 1V9

Gerald J. Van Buskirk, Vice President/Corporate Counsel; 315 W. Ponce De Leon Ave., Ste. 400, Decatur, GA. 30030.

ARTICLE VI REGISTERED AGENT.

The name and Florida street address of registered agent is :

D.J. Towle, 1408 Lake Shadow Circle, #1108, Maitland, Florida 32751.

ARTICLE VII INCORPORATOR.

The name and address of the Incorporator is:

Gerald J. Van Buskirk, Attorney at Law, 315 W. Ponce De Leon Ave., Ste. 400, Decatur, GA. 30030.


Gerald J. Van Buskirk

Having been named as registered agent to accept services 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.

X 
Signature/Registered Agent/D.J. Towle

4-26-01
Date

Signature/Registered Agent

Date