# 120/0005530

1783 Arash Circle Port Orange, FL 32124 (904) 767-4111

May 24, 2001

Secretary of State Bureau of Corporate Records The Capitol P. O. Box 6327 Tallahassee, Fl 32301

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Re: S & S Marketing and Publishing, Inc.

Dear Sir:

Please file the enclosed original Articles of Incorporation of S & S Marketing and Publishing, Inc. I also enclose a copy of the Articles for you to date stamp and return to me in the enclosed stamped envelope. My check for \$125.00 is enclosed to cover the filing fees, and registered agent designation.

Thank you for your courtesy and cooperation.

Very truly yours,

Ted M. Schmit

ia Enclosures

#### ARTICLES OF INCORPORATION

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**OF** 

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# S & S Marketing and Publishing, Inc.

THE UNDERSIGNED, hereby executes these Articles of Incorporation for the purpose of becoming a corporation for profit, under the Laws of the State of Florida, and we hereby certify that we have become such corporation under and pursuant to the following Articles of Incorporation:

#### **ARTICLE I - NAME**

The name of this corporation is "S & S Marketing and Publishing, Inc."

#### **ARTICLE II - PURPOSES**

The purpose for which this corporation is to be formed, and the general nature of the business to be transacted by said corporation is:

- (a) To own and operate a business providing advertising, newspaper tabloids and/or related activities.
- (b) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of, real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states; to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes or other evidences of indebtedness, and execute such mortgages, transfer of corporate property or other instruments to secure the payment of corporate indebtedness as required; to purchase the corporate assets of any other corporation and engage in the same or other character of business.
- (c) To engage in any activity or business permitted under the laws of the United States and of this state.

#### ARTICLE III - STOCK

The maximum number of shares of stock that this corporation shall have outstanding at any one time is, one hundred (100) shares of common stock, having a nominal or par value of One (\$1.00) Dollars per share.

#### **ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

# ARTICLE V - INITIAL REGISTERED OFFICE AND PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The principal address of this corporation is 1783 Arash Circle, Port Orange, FL 32124, and the name and address of its initial Registered Agent is Theodore M. Schmit, 1783 Arash Circle, Port Orange, FL 32124.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two directors 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 two. The names and addresses of the initial Directors of this corporation are:

THEODORE M. SCHMIT, 1783 Arash Circle, Port Orange, FL 32124 DEBORAH L. SCHMIT, 1783 Arash Circle, Port Orange, FL 32124

### **ARTICLE VII -INCORPORATORS**

The names and addresses of the persons signing these Articles are:

THEODORE M. SCHMIT, 1783 Arash Circle, Port Orange, FL 32124 DEBORAH L. SCHMIT, 1783 Arash Circle, Port Orange, FL 32124

## **ARTICLE VIII- AMENDMENTS**

These Articles of Incorporation may be amended in whole or in part by majority of the outstanding shares of the corporation entitled to vote.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 23 day of May, 2001.

THEODORE M. SCHMIT, Incorporator

DEBORAH L. SCHMIT, Incorporator

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#### **ACCEPTANCE**

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, THEODORE M. SCHMIT, am familiar with and accept the duties and responsibilities of Registered Agent for said corporation.

THEODORE M. SCHMIT-

STATE OF FLORIDA COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to administer oaths, personally appeared THEODORE M. SCHMIT and DEBORAH L. SCHMIT, to me personally known or who produced \_\_\_\_\_\_\_\_\_ and \_\_\_\_\_\_\_\_ as identification and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named, this 23 day of May, 2001.

Notary Public, State of Florida

at Large

My commission expires:

OFFICIAL NOTARY SEAL
FERNE DURWARD
NOTARY PUBLIC STATE OF FLORIDA
COMMESSION NO. CCS78/72
MY COMMESSION EXP. SEPT FORM