

PD1000058134

TRANSMITTAL LETTER

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

100004376751--5
-06707/01--01137--002
*****78.75 *****78.75

SUBJECT: JADE EMPEROR PUBLISHING, 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: PAUL G. ELLSWORTH
Name (Printed or typed)

P.O. Box 51541
Address

JACKSONVILLE BEACH, FLORIDA 32240-1541
City, State & Zip

(904) 403-2228
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 JUN -7 AM 11:25

FILED

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

D. WHITE JUN 12 2001

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:

JADE EMPEROR PUBLISHING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

FLORIDA/MAILING ADDRESS:

JADE EMPEROR PUBLISHING, INC.
P.O. Box 51541

JACKSONVILLE BEACH, FL 32240-1541

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFIT, TO PUBLISH BOOKS AND DISSEMINATE INFORMATION PRIMARILY TO PROMOTE
HEALTH AND WELLNESS OF BEING AND OTHER TOPICS AS MAY BE DETERMINED
BY THE BOARD OF DIRECTORS.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 COMMON STOCK.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PAUL G. ELLSWORTH, PRESIDENT
3314 DEASON AVENUE
JACKSONVILLE, FLORIDA 32254

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TALLAHASSEE FLORIDA

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ARTICLE VI REGISTERED AGENT

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

PAUL G. ELLSWORTH
3314 DEASON AVENUE
JACKSONVILLE, FLORIDA 32254

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PAUL G. ELLSWORTH
3314 DEASON AVENUE
JACKSONVILLE, FLORIDA 32254

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

Paul G. Ellsworth
Signature/Registered Agent

06/06/2001
Date

Paul G. Ellsworth
Signature/Incorporator

06/06/2001
Date