## P02 000000075 Articles of Incorporation

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

400004744174--2 -12/31/01-01025-012 -\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

SUBJECT:

MESSNER PUBLICATIONS, INC.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 70.00

FROM:

Name (Printed or typed) Robert N. Bedford

Address PO Box 48295

City, State & Zip St Petersburg FL 33743

Telephone 727-327-4464

8: 49

#### ARTICLES OF INCORPORATION OF

#### MESSNER PUBLICATIONS, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation.

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

Name of Corporation
Messner Publications, Inc.

#### ARTICLE II - REGISTERED OFFICE AND AGENT

Name and Address of Resident Agent Jeffrey Messner, 404 Ruby Lake Place, Winter Haven FL 33884

Street Address of Principal Office 101 Orange-Co Circle, Winter Haven FL 33881

# SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE III - AUTHORIZED SHARES

Number of shares:

10,000 common

If there is more than one class of shares, shares with rights and preferences, list such information on "Exhibit A."

#### ARTICLE IV - INCORPORATORS

The name(s) and Addresses) of the incorporator(s) of the corporation:

NAME

NUMBER AND STREET

CITY STATE

ZIP CODE

Robert Bedford

PO Box 48295

St Petersburg FL

33772

In Witness Whereof, the undersigned being all the incorporators of said corporation execute these Articles of Incorporation and verify, subject to penalties of perjury, that the statements contained herein are true, this 26<sup>th</sup> day of December 2001.

Signature

Printed Name Robert Bedford

Signature

Printed Name

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is:

Messner Publications, Inc.

2. The name and address of the registered agent and office is:

(Name)

Jeffrey Messner

(PO Box NOT Acceptable)

404 Ruby Lake Place

(City/State/Zip)

Winter Haven FL 33884

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE:

DATE:

26 December 2001

REGISTERED AGENT FILING FEE: \$35.00

Division of Corporations, PO Box 6327, Tallahassee, FL 32314