

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

PO20000046878

CONTACT: Cindy
DATE: 4-29-02
REF. #: 0610. 6326
CORP. NAME: CPS Publishing, Inc

500005370445--3
-04/29/02-01098-008
*****78.75 *****78.75

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2002 APR 29 PM 5:44

FILED

STATE FEES PREPAID WITH CHECK# 502164 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING
☐ CERTIFICATE OF STATUS

☐ PLAIN STAMPED COPY

Examiner's Initials

4/29/02

EFFECTIVE DATE

4/26/02

ARTICLES OF INCORPORATION

OF

CPS PUBLISHING, INC.

FILED

2002 APR 29 PM 5:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is CPS Publishing, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 2385 Executive Center Drive, Suite 100, Boca Raton, Florida 33431, and the mailing address of the corporation shall be the same.

ARTICLE III - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting all lawful business.

ARTICLE V - STOCK

This Corporation is authorized to issue 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL OFFICER(S)/DIRECTOR(S)

The Corporation shall have (3) three directors initially. The number of officers/directors may be either increased or diminished from time to time. The names and addresses of the initial directors of this Corporation are:

Director	Philip Talkow 2385 Executive Center Drive, Suite 100 Boca Raton, Florida 33431
Director	Michael Talkow 2385 Executive Center Drive, Suite 100 Boca Raton, Florida 33431
Director	Amy Talkow 2385 Executive Center Drive, Suite 100 Boca Raton, Florida 33431

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock in this Corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII - SUBCHAPTER S ELECTION

This corporation hereby elects to be treated as a S corporation under the rules of Subchapter S of the Internal Revenue Code.

ARTICLE IX - INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The name and street address of the initial registered agent is CORPDIRECT AGENTS,
103 N. Meridian Street, Lower Level, Tallahassee, Florida 32301.

ARTICLE X - INCORPORATOR

FILED

The name and street address of the incorporator to these Articles of Incorporation is

CORPDIRECT AGENTS
103 N. Meridian Street
Lower Level
Tallahassee, Florida 32301

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator has executed these Articles of Incorporation this 26th day
of April, 2002.

CORPDIRECT AGENTS

By: Cynthia A. Hicks
Its Agent, Cynthia A. Hicks

ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:

CPS PUBLISHING, INC.

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 provision of
Section 48.091, Florida Statutes, and I am familiar with and accept the obligations of my position
as registered agent.

CORPDIRECT AGENTS

By: Cynthia A. Hicks
It's Agent: Cynthia A. Hicks