

FILED COVER SHEET
ACT #FOA-14

Pam

5-1302

0242. 6611

Magazine Systems Inc

STATE DEPT OF STATE
TALLAHASSEE FLORIDA
2002 MAY 13 AM 11:01

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-05/13/02--01044--008
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- *****70.00
- X) ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION
- () ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME
- () FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () LIMITED LIABILITY
- () REINSTATEMENT () MERGER () WITHDRAWAL
- () CERTIFICATE OF CANCELLATION () UCC-1 () UCC-3
- () OTHER:

STATE FEES PREPAID WITH CHECK# 502311 FOR \$ 70.06

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$_____

PLEASE RETURN:

☐ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING

() CERTIFICATE OF STATUS

2545
W02-13755

(1) PLAIN STAMPED COPY

Examiner's Initials

✓
f 6/14/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2002 MAY 13 AM 11:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 13, 2002

CORPDIRECT AGENTS INC.
103 N. MERIDIAN STREET
LOWER LEVEL
TALLAHASSEE, FL 32301

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

SUBJECT: MAGAZINE SYSTEMS, INC.
Ref. Number: W02000013755

RECEIVED
02 JUN 14 AM 10:30
CLARENCE COOPER
TALLAHASSEE, FL
111 AUGUST 11 AM 11:00

We have received your document for MAGAZINE SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 802A00030321

AFFIDAVIT

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2002 MAY 13 AM 11:01

STATE OF FLORIDA

SECRETARY OF STATE
TALLAHASSEE FLORIDA

COUNTY OF BROWARD

The undersigned, WALTER STEVENS, first being under oath and duly sworn does depose and say on personal knowledge as follows:

1. I am the sole shareholder, director and officer of MAGAZINE SYSTEMS, INC. Magazine Systems, Inc. has, within the past year, been administratively dissolved by the Secretary of State, of the State of Florida.

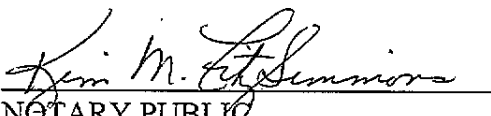
2. Neither the corporate nor any shareholder, director or officer have any intentions of reinstating the corporation, MAGAZINE SYSTEMS, INC., and release this name for use to another entity.

FURTHER AFFLIANT SAYETH NAUGHT.

BY: 

WALTER STEVENS

The foregoing instrument was acknowledged, sworn to and subscribed before me by WALTER STEVENS, this 10 day of JUNE, 2002, who is personally known to me or who has produced _____ as identification.


NOTARY PUBLIC
Print Name: Kim M. Fitzsimmons
Commission No.: CC 981136
Commission Expires: 12-26-04

pat/stevens, walt/magazine systems, inc.
affidavit for name availability



Kim M. Fitzsimmons
Commission # CC 981136
Expires Dec. 26, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

ARTICLES OF INCORPORATION

OF

MAGAZINE SYSTEMS, INC.

FILED

2002 MAY 13 AM 11:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I - Name

The name of this corporation is:

MAGAZINE SYSTEMS, INC.

Article II - Duration

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue **Five Thousand (5,000) shares of One (\$1.00) Dollar** par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial principal office and the initial registered office of this corporation is 1401 East Broward Boulevard, Suite 300, Fort Lauderdale, Florida 33301; and the name of the initial registered agent of this corporation at that address is **J. PATRICK DYAL**.

Article VII - Initial Board of Directors

This corporation shall have one (1) director 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 one (1).

WALTER STEVENS
2155 North State Road 7
Margate, Florida 33063

President/Director

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation are:

J. PATRICK DYAL
300 Victoria Park Centre
1401 East Broward Boulevard
Fort Lauderdale, Florida 33301

Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of May, A.D. 2002.



J. PATRICK DYAL, Subscriber

STATE OF FLORIDA

SS.:

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared **J. PATRICK DYAL**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County last aforesaid, this 9th day of May, A.D. 2002.



NOTARY PUBLIC

Print Name _____

Commission No. _____

Commission Expires _____



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED

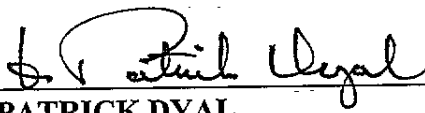
2002 MAY 13 AM 11:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST -- THAT **MAGAZINE SYSTEMS, INC.**, DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT 2155 NORTH STATE ROAD 7, MARGATE, FLORIDA 33063, HAS NAMED **J.
PATRICK DYAL**, LOCATED AT ROGERS, MORRIS & ZIEGLER, 1401 EAST BROWARD
BOULEVARD, SUITE 300, FORT LAUDERDALE, FLORIDA 33301, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.



J. PATRICK DYAL

DATED: May 9, 2002