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TRANSMITTAL LETTER

FILED

02 OCT 10 AM 9:56

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300008306683--4  
-10/10/02--01050--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: 21<sup>st</sup> CENTURY PUBLISHERS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: WILLIAM M. NIX  
Name (Printed or typed)

5056 ASHLEY LAKE DR. #5-24  
Address

BOYNTON BEACH, FL 33437-3169  
City, State & Zip

561-737-6881  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

21ST CENTURY PUBLISHERS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

P.O. BOX 2131  
PALM BEACH, FL 33480

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

DIGITAL PUBLISHING / ARCHIVING - I.E. CONVERTING FILES  
AND PICTURES TO DIGITAL MEDIA (CD/DVD/ETC.)

**ARTICLE IV SHARES**

The number of shares of stock is:

30,000 @ \$.01 PER SHARE

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

PRESIDENT: CARY A. WATSON, 314 31ST STREET, WPB, FL 33407

VICE PRESIDENT: JEAN-LOUIS O. TEMO, 15399 NE 64th AVE  
#A-310, NORTH MIAMI BEACH, FL 33162

SECRETARY/TREASURER: WILLIAM M. NIX, 5056 ASHLEY LAKE DR #5-24  
BOYNTON BEACH, FL 33437-3169

**ARTICLE VI REGISTERED AGENT**

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

WILLIAM M. NIX, 5056 ASHLEY LAKE DR. # 5-24  
BOYNTON BEACH, FL 33437-3169  
561-737-6881

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

CARY A. WATSON, 314 31ST STREET  
WEST PALM BEACH, FL 33407  
561-848-9139

\*\*\*\*\*  
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

William M. Nix

Signature/Registered Agent

10/6/2002  
Date

Signature/Incorporator

10/6/02  
Date