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PICK-UP WAIT MAIL				
(Business Entity Name)				
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(2-5-1,7-5), (41,112.)				
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TRANSMITTAL LETTER

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

SUBJECT: UN	IION READERS CLUB, INC		
	(PROPOSED CORPOR	ATE NAME - MUST INCL	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the ar	ticles of incorporation and	d a check for:
•	, , , , ,		
\$70.00	□ \$78.75	\$78.75	□ \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status
		ADDITIONAL CO	PY REQUIRED
FROM:	ROLFE GRIFFIN		
FROM:	Name (Printed or typed)		
	9 N. Bounty Lane		
	Address		
	Key Largo, FL 33037		
•	City, State & Zip		
	305-383-3666		
	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)

ARTICLE I NAME

The name of the corporation shall be:

UNION READERS CLUB, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 9000 SW 137TH AVENUE, SUITE 208 MIAMI, FL 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: This corporation is organized for the purpose of transacting any and all lawfull business.

ARTICLE IV SHARES

The number of shares of stock is: Five Thousand (5,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ARTICLE VI REGISTERED AGENT

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

James R. Griffin 9 N. Bounty Lane Key Largo, FL 33037

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

James R. Griffin 9 N. Bounty Lane Key Largo, FL 33037

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

Signature/Incorporator