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# FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

February 18, 2003

DENNIS CALLEN 4134 OAK GROVE DR. ZELLWOOD, FL 32798

SUBJECT: NEW LIFE PUBLISHING COMPANY

Ref. Number: W03000004735

We have received your document for NEW LIFE PUBLISHING COMPANY and your check(s) totaling \$87.50. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

### 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) 245-6995.

Wanda Cunningham Document Specialist New Filing Section

Letter Number: 103A00010646

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SECHLAHASSEE'S STATE

## TRANSMITTAL LETTER

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

SUBJECT:N	IEW LIFE PUBLISHING (PROPOSED CORPORA	COMPANY		
	(PROPOSED CORPORA)  al and one(1) copy of the article			
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM: Dennis Callen Name (Printed or typed)				
4134 Oak Grove Drive Address				
Zellwood, Florida 32798 City, State & Zip				
(407) 884-8616  Daytime Telephone number				

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

# ARTICLES OF INCORPORATION OF MIRCLE LIFE PUBLISHING COMPANY

The undersigned, being above the age of twenty-one (21) years and competent to contract, and being a citizen and a resident of the United States of America, for the purpose of organizing a corporation pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

## ARTICLE I

#### **NAME**

The name of this Corporation shall be MIRCLE LIFE PUBLISHING COMPANY.

#### ARTICLE II

#### PRINCIPAL OFFICE

The principal office of the Corporation shall be located at 4134 Oak Grove Drive, Zellwood, Florida 32798.

#### **ARTICLE III**

#### COMMENCEMENT OF CORPORATE EXISTENCE

This Corporation shall commence corporate existence on **February 9, 2003,** and shall have a perpetual existence unless sooner dissolved according to law.

#### ARTICLE IV

#### GENERAL PURPOSE: GENERAL POWERS

The general purpose of this Corporation shall be the transaction of any and all lawful business. This Corporation shall have all the powers enumerated in the Florida General Corporate Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law, including, without limitation, the following:

- (a) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (b) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (c) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (d) To lend money to and use its credit to assist its officers and employees in accordance with Section 607.141, Florida Statutes.
- (e) To Purchase or otherwise acquire letters of patent, copyrights, concessions, licenses, inventions, rights and privileges, subject to royalty or otherwise, and whether exclusive, non-exclusive, or limited, or any part interest in any of the foregoing, whether in the United States or in any other part of the world; to sell, let, or otherwise grant any patent rights, copyrights, concessions, licenses, inventions, rights or privileges or any interest in any thereof; to register any copyrights, or patent, or patents for any invention or inventions, or to obtain exclusive or other privileges in respect of the same, in any part of the world, and to apply for, exercise use or otherwise deal with any copyright, patent rights, concessions monopolies, or other rights or privileges either in the United States or in any other part of the world; to manufacture and produce, and trade and deal in all machinery, plant, articles, appliances, and other things capable of being manufactured, produced or traded in by virtue of or in connection with any such copyrights, letters patent, concessions, licenses, inventions, rights, or privileges as aforesaid.
- (f) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, limited liability companies, trusts or individuals, or direct or indirect obligations of the United States or any other

government, state, territory, governmental district, or municipality or of any instrumentality thereof.

- (g) To aid in any manner any corporation, stock company, association, trust, trustee, government or governmental entity, or other person or entity whatsoever, whose stock, bonds, trust certificates, or other obligations or securities of any kind or character are held or are in any manner guaranteed by it, and to do any other acts or things for the preservation, protection or improvement or enhancement of the value of any property or rights or interests in property of any kind or character owned or held by it, and to do any acts or things, or refrain from doing any acts or things, designed for any such purpose.
- (h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as its Board of Directors may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any part of its property, franchises, rights, and income.
- (i) To enter into, make, receive assignments of, grant assignments of, and perform contracts of every nature and kind for any lawful purpose.
- (j) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (k) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act or by other applicable law within or without this state.
- (I) To elect or appoint officers and agents and define their duties and fix their compensation.
- (m) To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of the State of Florida, for the administration and regulation of its affairs.
- (n) To promote, by all proper and legitimate agencies and means, education and educational institutions generally, and any and all charitable, religious, scientific

and educational movements, purposes or causes; to make gifts and donations for the public welfare or for charitable, religious, scientific or educational purposes.

- (o) To dedicate to the public or to any governmental entity or other entity whatsoever for any public, private or other purpose any of its real or personal property or any interest therein.
- (p) To transact any lawful business which its Board of Directors shall find will be in aid of governmental policy.
- (q) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers and employees and for any or all of the directors, officers, and employees of its subsidiaries.
- (r) To be a promoter, incorporator, general partner, limited partner, trustee, member, associate, or manager of any corporation, partnership, limited partnership, trust, limited liability company, joint venture, or other enterprise.
- (s) To have and exercise all powers necessary or convenient to effect its general purpose.

#### ARTICLE V

#### CAPITAL STOCK

- 1. <u>Number and Class of Shares Authorized</u>; <u>Par Value</u>. This Corporation is authorized to issue 100,000 share of Class A voting common stock, having no par value per share.
- 2. <u>Voting Rights</u>. The holders of Class A common stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders, each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding Class A common stock shall have no cumulative voting rights in any election of directors of the Corporation.
- 3. <u>Consideration for Issuance of Stock.</u> The Board of Directors of the Corporation may from time to time issue the authorized stock of the Corporation, or

any part thereof, for such consideration as it may deem equivalent to or in excess of the par value thereof. The authorized stock of the Corporation may be paid for, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation at a fair valuation placed on such property or services by the Board of Directors. Future services shall not constitute payment or part payment for the issuance of stock of the Corporation.

4. No Preemptive Rights. No shareholder of the Corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the Corporation or of any stock of the Corporation held by it in its treasury or otherwise, of the same or any other kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others or at any other price

#### ARTICLE VI

#### INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 4134 Oak Grove Drive, Zellwood, Florida 32798, and the initial registered agent of this Corporation at that address shall be Dennis Callen. The Corporation may change its registered agent or the location of its registered office, or both; from time to time without amendment of these articles of incorporation.

#### 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 bylaws. The name and street address of the initial director of this Corporation is:

Dennis Callen 4134 Oak Grove Drive Zellwood, Florida 32798

#### ARTICLE VIII

#### **INCORPORATOR**

The name and street address of the person signing these articles of incorporation is:

Dennis Callen 4134 Oak Grove Drive Zellwood, Florida 32798

#### ARTICLE IX

#### **BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

#### ARTICLE X

#### **INDEMNIFICATION**

The Corporation shall have all the power and authority now or hereafter granted or permitted by law with respect to indemnification of directors, officers, employees, and agents, and former directors, officers, employees and agents.

#### ARTICLE XI

#### **AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XII

#### HEADINGS AND CAPTIONS

The headings or captions of these various articles of incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned does hereby make and file these articles of incorporation declaring and certifying that the facts stated herein are true, and does hereby subscribe thereto and hereunto set his name and seal this <u>9th</u> day of <u>February</u>, 2003.

Signature of Incorporator

Dennis Callen

2/9/03 Date

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 of Registered Agent

Dennis Callen