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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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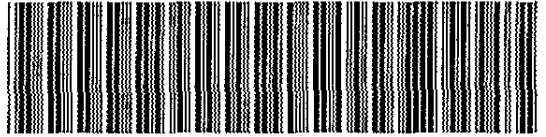
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03 APR -4 AM 10:52  
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TALLAHASSEE, FLORIDA

RECEIVED  
03 MAR 31 AM 10:58  
SECRETARY OF STATE  
CORPORATIONS  
DIVISION  
TALLAHASSEE, FLORIDA

17

Charter Number Only

3/28/03

Ferdie Anolee

Requestor's Name

717 Ponce de Leon Blvd. #215

Address

Coral Springs, FL 3334

City

State

ZIP

Phone

305 445 6551

VALIDATION ONLY

# 3557B

CORPORATION(S) NAME

Magic City Publishing Company, Inc.



Empire Toll Free: 1-800-432-3028

Profit

NonProfit

Amendment

Merger

Foreign

Dissolution

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of Registered Agent

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 1, 2003

EMPIRE

SUBJECT: MAGIC CITY PUBLISHING COMPANY, INC.  
Ref. Number: W03000009151

We have received your document for MAGIC CITY PUBLISHING COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6962.

Valerie Ingram  
Document Specialist  
New Filings Section

Letter Number: 403A00019508

# ARTICLES OF INCORPORATION

OF

## MAGIC CITY PUBLISHING COMPANY, INC.

We, the undersigned natural persons competent to contract acting as incorporators of a corporation under the General Corporation Law of the State of Florida, make, subscribe, acknowledge and file the following Articles of Incorporation for such corporation.

### ARTICLE (1) ONE

*NAME*

The name of the corporation is:

*Magic City Publishing Company, Inc.*

### ARTICLE II

*PURPOSE*

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III

*CAPITAL STOCK*

The amount of authorized capital stock is par value of One Dollar (1.00), five hundred (500) shares of common stock.

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TALLAHASSEE, FLORIDA

**ARTICLE IV**

**PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sales for cash of any new stock of this Corporation of any kind, class or series, shall have the pre-emptive 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 V**

**INITIAL CAPITAL**

The amount of the capital with which the corporation will begin business shall not be less than (\$500.00).

**ARTICLE VI**

**CORPORATION EXISTENCE**

The corporation is to have perpetual existence.

**ARTICLE VII**

**PRINCIPAL OFFICE**

The street address of the principal office of the corporation in the State of Florida is Suite 305, 717 Ponce De Leon Boulevard, Coral Gables, Florida 33134-7020.

**ARTICLE VIII**

**NUMBER OF DIRECTORS**

The number of of directors of the corporation shall be set from time to time by the By-Laws, but shall be at least one (1).

**ARTICLE IX**

**FIRST BOARD OF DIRECTORS**

The name and street address of the member of the first board of director of the corporation is as follows:

President / Secretary:

Richard V. Shorthouse  
717 Ponce De Leon, Suite 305  
Coral Gables, Florida 33134-7020  
250 shares

Executive Vice President

Iliana Herrera-Shorthouse  
717 Ponce De Leon, Suite 305  
Coral Gables, Florida 33134-7020  
250 Shares

Vice President

Anthony Meehan Genova  
717 Ponce De Leon, Suite 305  
Coral Gables, Florida 33134-7020

**ARTICLE X**

**SUBSCRIBERS**

The name and street address of each subscriber of these Articles of Incorporation is:

**ARTICLE XI**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is City of Coral Gables, County of Miami-Dade, State of Florida, and the name of the initial registered agent (s) of this Corporation at the address is:

Richard Verrall Shorthouse  
717 Ponce De Leon Boulevard  
Coral Gables, Florida 33134-7020

ARTICLE XII

**INDEMNIFICATION**

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative ( including one in the right of the corporation to procure a judgment in its favor) by reason of the fact that he, or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust or other enterprise in any capacity, at the request of the corporation.

*IN WITNESS WHEREOF, WE* do make and subscribe these Articles of Incorporation, this 5<sup>th</sup> day of March, 2003

*Andriana Ojeda*  
\_\_\_\_\_  
Witness

*[Signature]*  
\_\_\_\_\_  
Richard Verrall Shorthouse

*[Signature]* 3-21-2003

*[Signature]*  
\_\_\_\_\_  
Iliana Herrera-Shorthouse

OFFICIAL NOTARY SEAL  
LUIS E MORA  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. DD037351  
MY COMMISSION EXP. JULY 17,2005

*[Signature]*  
\_\_\_\_\_  
Anthony Meehan Genova

STATE OF FLORIDA        )  
  )  
COUNTY OF MIAMI-DADE )

**I HEREBY CERTIFY** that on this day before me, an officer duly authorized in the State aforesaid to take acknowledgments, personally appeared, **RICHARD VERRALL SHORTHOUSE, ILIANA HERRERA-SHORTHOUSE, AND ANTHONY MEEHAN GENOVA**, to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

Witness my hand and official seal in the County and State last aforesaid this 5<sup>th</sup> day of March, 2003

FILED  
03 APR -4 AM 10:  
SECRETARY OF STA  
TALLAHASSEE, FLOR

**ACKNOWLEDGMENT BY REGISTERED AGENT**

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, we hereby accept to act in this capacity, and agree to comply with the provision of said Act related to keeping open said office.

Andriana Ojeda  
WITNESS

  
\_\_\_\_\_  
RICHARD VERRALL SHORTHOUSE