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FILED 03 JUL -8 PH 4: 10 SECRETARY OF STATE FALLAHASSEF FLORID)

RUMPH, STODDARD & CHRISTIAN ATTORNEYS AT LAW

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TELEPHONE 1904) 724-5060 FAX (904) 725-4818

RICHARD C. STODDARD GARY J. CHRISTIAN

J. QUINTON RUMPH

June 26, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

RE: RAVE REVIEWS MAGAZINE, INC.

Dear Sir or Madam:

I am enclosing herewith for filing the original and one copy of the Articles of Incorporation for **RAVE REVIEWS MAGAZINE**, INC., together with our check in the amount of \$78.75 for the filing fee.

Please contact me if you have any questions. Thank you for your cooperation in this regard.

Very truly yours,

Gary I. (Christian

GIC:dtm

Enclosures

FILED

ARTICLES OF INCORPORATION 03 JUL -8 PH 4: 10

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<u>OF</u>

SECRETARY OF STATE TALLAHASSEE FLORIDA

RAVE REVIEWS MAGAZINE, INC.

<u>ARTICLE I.</u>

The name of this corporation is: RAVE REVIEWS MAGAZINE, INC.

<u>ARTICLE II.</u>

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

<u>ARTICLE III.</u>

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares capital stock having a par value of One Dollar (\$1.00) each.

ARTICLE IV.

This corporation shall have perpetual existence.

ARTICLE V.

The number of directors that the corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation. Initially, the corporation shall have one (1) director.

<u>ARTICLE VI.</u>

The principal office address of the corporation is 5045 Palm Valley Road, Ponte Vedra, Florida 32082.

<u>ARTICLE VII.</u>

The name and post office address of the member of the first Board of Directors, who shall hold office for the first year of existence of the corporation or until their successor are elected or appointed and have qualified are:

<u>Name</u>

Post Office Address

Cheryl T. Reagor

5045 Palm Valley Road Ponte Vedra, Florida 32082

<u>ARTICLE VIII.</u>

The name and post office address of the incorporator of this corporation is as

follows:

<u>Namę</u>

Post Office Address

Cheryl T. Reagor

5045 Palm Valley Road Ponte Vedra, Florida 32082

<u>ARTICLE IX.</u>

The name of the initial registered agent of this corporation at that address is Cheryl T. Reagor, and the street address of the initial registered agent of this corporation is 5045 Palm Valley Road, Ponte Vedra, Florida 32082.

<u>ARTICLE X</u>.

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject

RAVE REVIEWS MAGAZINE, INC. ARTICLES OF INCORPORATION PAGE 2 to this reservation.

THE UNDERSIGNED, being the original incorporator hereinafter named for the purpose of forming a corporation to do business both within and outside of the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this \underline{IA} th day of April, 2003.

Signed, sealed, and delivered in the presence of:

Witnesses as to Incorporator MAUREEN GENDUESE

Cheryl T. Reagor

STATE OF FLORIDA) COUNTY OF É

The foregoing Articles of Incorporation were subscribed before me on this 15% day of April, 2003, by Cheryl T. Reagor, who is personally known to me and who did take an oath.

GIVEN under my hand and seal of office the day and here aforesaid.

Notary Public

State of Florida at Large My Commission Expires:



ARTICLES OF INCORPORATION PAGE 3

CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That RAVE REVIEWS MAGAZINE, INC., a corporation duly organized and existing under the laws of the State of Florida, with its registered office being at 5045 Palm Valley Road, County of St. Johns, State of Florida 32082, has named Cheryl T. Reagor as its registered agent to accept service of process within this state.

4-13-0-

Date

Cheryl T. Reagor, Incorporator

ACCEPTANCE

Having been named to accept service of process from the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said office.

-15-03

Cheryl T. Reagor, Registered Agent

Date

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