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(City/State/Zip/Phone #)

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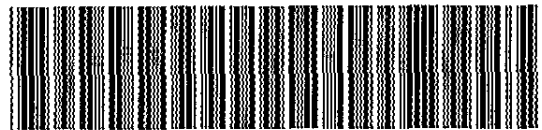
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: CHARLTON PUBLISHING, 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: STEVEN K. HUNTER, ESQUIRE  
Name (Printed or typed)  
66 West Flagler Street - Ninth Floor  
Address  
Miami, FL 33130  
City, State & Zip  
(305) 371-5000  
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: CHARLTON PUBLISHING, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is: 7881 SW 180th Street, Miami, FL 33157

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To publish a variety of fiction and and non-fiction literature.

**ARTICLE IV SHARES**

The number of shares of stock is: 1,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

President - Joyce C. Hunter - 7881 SW 180th Street, Miami, FL 33157  
Director - Charlton C. Hunter - 7881 SW 180th Street, Miami, FL 33157

**ARTICLE VI REGISTERED AGENT**

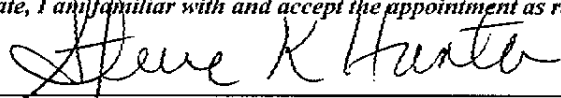
The name and Florida street address of the registered agent is: Steven K. Hunter, Esquire  
Ninth Floor - Concord Bldg.  
66 West Flagler Street  
Miami, FL 33130

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is: Leland C. Hunter, Esquire  
7881 SW 180th Street  
Miami, FL 33157

\*\*\*\*\*

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/Registered Agent

8/1/03  
Date



Signature/Incorporator

8/1/03  
Date