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BARRETT & BARRETT Attorneys at Law

Ted A. Barrett Alicen M. Barrett

Admitted In Florida & Michigan

505 Patricia Avenue Dunedin, FL 34698

Telephone: (727) 733-5012 Telephone: (727) 734-7510 Facsimile: (727) 733-5172

September 13, 2003

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

RE: Palm Harbor Newsstand, Inc.

Dear Sir/Madam:

Enclosed for filing find the Articles of Incorporation for Palm Harbor Newsstand, Inc., together with my check for \$70.00, and a stamped, pre-addressed envelope. Please return your confirmation letter to me in the envelope provided.

Respectfully,

Ted A. Barrett Attorney at Law

TAB/sf

Enclosures

Articles of Incorporation for Palm Harbor Newsstand.

ARTICLE I NAME

The name of the corporation shall be Palm Harbor Newsstand,

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address for the corporation is 35200 U.S. Highway 19 North, Palm Harbor, Florida 34684.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: all legal purposes.

ARTICLE IV SHARES

The number of shares of stock is: 1000 authorized, 100 issued.

INITIAL OFFICERS/DIRECTORS

The name, address, and title of the initial sole officer and director ... is Shawn D. Meeks, President, 119, F.S.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is Shawn D. Meeks, President, 119, ES.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is Shawn D. Meeks, 119, F.S.

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.

Shawn D. Meeks, Registered Agent