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SECRETARY OF STATE

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# TRANSMITTAL LETTER

Wednesday, December 03, 2003

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

Subject:

**ENCORE CORPORATION** 

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

[]\$70.00

[X]\$78.75

\*[]\$122.50

\*[]\$131.25

Filing Fee

Filing Fee

Filing Fee

Filing Fee

& Certificate

& Certified Copy

Certified Copy & Certificate

\*Additional Copy Required

MAILING ADDRESS:

FROM:

Maria C. Saenz

P.O. Box 211404

Royal Palm Beach, Florida 33421

Phone: (561) 514-1256

Enclosures: Various



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 10, 2003

MARIA C. SAENZ P.O. BOX 211404 ROYAL PALM BEACH, FL 33421

SUBJECT: ENCORE CORPORATION

Ref. Number: W03000037448

We have received your document for ENCORE CORPORATION 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 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.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address 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) 245-6884.

Letter Number: 203A00066392

Shawn Logan Document Specialist New Filings Section

Division of Corporations - P.O. ROY 6327 - Tollahossoo, Florida 32314

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ENCORE PUBLISHING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Place of Business: 144 Parkwood Drive

Royal Palm Beach, Florida 33411

Mailing Address: P.O. Box 211404

Royal Palm Beach, Florida 33421

ARTICLE III SEARES

The number of shares of stock that this corporation is authorized to have Outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name, address and telephone number of the initial registered agent is:

Maria C. Saenz 144 Parkwood Drive Royal Palm Beach, Florida 33411 Phone: (561) 514-1256

### ARTICLE V INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

Maria C. Saenz 144 Parkwood Drive Royal Palm Beach, Florida 33411

ARTICLE VI DIRECTOR (S)

The name(s) and street address(es) of the directors of the corporation is (are):

Maria C. Saenz 144 Parkwood Drive Royal Palm Beach, Florida 33411

ARTICLE VII OFFICER(S)

The name(s) and street address(es) of the officers of the corporation are:

President, Sec/Treas:

Maria C. Saenz

144 Parkwood Drive

Royal Palm Beach, Florida 33411

Vice President:

Douglas W. Saenz

144 Parkwood Drive

Royal Palm Beach, Florida 33411

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this Third day of December 2003

Maria C. Saenz

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE CO PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

The name of the corporation is:

| ENCORE PUBLISHING, INC. | ENCORE | PUBL | ISHING, | INC. |
|-------------------------|--------|------|---------|------|
|-------------------------|--------|------|---------|------|

The name and street address of the registered agent and office is:

Maria C. Saenz 144 Parkwood Drive Royal Palm Beach, Florida 33411 O4 JAN 16 PH 1: 13
SECRETARY OF STATE
TALL ALLASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314