P0400023315

(Requestor's Name)				
(Address)				
(Address)				
,				
(City/State/Zip/Phone #)				
(OltyrotaterEpit Holless)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
· - ·				
Special instructions to Filing Officer:				

Office Use Only



000027673410

01/28/04--01032--003 **78.75

SECRETARY OF STATE ALLAHASSEE, FLORIDA

m, 1/5

TRANSMITTAL LETTER

1-26-64

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

1 allaliassee, 1 12 32	ω1 1		
SUBJECT:	(BM PUBLISHING, (PROPOSED CORPORA)	ING. TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an or	iginal and one (1) copy of the artic	cles of incorporation and	a check for:
☐ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	Certified Copy & Certificate of Status
FROM: _	Adam M. Name (
	1513 NE 21th Street Address		
	Wilton Wa	Novs, FL 3 State & Zip	3305
	954 - 5 Daytime Te	67 - 1981 elephone number	

NOTE: Please provide the original and one copy of the articles.

FILED

04 JAN 28 AM II: 31

Articles of Incorporation of KBM PUBLISHING, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each competent as an incorporator pursuant to the provisions of section 607.161, Florida Statutes, desiring to associate for the purpose of forming a corporation pursuant to Chapter 607, Florida General Corporation Act and pursuant to the provisions of the Statutes of the State of Florida providing for the formation, liabilities, privileges and immunities of a corporation for profit, do hereby certify as follows:

Article I - Name of Corporation

The name of this corporation is and shall be:

KBM PUBLISHING, INC.

Article II - General Purpose of Corporation

The general purpose for which this corporation is being initially organized is as follows:

Magazine publishing

Article III - Principal Place of Business

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

1110 NE 34th Court Oakland Park, Florida 33334

Article IV - Initial Registered Agent and Street Address

Adam M. Burnett 1513 NE 21st Street Wilton Manors, FL 33305

Article V - Initial Board of Directors

The names and addresses of the members of the first Board of Directors, who, unless otherwise provided by the bylaws of the corporation, shall hold office and manage the corporation for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

Adam M. Burnett, President 1513 NE 21st Street Wilton Manors, FL 33305

Richard McCabe, Secretary 520 NE 20th Street, #402 Wilton Manors, FL 33305

George C. Kessinger, Treasurer 1513 NE 21st Street Wilton Manors, FL 33305

Article VI - Capital Stock

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time shall be one hundred (100) of common stock of the par value of one dollar (\$1.00) each. There shall be only one class of stock.

Article VII - Incorporator

The name and address of the incorporator to the articles of incorporation is as follows:

Adam M. Burnett 1513 NE 21st Street Wilton Manors, FL 33305

Article VIII - Duration of Corporate Existence

This corporation shall have perpetual existence unless sooner dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation by the Department of State.

In witness whereof, we have set our hands and seals this 16 day of 2004 as

Adam M. Burnett, Incorporator

Richard McCabe

George C. Kessing

State of Florida County of Broward

Personally appeared before me, the undersigned authority, Adam M. Burnett, Richard McCabe and George Kessinger, to me well known as the persons described in and who executed and subscribed to the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed the same for the purpose therein expressed.

My commission expires:

Tony Ramos
My Commission DD100031
Expires April 07, 2006

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act; KBM PUBLISHING, INC., desiring to organize under to laws of the State of Florida with is principal office as indicated in the Articles of Incorporation in the city of Oakland Park, County of Broward, State of Florida, has named Adam M. Burnett as its Registered Agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named as Registered Agent 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.

By:∠

Adam M. Burnett

Registered Agent