# **Electronic Articles of Incorporation For**

P04000034546 FILED February 23, 2004 Sec. Of State

BON TIKI PUBLISHING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

BON TIKI PUBLISHING, INC.

#### **Article II**

The principal place of business address:

8100 THOMAS DRIVE SUITE B PANAMA CITY BEACH, FL. US 32408

The mailing address of the corporation is:

8100 THOMAS DRIVE SUITE B PANAMA CITY BEACH, FL. US 32408

#### **Article III**

The purpose for which this corporation is organized is: PUBLISHING AND SALES OF BOOKS AND CDS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1,000,000

# Article V

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

DONNA L SELTZER 8100 THOMAS DRIVE SUITE B PANAMA CITY BEACH, FL. 32408 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DONNA L. SELTZER

## **Article VI**

The name and address of the incorporator is:

DONNA L. SELTZER 8100 THOMAS DRIVE, SUITE B. PANAMA CITY BEACH, FLORIDA 32408

Incorporator Signature: DONNA L. SELTZER

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P LAWRENCE R THORNE JR 8100 THOMAS DRIVE, SUITE B. PANAMA CITY BEACH, FL. 32408 US

Title: VP DONNA L SELTZER 8100 THOMAS DRIVE, SUITE B. PANAMA CITY BEACH, FL. 32408 US