P04000064401

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

Office Use Only



200032293642

04/12/04--01097--002 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORID,

un. 11/10



Florida Incorporators, Inc.

Mark S. Hankins President 8875 Hidden River Pkwy Ste. 300 Tampa, FL 33637

April 10, 2004

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

RE: Rubric Publications, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins President

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles Of Incorporation

04 APR 12 PH 5: 52

Of

RUBRIC PUBLICATIONS INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Rubric Publications
Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be May 20, 2004.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is THREE THOUSAND (3,000) SHARES of capital stock, \$1.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

JOANN M. SIMPSON 5989 COLONY CT BOCA RATON, FL 33433

SEVENTH: The name and address of the incorporator is:

JOANN M. SIMPSON 5989 COLONY CT BOCA RATON, FL 33433

<u>EIGHTH:</u> The name and address of the initial registered agent and the initial registered office is:

JOANN M. SIMPSON 5989 COLONY CT BOCA RATON, FL 33433

NINTH: The mailing address and principal office of the corporation is:

RUBRIC PUBLICATIONS INC. 5989 COLONY CT BOCA RATON, FL 33433

DATED: April 7, 2004

JOANN M. SIMPSON

Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

JOANN M. SIMPSON

Oli APR 12 PM St E3