

POS000010910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

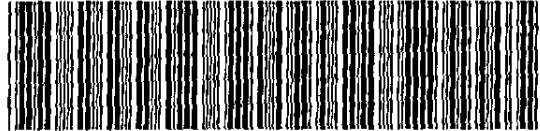
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



300043752803

01/18/05--01054--004 **70.00

05 JAN 18 PM 2:15
RECEIVED STATE
CIVIL RIGHTS DIVISION

GRAY|ROBINSON
ATTORNEYS AT LAW

SUITE 300
1635 EAST HIGHWAY 50 (34711)
POST OFFICE BOX 120848
CLERMONT, FL 34712-0848
TEL 352-394-2103
FAX 352-394-2105
gray-robinson.com

CLERMONT
KEY WEST
LAKE LAND
MELBOURNE
ORLANDO
TALLAHASSEE
TAMPA

January 11, 2005

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

RE: PEGASUS EDITORIAL, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-captioned corporation, together with a check in the amount of \$70.00 representing the filing fee and registered agent fee.

If you have any questions regarding this matter, please contact our office.

Very truly yours,

GRAYROBINSON, P.A.



Wade Boyette

KWB/jla
Enclosures

ARTICLES OF INCORPORATION
OF

PEGASUS EDITORIAL, INC.

05 JAN 18 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person of legal age, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name and street address of this corporation shall be: **PEGASUS EDITORIAL, INC.**
The mailing address of this corporation shall be 6852 Parson Brown Drive, Orlando, FL 32819.

ARTICLE II

Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III

Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 1,000 shares of common stock each with a par value of \$1.00.

ARTICLE IV

Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator is:

NAME

ADDRESS

Kim M. Becker

6852 Parson Brown Drive
Orlando, FL 32819

The name and address of the Directors is:

NAME

ADDRESS

Kim M. Becker

6852 Parson Brown Drive
Orlando, FL 32819

ARTICLE V
Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

ARTICLE VI
Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- (b) Reorganization, merger or consolidation of the corporation;
- (c) Sale, lease or exchange of the major portion of the property or assets of the corporation; or
- (d) Dissolution of the corporation.

ARTICLE VII
Term of Existence

This corporation shall exist perpetually.

ARTICLE VIII
Directors

A. The business of the corporation shall be managed initially by one (1) director. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a

majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of his own shares of stock.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill his own vacancy by voting for himself without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of his own shares of stock.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

ARTICLE IX Effective Date

The date that corporate existence shall commence is on the date of filing with the Florida Secretary of State's office Division of Corporations.

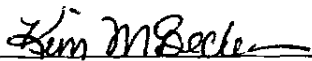
ARTICLE X Registered Office and Registered Agent

The address of the initial registered office of this corporation is 6852 Parson Brown Drive, Orlando, FL 32819. The name and address of the Registered Agent of this corporation is Kim M. Becker 6852 Parson Brown Drive, Orlando, FL 32819.

ARTICLE XI Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 10 day of January, 2004.⁵



Kim M. Becker

ACCEPTANCE

I hereby accept appointment as Registered Agent of **PEGASUS EDITORIAL, INC.**

Dated: January 10, 200⁵

Kim M Becker

Kim M. Becker