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# CAPITAL CONNECTION, INC.

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#### **ARTICLES OF INCORPORATION**

OF

### FLORIDA LEISURE SPORTSMAN MAGAZINE, INC.

#### ARTICLE I - NAME

OF OFFICE OF STATE OF The name of this corporation is FLORIDA LEISURE SPORTSMAN MAGAZ INC.

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

## **ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: DON HAVEN, 16905

SUGARBERRY LANE, MONTVERDE, FLORIDA, 34756. The principal office address for the corporation is the same.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial director of this corporation is:

Don Haven

16905 Sugarberry Lane Montverde, FL 34756

#### **ARTICLE VIII - OFFICERS**

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the person who is to serve as officers of the corporation until the first election is:

**OFFICER** 

NAME AND RESIDENCE

President/Secretary

Don Haven 16905 Sugarberry Lane Montverde, FL 34756

#### ARTICLE IX - EFFECTIVE DATE

The effective date of this corporation shall be January 1, 2006.

# **ARTICLE X - INCORPORATORS**

The name and address of the person signing these Articles is DON HAVEN, 16905 SUGARBERRY LANE, MONTVERDE, FLORIDA, 34756.

IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Incorporation this 16 day of December 2005.

DON HAVEN

Secretary of State State of Florida Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for FLORIDA LEISURE SPORTSMAN MAGAZINE, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

DON HAVEN

DON HAVE

Attest: