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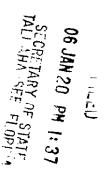
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Special Instructions to F	Filing Officer:	

Office Use Only



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# **COVER LETTER**

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

SUBJECT:	Taunton Publishing, Inc. (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are a		\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM	M: David L. Taunton	(Printed or typed)	
	P.O. Box 870 Address		
inger 1987 - 1988 - Herringer 1988 - Herringer	Wewahitchka, FL 3246	65 , State & Zip	

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

Daytime Telephone number

(850)639-2337

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

# ARTICLE I NAME

The name of the corporation shall be:

Taunton Publishing, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

702 N. Hwy. 71, P.O. Box 630, Wewahitchka, FL 32465

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To publish books and other literature.

#### ARTICLE IV SHARES

The number of shares of stock is:

100

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

David L. Taunton, P.O. Box 870, Wewahitchka, FL 32465, President Abigail J. Taunton, P.O. Box 870, Wewahitchka, FL 32465, Vice President Abigail J. Taunton, P.O. Box 870, Wewahitchka, FL 32465, Sec/Treas.

# ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

David. L. Taunton, 200 Taunton Family Road, Wewahitchka, FL 32465

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David L. Taunton, P.O. Box 870, Wewahitchka, FL 32465

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

Date

SCERTARY OF STATE