

8/19/00

COVER LETTER

FILED

06 MAY 18 AM 11:38

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Mentor's Publishing Co. of Florida
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ronald E. Schaeffer
Name (Printed or typed)

6921 Argues Road
Address

Jacksonville Florida 32205
City, State & Zip

1-904-568-0241
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED

06 MAY 18 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 9, 2006

RONALD E. SCHAEFFER
6921 ARQUES ROAD
JACKSONVILLE, FL 32205

SUBJECT: MENTOR'S PUBLISHING INC.
Ref. Number: W06000021476

co. of florida

We have received your document for MENTOR'S PUBLISHING ~~INC.~~ *co. of florida* and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 106A00032833

COVER LETTER

copy

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

SUBJECT: Mentor's Publishing Co. of Florida
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ronald E. Schaeffer
Name (Printed or typed)

6921 Argues Road
Address

Jacksonville Florida 32205
City, State & Zip

1-904-568-0241
Daytime Telephone number

06 MAY 18 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

ARTICLES OF INCORPORATION

OF

**MENTOR'S PUBLISHING Co.
of Florida**

FILED

06 MAY 18 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

Name & Address

The name of the corporation is:

**Mentor's Publishing Co. of Florida.
6921 Arques Rd.
Jacksonville, Florida 32205.**

ARTICLE II

Commencement and Duration of Corporate Existence

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall have perpetual duration unless sooner dissolved according to law.

ARTICLE III

Purpose:

This Corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

This purpose for which the Corporation is to provide quality literary works in book form for individual reading pleasure. Along with this purpose the Corporation will provide services to individuals who have literary works and need assistance to bring this works to the public for consumption. These services include but are not limited to, editing, publication and distribution and sale of said literary works.

ARTICLE IV

Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

Special Provisions:

The stock of this Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI

Limitation of Liability:

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VII

Self Dealing:

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE VIII

Board of Directors:

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Ronald E. Schaeffer

Darlene L. Lenhart-Schaeffer

Seth D. Schaeffer

Joseph S. Schaeffer

Chief Executive Officer

Chief Financial Officer

Treasurer

Secretary

ARTICLE IX

Registered Agent:

The name and address of the Registered Agent is:

Ronald E. Schaeffer, 6921 Arques Rd., Jacksonville, FL 32205

ARTICLE X

Incorporator:

The name and address of the Incorporator is:

Ronald E. Schaeffer, 6921 Arques Rd., Jacksonville, FL 32205

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal

on this 15th day of MAY, 2006.

Incorporator: Ronald E. Schaeffer

STATE OF FLORIDA

Ronald E Schaeffer

COUNTY OF DUVAL

The foregoing instrument was executed and acknowledged before me this

15th day of May, 2006, by

Ronald Schaeffer

Notary Public:

Janet I. Soto

State of Florida

My Commission Expires:

January 24, 2010



Janet I. Soto

Commission # DD510315

Expires January 24, 2010

Bonded Troy Fan Insurance, Inc. 800-385-7019

SEAL

Statement of registered agent for

**Mentor's Publishing Co.
of Florida**

Registered Agent Name:

Ronald E. Schaeffer

**I, Ronald E. Schaeffer am hereby familiar with and accept the
duties and responsibilities as Registered Agent for Mentor's
Publishing Co. of Florida.**

Agent Sign: Ronald E Schaeffer

Date: 5/15/2006

**The foregoing instrument was executed and acknowledged
before me this 15th day of May 2006 by**

Notary Print name: Janet I. Soto

Notary Public Sign: [Signature]
State of Florida
My Commission Expires January 24, 2010



Janet I. Soto
Commission # DD510315
Expires January 24, 2010
Bonded Troy Pain Insurance, Inc. 800-385-7019

Identification Provided:

FDL S100-725-34-457-0 Exp 12-17-2006

FILED
06 MAY 18 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA