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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-2-06
C

COVER LETTER

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

SUBJECT: ELECTRONIC & DATABASE PUBLISHING, INC.
(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: STANLEY WAKEFIELD
Name (Printed or Typed)

1200 CINNAMON BEACH WAY - #1164
Address

PALM COAST, FL 32137
City, State & Zip

386-447-0118
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I – NAME OF THE CORPORATION – The name of the Corporation shall be:

Electronic & Database Publishing, Inc.

ARTICLE II – PRINCIPAL OFFICE – The principal place of business is:

1200 Cinnamon Beach Way – Suite 1164
Palm Coast, FL 32137

ARTICLE III – PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activity for which a Corporation may be organized under general corporation laws of the State of Florida, other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by Florida Corporations Code. Initially, the business of the company will be as an electronic publishing company, including the agenting and/or placement of database publishing rights to and for published books, magazines, conference and/or research papers and the like.

ARTICLE IV – SHARES – The number of shares of stock is:

100,000

ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS

- | | |
|--|---|
| 1) Stanley Wakefield – President and CEO
1200 Cinnamon Beach Way – Suite 1164
Palm Coast, FL 32137 | 2) Susan Kennedy – V. P., Secretary and CFO
22 Sunswick Road
Darien, CT 06820 |
|--|---|

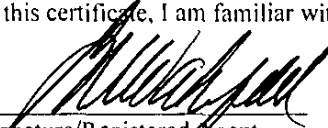
ARTICLE VI – REGISTERED AGENT – The name and Florida street address of the registered agent is:

Stanley Wakefield
1200 Cinnamon Beach Way – Suite 1164
Palm Coast, FL 32137

ARTICLE VII – INCORPORATOR

Stanley Wakefield
1200 Cinnamon Beach Way – Suite 1164
Palm Coast, FL 32137

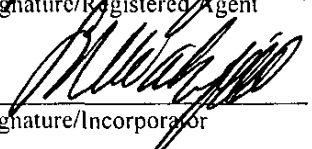
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent



Date



Signature/Incorporator



Date

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2006 JUL 31 P 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA