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# FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED 07 JUL 18 PM 12: 39

DIVISION OF THE STATE OF STATE

July 12, 2007

NEAL A. SIVYER 401 E. JACKSON ST., SUITE 2225 TAMPA, FL 33602

SUBJECT: RAVEN PUBLISHING, INC.

Ref. Number: W07000033302

We have received your document for RAVEN PUBLISHING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6995.

Wanda Cunningham Document Specialist New Filing Section

Letter Number: 707A00044478

# **COVER LETTER**

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

SUBJECT: Raven F	Publishing, Inc.		
	(PROPOSED CORPORA	ΓΕ NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u> )
Enclosed are an original	and one (1) copy of the artic	cles of incorporation and	l a check for:
□ \$70.00 ✓ Filing Fee F	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: Neal	A. Sivyer	(Printed or typed)	
401	East Jackson Street,	•• •	
	, , , , , , , , , , , , , , , , , , ,	Address	
Tar	npa, FL 33602		
	City,	State & Zip	
(81	3) 221-4242		
	Daytime T	elephone number	

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

# ARTICLES OF INCORPORATION OF RAVEN PUBLISHING, INC.

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

# **ARTICLE I**

#### **Corporate Name and Principal Office**

The name of this corporation is RAVEN PUBLISHING, INC., and its principal office and mailing address is 401 East Jackson Street, Suite 2225, Tampa, Florida 33602.

# ARTICLE II

#### **Commencement of Corporate Existence**

The corporation shall have perpetual existence.

### **ARTICLE III**

#### **General Nature of Business**

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

#### **ARTICLE IV**

#### Capital Stock

The aggregate number of shares of stock authorized to be issued by this corporation shall be 100 shares of common stock, each with a par value of \$ 1.00. Each share of issued and outstanding

common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

#### **ARTICLE V**

#### Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 401 East Jackson Street, Suite 2225, Tampa, Florida 33602, and the initial registered agent of the corporation at such address is Neal A. Sivyer.

#### **ARTICLE VI**

#### **Incorporator**

The name and address of the corporation's incorporator is:

Name

Address

John Richardson

10644 Deerberry Drive Land O'Lakes, FL 34638

#### ARTICLE VII

#### **Bylaws**

The power to adopt, alter, amend or repeal bylaws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the bylaws of the corporation.

#### **ARTICLE VIII**

# Indemnification

If in the judgment of a majority of the entire Board of Directors (excluding from such majority any director under consideration for indemnification), the criteria set forth in § 607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by § 607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this <u>35th</u> day of June, 2007\_\_\_

John Richardson

CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to the provisions of §§ 48.091 and 607.0501, Florida Statutes, RAVEN PUBLISHING, INC., desiring to organize under the laws of the State of Florida, hereby designates Neal A. Sivyer, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 401 East Jackson Street, Suite 2225, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

RAVEN PUBLISHING, INC.

John Richardson, Incorporator

**ACKNOWLEDGMENT** 

I hereby accept my appointment as Registered Agent of the above-named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§ 48.091 and 607.0505, Florida Statutes.

Neal A Sivyer