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FLORIDA PROFIT/NON PROFIT CORPORATION

THE MINUTEMAN ALMANAC, INC.

| Certificate of Status | 0       |
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8/28/2008

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THE MINUTEMAN ALMANAC, INC.

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the laws of the State of Florida, as follows:

### 1. NAME

The name of this corporation is:

THE MINUTEMAN ALMANAC, INC.

### 2. TERMS OF EXISTENCE

The date when the corporate existence shall commence shall be the date of the execution of these Articles of Incorporation, and the Corporation shall have perpetual existence thereafter.

#### 3. PURPOSE

The purpose for which this corporation is organized is to transact any and all business for which a corporation may be incorporated under Florida laws, including the ownership and operation of real property.

#### 4. CAPITAL STOCK

The corporation shall have the authority to issue 1,000 shares of common stock, in one class only, each with a par value of \$1.00.

## 5. REGISTERED AGENT AND OFFICE PRINCIPAL OFFICE AND ADDRESS

The registered agent shall be Vanessa N. Cohn, Esquire, and the Initial registered office shall be at Harbour Island Two, Suite 1100, 302 Knights Run Avenue, Tampa, Florida 33602. The principal office and mailing address of the Corporation is 5119 N. Florida Avenue, Tampa, Florida 33603.

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# 6. BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member whose name and address is as follows:

Robert Wallace: 5119 N. Florida Avenue, Tampa, Florida 33603.

The number of Directors may be raised or lowered by amendment of the Bylaws of the Corporation, but shall in no case be less than one.

#### 7. INCORPORATOR

The incorporator of this Corporation is Vanessa N. Cohn, Esquire, whose address is Harbour Island Two, Sulte 1100, 302 Knights Run Avenue, Tampa, Florida 33602.

In Witness thereof, the undersigned incorporator has executed these Articles of incorporation on August 28, 2008.

Vanessa N. Cohn

# STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation for THE MINUTEMAN ALMANAC, INC., were acknowledged before me this August 28, 2008, by Vanessa N. Cohn, who is personally known to me OR has produced a Florida driver's license as identification.

Notary Public - State of Florida at Large

My commission Expires:



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# ACCEPTANCE BY REGISTERED AGENT AND REGISTERED OFFICE

Having been named Registered Agent and designated to accept service of process for THE MINUTEMAN ALMANAC, INC., at Harbour Island Two, Sulte 1100, 302 Knights Run Avenue, Tampa, Florida 33602, I hereby agree to act in this capacity. I further agree to comply with all the provisions of all the statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations provided for in Section 607.325, Florida Statutes.

Vanessa N. Cohn, Esquire Registered Agent

FILED

JUNE AUG 29 A ID: 35

SECRETARY OF STATE
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