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Certificates of Status

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COVER LETTER

FILED SECRETARY OF STATE DIVISION OF CORPORATION:

2009 JAN 26 PM 2: 18

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

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SCOREBOARD PUBLISHING COMPANY, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) SUBJECT:

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

\$70.00 Filing Fee 378.75 **Filing Fee** & Certificate of Status

🗋 \$78.75	🔲 \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL CO	PY REQUIRED

FROM:	RYERSON	BINNING	
		Name (Printed or typed)	

<u>9901 5. W. 5474 LANE</u> Address

GAINESVILLE, FL 32608 City, State & Zip

<u>352-372-8113</u> Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. ١

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ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORFORATION:

<u>of</u>

2009 JAN 26 PM 2: 18

Scoreboard Publishing Company, Inc.

Article I - Name

The name of this corporation is:

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Scoreboard Publishing Company, Inc.

Article II - Principal Business Location and Mailing Address

The initial business location and mailing address of this corporation is:

9901 SW 54th Lane Gainesville, FL 32608

Article III - Purpose of Entity

The purpose of this corporation shall be for the publishing of books, calendars, and/or any other legal activity determined to be in the best interests of the corporate shareholder(s).

Article IV- Capital Stock

This corporation is authorized to issue seven hundred thousand (700,000) shares of capital stock as follows:

(a) six hundred thousand (600,000) shares of Common Stock, each having a par value of 1.00 and one vote,

(b) one hundred thousand (100,000) shares of non-voting Preferred Stock, each having a par value of \$1.00.

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The Board of Directors shall have the authority to determine all rights, privileges, limitations, and other specific terms and options of each class of stock prior to the issuance of such securities.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 9901 SW 54th Lane, Gainesville, FL 32608 and the name of the initial registered agent of this corporation at that address is Ryerson Binning.

Article VI – Incorporator

The name and address of the person signing these Articles is:

Ryerson Binning 9901 SW 54th Lane, Gainesville, FL 32608

Article VII - Bylaws

The power to adopt, alter, amend or repeal Bylaws of this corporation shall be vested in either the Board of Directors or shareholders; provided, however, that the Board of Directors may not alter, amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide that such Bylaw is not subject to alteration, amendment or repeal by the Board of Directors.

Article VIII - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article IX - Effective Date of Incorporation

This corporation shall exist as of the 31st day of January 2009.

The undersigned, having been designated in these Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

Ryerson Binning, Registered Agent Kruss Kum

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and Incorporator

<u>/-24-09</u> Date

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