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TALLAHASSEE, FLORIDA

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# ***Regulus Publishing Corporation***

**Specializing in Launching New Authors**

***We Help You Get The Job Done!***

**Cover Letter**

February 4, 2009

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

**Subject:        Regulus Publishing Corporation**

Enclosed are an original and one (1) copy of the Articles of Incorporation for the Regulus Publishing Corporation and a check in the amount of seventy eight dollars and seventy five cents, (\$78.75) to cover the filing costs and those associated with forwarding a certified copy of this filing.

From: J. Robert Sheppard

1101 Meadow Lake Way, Suite 211

Winter Springs, Florida 32708

Daytime Phone: (321)-972 3052

1101 Meadow Lake Way, Ste.211  
Winter Springs, Florida 32708  
E-mail Bobshepp8602@aol.com

Telephone 321 972 3052  
FAX Number 31 972 3052  
Cell Phone Number 407 446 0568

# Regulus Publishing Corporation

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

### ARTICLE I NAME

The name of the corporation shall be: **Regulus Publishing Corporation**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
1101 Meadow Lake Way, Suite 211 Winter Springs, Florida 32708

### ARTICLE III PURPOSE

The purpose of this corporation is for providing publishing services for books, magazines, short stories, and other written materials.

### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. Each share shall have no par value.

### ARTICLE V OFFICERS/DIRECTORS

The initial officer and director of this corporation is:

J. Robert Sheppard, President and Director

1101 Meadow Lake Way, Suite 211 Winter Springs, Florida 32708

### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is:

J. Robert Sheppard, 1101 Meadow Lake Way, Suite 211 Winter Springs, Florida 32708

### ARTICLE VII INCORPORATOR

J. Robert Sheppard, President

1101 meadow Lake Way, Suite 211 Winter Springs, Florida, 32708

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

  
J. Robert Sheppard, President

Date February 4, 2009

Signature:

  
J. Robert Sheppard, Incorporator

Date February 4, 2009

The document was prepared by: J. Robert Sheppard for the Regulus Publishing Corporation,  
1101 Meadow Lake Way, Suite 211 Winter Springs, Florida, 32708 (321) 972 3052

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