

PD9000054629

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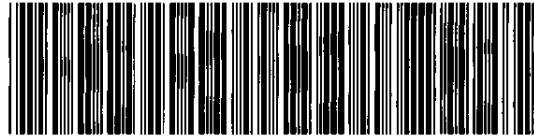
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06/10/09--01052--006 **78.75

FILED
09 JUN 23 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE 7/1/09

MRS
6/24

1109-27413

COVER LETTER

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

SUBJECT: Florida Prep Magazine, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Joseph N. Dayan
Name (Printed or typed)

4510 S. Gaines Rd.
Address

Tampa, FL 33611
City, State & Zip

813-787-4508 and 813-319-5174
Daytime Telephone number

joedayan@yahoo.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2009

JOSEPH N DAYAN
4510 S GAINES RD
TAMPA, FL 33611

SUBJECT: FLORIDA PREP MAGAZINE, INC.
Ref. Number: W09000027413

We have received your document for FLORIDA PREP MAGAZINE, 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):

You must list at least one incorporator with a complete business street address.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected 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) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 009A00019719

ARTICLES OF INCORPORATION -FLORIDA PREP MAGAZINE, INC.

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

ARTICLE I- NAME

The name of the corporation shall be: **Florida Prep Magazine, Inc.**

ARTICLE II- PRINCIPAL OFFICE

The principal street address and mailing address are: **4510 S. Gaines Rd., Tampa, FL 33611.**

ARTICLE III- PURPOSE

The purpose for which the corporation is organized for is: The subject corporation Florida Prep Magazine, Inc. (hereafter the Corporation) is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States of America and the State of Florida, primarily focused on sports news publication.

ARTICLE IV- SHARES

The number of shares of stock is: **100 shares with an initial par value of \$1.00 per share.**

ARTICLE V- INITIAL OFFICERS

President- Joseph N. Dayan, 4510 S. Gaines Rd., Tampa, FL 33611.

The President shall have the right to conduct the daily business of the Corporation and the power to bind the Corporation to contracts. The President may exclusively confer other corporate officers, employees, or sales representatives with the power to bind the Corporation to contracts upon written and notarized approval of the President. The President shall also have the duties of the Secretary and Treasurer unless and until a different Secretary and/or Treasurer is/are named pursuant to the Articles of Incorporation and/or Corporate Bylaws.

Vice President- Ralph Corey Long, 350 79th Ave. North, Apt. 104, St. Petersburg, FL 33702.

The Vice President shall assist the President in conducting the daily business of the Corporation and shall also have the power to bind the Corporation to contracts.

The Officers are charged with running the daily business of the corporation. An officer can be added or removed by the Board of Directors (majority vote) or by the holders of the Corporate stock shares as detailed below.

ARTICLE VI- REGISTERED AGENT

The registered agent for the Corporation is Joseph N. Dayan, 4510 S. Gaines Rd., Tampa, FL 33611.

ARTICLE VII- BOARD OF DIRECTORS

The initial board of directors is comprised of Joseph N. Dayan and Ralph Corey Long. The mailing address will be the same as the principal office.

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TALLAHASSEE, FLORIDA
EFFECTIVE DATE 7/1/09

The board of directors may create and implement the Bylaws of the Corporation, which, if created, must be approved and signed by a majority of the directors and kept on file at the principal address of the Corporation.

The board of directors may create and implement Amendments to the Articles of Incorporation consistent with Florida law, which, if created, must be approved and signed by a majority of the directors and filed in accordance with the rules and laws of the State of Florida.

Directors may add or remove Officers by majority vote. Directors can be added and removed by the holders of the Corporate stock shares (by a vote representing at least 51% of shares or greater).

ARTICLE VIII- CORPORATE STOCK SHARE HOLDERS

The share holders have the power to remove or add Officers or Directors by a vote that represents at least 51% of the total Corporate stock shares. The share holders have the power to issue new shares of stock by a vote that represents at least 51% of the total Corporate stock shares. Corporate stock is non-transferable without share holders' approval. Sale and/or transfer of Corporate stock shares must be approved by vote of the share holders that represents at least 51% of the total corporate stock shares. The vote to remove officers or directors, to issue new shares of stock, or to approve the sale of existing Corporate stock shares must be take place at a meeting where at least 51% of the total corporate stock is represented, by direct presence or proxy, and must be detailed in the Corporate minutes log.

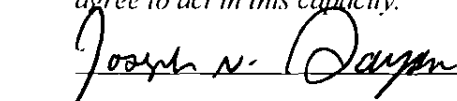
ARTICLE IX- EFFECTIVE DATE

The effective date for the Corporation is July 1, 2009.

ARTICLE X- TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

.....
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.

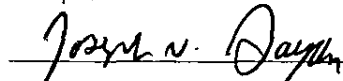


Signature/Registered Agent

Joseph N. Dayan, Registered Agent

4510 S. Gaines Rd.

Tampa, FL 33611



Signature/Incorporator

Joseph N. Dayan, Incorporator

4510 S. Gaines Rd.

Tampa, FL 33611

June 17, 2009

June 17, 2009

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STATE
SECRETARY OF
TALLAHASSEE FLORIDA