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FLORIDA PROFIT/NON PROFIT CORPORATION

Five Ponds Press Inc.

Certificate of Status	1
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TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Five Ponds Press Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**477 South Rosemary Avenue, Suite 202  
West Palm Beach, FL 33401**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Louis Scolnik  
477 South Rosemary Avenue, Suite 202  
West Palm Beach, FL 33401**

**Prepared By:**  
**Bruce B. Hubbard**  
**77 East John St.**  
**Hicksville, New York 11801**  
**1-516-935-3940**

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**ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Louis Scolnik - President/Director  
477 South Rosemary Avenue, Suite 202, West Palm Beach, FL 33401  
Joy Scolnik - Vice President/Director  
477 South Rosemary Avenue, Suite 202, West Palm Beach, FL 33401

**ARTICLE VI INCORPORATOR(S)**


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Louis Scolnik  
477 South Rosemary Avenue, Suite 202, West Palm Beach, FL 33401  
Joy Scolnik  
477 South Rosemary Avenue, Suite 202, West Palm Beach, FL 33401

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of October, 20 11

  
Louis Scolnik                      Signature

  
Joy Scolnik                      Signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Five Ponds Press Inc.

2. The name and address of the registered agent and office is:

Louis Scolnik  
Name

477 South Rosemary Avenue, Suite 202  
(P.O. Box or Mail Drop Box NOT Acceptable)


West Palm Beach, FL 33401  
(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

  
Louis Scolnik  
SIGNATURE

10/12/2011  
(Date)

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