

P9500003470

TRANSMITTAL LETTER

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

300001376453
-01/11/95--01085--015
****131.25 ****131.25

SUBJECT: ISLAND PUBLISHING HOUSE, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: EDMUND COSENTINO
Name (printed or typed)
25 S.E. 2ND AVENUE, SUITE 1136
Address
MIAMI, FLORIDA 33131
City, State & Zip
305-374-4842
Daytime Telephone number

FILED
95 JAN 11 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. BROWN JAN 13 1995

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

ARTICLES OF INCORPORATION

FILED
95 JAN 11 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ISLAND PUBLISHING HOUSE, INC.

ARTICLE II PRINCIPAL OFFICE

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

25 S.E. 2ND AVENUE, SUITE 1136
MIAMI, FLORIDA 33131

ARTICLE III SHARES

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

ONE HUNDRED SHARES (100 SHARES).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDMUND COSENTINO, ESQ.
25 S.E. 2ND AVENUE
SUITE 1136
MIAMI, FLORIDA 33131

ARTICLE V INCORPORATOR(S)

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

KARLENE A. PUNANCY
EDMUND C. COSENTINO
25 S.E. 2ND AVENUE, SUITE 1136
MIAMI, FLORIDA 33131

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

THIRD day of JANUARY, 19 95.

Karlene Puny

Signature

Edmund Cosentino

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ISLAND PUBLISHING HOUSE, INC.

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

EDMUND C. COSENTINO, ESQ.

(Name)

25 S.E. 2ND AVENUE, SUITE 1136

(P.O. Box ~~not~~ acceptable)

MIAMI, FLORIDA 33131

(City/State/Zip)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

JANUARY 4, 1994

(Date)

P95000003470



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

August 30, 1996

ISLAND PUBLISHING HOUSE, INC.
25 S.E. 2ND AVENUE
SUITE 1036
MIAMI, FL 33131

SUBJECT: ISLAND PUBLISHING HOUSE, INC.
Ref. Number: P95000003470

Debit Memo #: 700553-C

This is to inform you that check #1199 in the amount of \$225.00 submitted with the annual report for ISLAND PUBLISHING HOUSE, INC. has been returned by your bank because of NSF.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$240.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after October 30, 1996 and a reinstatement fee of an additional \$385 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 196A00041082

P95000003470

September 6, 1996

400001942704
-09/10/96--01009--001
***225.00 ***225.00

REPLACEMENT FEE 1996

ANNUAL REPORT: ISLAND PUBLISHING
HOUSE, INC.

DEBIT MEMO: # 700553-C

CHECK #: 1199

P95000003470

September 10, 1996

500001943735
-09/10/96--01136--003
*****15.00 *****15.00

REPLACEMENT FEE 1996

SERVICE FEE: ISLAND PUBLISHING
HOUSE, INC.

DEBIT MEMO: # 700553-C

CHECK #: 1199