

MORGAN PUBLISHING
13433 Marcella Blvd.
Loxahatchee, FL 33470
Telephone (407) 793-5544

P95000019495
SUBJECT Interpretation of MORGAN PUBLISHING, INC.

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

1. Request the above named business be incorporated under the Florida Business Corporations Act. Enclosed please find an original and one (1) copy of the articles of incorporation and a check for \$122.50

2. Questions can be directed to: Miriam Morgan
(407) 793-5544

Thank You

Miriam Morgan
Miriam Morgan

RECORDED 407-4317
MAR 10 1995 01037-0003
***122.50 ***122.50

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 20, 1995

MIRIAM MORGAN
13433 MARCELLA BLVD
LOXAHATCHEE, FL 33470

SUBJECT: MORGAN PUBLISHING, INC.
Ref. Number: W95000003809

We have received your document for MORGAN PUBLISHING, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return 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 (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 795A00007468

ARTICLES OF INCORPORATION
OF
MORGAN PUBLISHING, INC.

FILED
95 MAR -7 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of this corporation shall be: MORGAN PUBLISHING, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing with the Secretary of State of Florida, and continuing until dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any lawful business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - PRINCIPLE OFFICE

The initial principle office of this corporation shall be:
13433 Marcella Blvd.
Loxahatchee, Florida 33470

The initial mailing address of this corporation shall be:
P.O. Box 221
Loxahatchee, Florida 33470

ARTICLE V - CAPITAL STOCK

This corporation shall initially have one class of stock designated as "Common Shares". This corporation is authorized to issue up to ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Miriam Morgan
13433 Marcella Blvd.
Loxahatchee, Florida 33470

ARTICLE VII - BOARD OF DIRECTORS

The initial Board of Directors shall consist of one director. The number of directors may be increased or decreased from time to time according to the bylaws; however, there shall never be less than one director or more than nine. The name(s) and address(es) of the initial Board of Directors of the corporation is(are):

Miriam Morgan
13433 Marcella Blvd.
Loxahatchee, Florida 33470

ARTICLE VIII - INCORPORATOR(S)

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

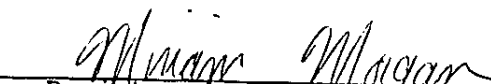
Miriam Morgan
13433 Marcella Blvd.
Loxahatchee, Florida 33470

The undersigned has(have) executed these Articles of Incorporation this 31st day of January, 1995.



Director/Signature

I certify that I am familiar with, and accept the duties and responsibilities as registered agent for Morgan Publishing, Inc.



Registered Agent/Signature