

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



P9500026724

ACCOUNT NO. : 0721000000

REFERENCE : 571740 11489A

AUTHORIZATION : *Patricia Pizub*

COST LIMIT : \$ 122.50

ORDER DATE : April 4, 1995

ORDER TIME : 9:04 AM

ORDER NO. : 571740

CUSTOMER NO: 11489A

CUSTOMER: Steven P. Oppenheim, Esq
OPPENHEIM & ASSOCIATES

7th Floor
1110 Brickell Avenue
Miami, FL 33131

EFFECTIVE DATE

MAR 30 1995

DOMESTIC FILING

NAME: PLAIN ENGLISH CAMPAIGN (USA),
INC.

Eff. date

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrene Randolph

EXAMINER'S INITIALS:

FILED
95 APR -4 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN APR - 4 1995

ARTICLES OF INCORPORATION
OF
PLAIN ENGLISH CAMPAIGN (USA), INC.

FILED
95 APR -4 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is:

PLAIN ENGLISH CAMPAIGN (USA), INC.

EFFECTIVE DATE

MAR 3 0 1995

ARTICLE II - PURPOSE

This corporation is organized for the general purpose of transacting all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - PRINCIPAL OFFICE

The address of the principal place of business and the mailing address of the corporation is:

c/o Steven P. Oppenheim, Esq.
3191 Coral Way, Suite 800
Miami, Florida 33145

ARTICLE IV - CAPITAL STOCK

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

One Hundred (100) Shares, all of which
shall be Common Shares, \$.10 par value per share.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the Registered Agent's written acceptance of his appointment which is delivered to the Department of State,

together with these Articles of Incorporation, the name and address of the initial Registered Agent for the corporation is:

Steven P. Oppenheim, Esq.
3191 Coral Way, Suite 800
Miami, Florida 33145

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Steven P. Oppenheim, Esq.
3191 Coral Way, Suite 800
Miami, Florida 33145

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors of the corporation.

ARTICLE VIII - COMMENCEMENT OF EXISTENCE

The corporate existence of the corporation shall commence on the date of execution of these Articles of Incorporation.

ARTICLE IX - AMENDMENT

The corporation reserves the right to amend, add to, or repeal any provision contained in these articles of incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

The undersigned incorporator has executed these Articles of Incorporation this 30th day of MARCH, 1995.

Incorporator:


STEVEN P. OPPENHEIM

STATE OF FLORIDA)
)
COUNTY OF DADE) ss:

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared STEVEN P. OPPENHEIM, personally known to me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the same for the purposed therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 30th day of MARCH, 1995.

Catherine C. MacLean
NOTARY PUBLIC, State of Florida at Large

My commission expires:

CATHERINE C. MACLEAN
Print Name

Sept 29, 1995

CC 140259

DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Having been named in the Articles of Incorporation as Registered Agent to accept Service of Process for PLAIN ENGLISH CAMPAIGN (USA), INC., with a registered office at 3191 Coral Way, Suite 800, Miami, Florida 33145, I hereby accept 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.


Steven P. Oppenheim, Esq.

DATED: 3/30/95

FILED
95 APR -4 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000026724

Sumtate Research Assoc

Requestor's Name

PO Box 11271

Address

Tall FL 32302

City/State/Zip

Phone #

400001688844

US 24/96-01071-004

Office Use Only *****87.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Plain English Campaign (USA), Inc.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
56 MAY 24 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRG
5/24

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLAIN ENGLISH CAMPAIGN (USA), INC.

1. The name of the corporation is PLAIN ENGLISH CAMPAIGN (USA), INC. (the "Company").


2. Article IV of the Company's Articles of Incorporation is amended to read as follows:

"This corporation is authorized to issue 200 shares
of common stock, par value US \$0.10 per share."

3. This Amendment was recommended by the Board of Directors to the Company's shareholders on April 24, 1996.

4. This Amendment was approved, by written consent, on April 24, 1996 by the holders of all of the Company's issued and outstanding shares of Common Stock, which is the only class of the Company's stock entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

The President of the Corporation executed these Articles of Amendment on the 31st day of April, 1996.


Michele Oster
President-Director

FILED
96 MAY 24 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA