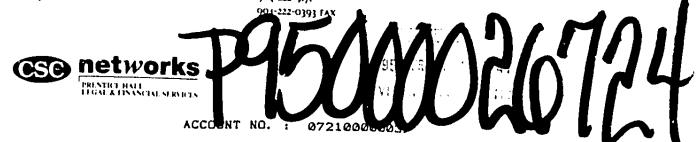
1201 HAYS STREET TALLAHASSEE, FL 32301 904-222-9171

800-342-8086



REFERENCE :

571740

11489A

AUTHORIZATION :

COST LIMIT : 9 1/250

ORDER DATE : April 4, 1995

ORDER TIME : 9:04 AM

ORDER NO. : 571740

CUSTOMER NO:

11489A

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CUSTOMER: Steven P. Oppenheim, Esq

OPPENHEIM & ASSOCIATES

7th Floor

1110 Brickell Avenue

Miami, FL 33131

**EFFECTIVE DATE** 

#### DOMESTIC FILING

NAME:

PLAIN ENGLISH CAMPAIGMUSA).

INC.

E.f.f. date

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP	TALLAH
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	SEE.
XX CERTIFIED COPY	7.7
PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	Adle
CONTACT PERSON: Sebrena Randolph EXAMINER'S INITIALS:	T. BF

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T. BROWN APR - 4 1995

### ARTICLES OF INCORPORATION

<u>Of</u>

## PLAIN ENGLISH CAMPAIGN (USA), INC.

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

EFFECTIVE DATE

The name of the corporation is:

MAR 3 0 1995

PLAIN ENGLISH CAMPAIGN (USA), INC.

#### 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 30 th day of MANCH, 1995.

Incorporator:

STEVEN P. OPPENHEIM

STATE OF FLORIDA	)	
	)	SS
COUNTY OF DADE	3	

Eefore 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 30 day of 1995.

NOTARY PUBLIC, State of Florida at Large

My commission expires:

CATHÉRINE C. MACLERN Print Name

Lept 39, 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.

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95 APR -4 PR SECRETARY OF C

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OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION  Foreign  Limited Partnership  Reinstatement  Trademark	AMED 24
	Other	フ

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 and 1996.
- 4. This Amendment was approved, by written consent, on April 34, 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 31 day of \_\_\_\_\_\_, 1996.

Michele Oster President-Director

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INRY OF STATE
ASSEE, FLORID

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