

P95000029457

Special Marketing Periodicals, Inc.

1010 Atlantic Street • Melbourne Beach, Florida 32951 • (407) 952-9171 • FAX (407) 952-9628

April 11, 1995

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

Re: Special Marketing Periodicals, Inc.

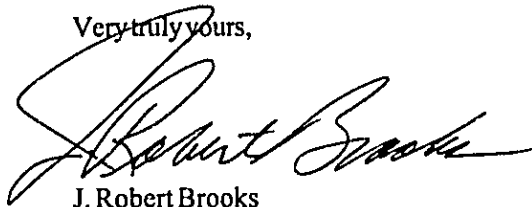
000001459220
-04/18/95--01086--013
1225.01 *122.50
122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



J. Robert Brooks

Special Marketing Periodicals, Inc.
1010 Atlantic Street
Melbourne Beach, Florida 32951
Phone: (407) 952-9171

ARTICLES OF INCORPORATION

of

SPECIAL MARKETING PERIODICALS, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SPECIAL MARKETING PERIODICALS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue twenty thousand shares (20,000) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>J. Robert Brooks</u>		
ADDRESS	<u>1010 Atlantic Street</u>		
CITY	<u>Melbourne Beach</u>	FLORIDA	ZIP <u>32951</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Special Marketing Periodicals, Inc.</u>		
ADDRESS	<u>1010 Atlantic Street</u>		
CITY	<u>Melbourne Beach</u>	FLORIDA	ZIP <u>32951</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>James E. Brooks</u>		
ADDRESS	<u>2085 Harmony Court</u>		
CITY	<u>Lexington</u>	STATE <u>Kentucky</u>	ZIP <u>40502</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME James E. Brooks			
ADDRESS 2085 Harmony Court			
CITY Lexington	STATE Kentucky	ZIP 40502	
NAME Sidney Bernstein			
ADDRESS 91-10 32nd Avenue Apt. 103			
CITY Jackson Heights,	STATE New York	ZIP 11369	
NAME J. Robert Brooks			
ADDRESS 270 Ross Avenue			
CITY Melbourne Beach	STATE Florida	ZIP 32951	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of April 10, 19 95.

James E. Brooks (Seal)
Sidney Bernstein (Seal)
J. Robert Brooks (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

SPECIAL MARKETING PERIODICALS, INC.
(name of corporation)

RECEIVED
TALLAHASSEE
FLORIDA
APR 14 PM 2:30

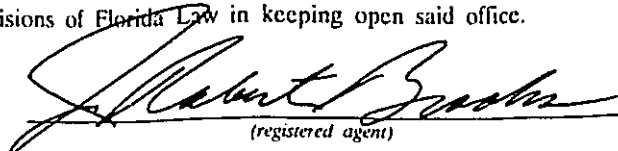
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1010 Atlantic Street
Melbourne Beach, Florida 32951

has named J. Robert Brooks
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

Special Marketing Periodicals, Inc.

909 E. New Haven Avenue, Suite 205 • Melbourne, Florida 32901 • (407) 952-9171 • FAX (407) 952-9628

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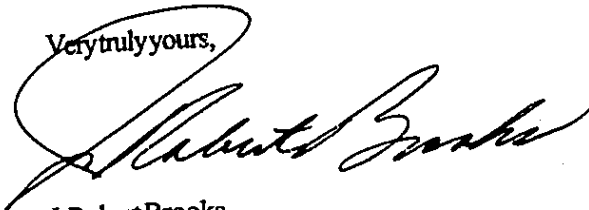
November 13, 1996

The Honorable Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Mortham:

This is to notify your office that effective November 1, 1996, Special Marketing Periodicals, Inc. (Document Number P95000029457) has moved from 1010 Atlantic Street, Melbourne Beach, FL 32951 to 909 E. New Haven Avenue, Suite 205, Melbourne, FL 32901. Please adjust your records accordingly.

Very truly yours,



J. Robert Brooks
President

KS 11/19

P95000029457

SPECIAL MARKETING PERIODICALS, INC.
909 East New Haven Ave.
Suite 205
Melbourne, FL 32901

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 700002018137--9
-12/03/96--01120--012
*****35.00 *****35.00
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 type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" 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
96 DEC -2 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 12/6

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: SPECIAL MARKETING PERIODICALS, INC.

1b. The mailing address of the corporation is : 909 EAST NEW HAVEN AVENUE, SUITE 205
MELBOURNE, FLORIDA 32901

1c. Date of incorporation: APRIL 14, 1995 Document number: P95000029457

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

J. ROBERT BROOKS

1010 ATLANTIC STREET

MELBOURNE BEACH, FLORIDA 32951

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

J. ROBERT BROOKS

909 EAST NEW HAVEN AVENUE, SUITE 205

MELBOURNE, FLORIDA 32901

FILED
96 DEC -2 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or
vice chairman of the board)

NOVEMBER 26, 1996

(Date)

J. ROBERT BROOKS, PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

NOVEMBER 26, 1996

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)