

P95000039703

TRANSMITTAL LETTER

FILED

95 MAY 18 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100001493651
-05/18/95--01094--003
***131.25 ***131.25

SUBJECT: Events Plus Publishing, 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

Additional Copy Required

FROM: Edward J. Martin
Name (printed or typed)

6281 N.W. 14th Court
Address

Ft. Lauderdale, Florida 33311
City, State & Zip

(305) 327 - 9915
Daytime Telephone number

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

BROWN MAY 19 1995

ARTICLES OF INCORPORATION

FILED
55 MAY 18 AM 9:25
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:

Events Plus Publishing, Inc.

ARTICLE II PRINCIPAL OFFICE

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

790 N.W. 57th Street
Ft. Lauderdale, Florida 33309

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edward J. Martin
6281 NW 14th Court
Ft. Lauderdale, Florida 33313

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

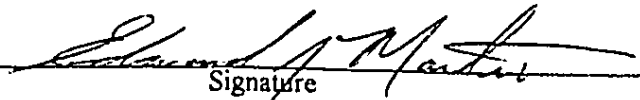
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Edward J. Martin
6281 N.W. 14th Court
Ft. Lauderdale, Florida 33313

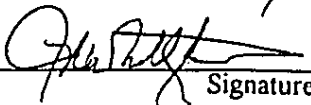
J. Nelson Whittington
6281 N.W. 14th Court
Ft. Lauderdale, Florida 33313

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

16 day of May, 19 95.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Events Plus Publishing, Inc.

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

Edward J. Martin
(NAME)

6281 N.W. 14th Court
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale, Florida 33313
(CITY/STATE/ZIP)

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MAY 18 AM 9:25
TALLAHASSEE, FLORIDA

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)

May 16, 1995
(DATE)

P95000039703

ENGLISH, McCAUGHAN & O'BRYAN, P.A.

100 NORTHEAST THIRD AVENUE, SUITE 1100

FORT LAUDERDALE, FLORIDA 33301-1468

MAILING ADDRESS:

P.O. BOX 14098

FORT LAUDERDALE, FLORIDA 33302-4098

TELEPHONE (305) 482-3300

FROM MIAMI (305) 947-1052

FACSIMILE (305) 763-2439

BOCA RATON OFFICE

40 SOUTHEAST FIFTH STREET

SUITE 405

BOCA RATON, FLORIDA 33432-6090

TELEPHONE (407) 391-8899

FACSIMILE (407) 391-9944

June 6, 1995

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

800001509258

-06/09/95--01005--006

*****35.00 *****35.00

Re: Events Plus Publishing, Inc.

To Whom It May Concern:

Enclosed please find a Statement of Change of Registered Office or Registered Agent for filing with your Office. Also enclosed please find our check in the amount of \$35.00 to cover the cost of such filing.

If you have any questions regarding the enclosed document, please do not hesitate to contact the undersigned.

Yours very truly,

Debra J. Hickinbotham
Debra J. Hickinbotham
Corporate Paralegal

DJH/jan
Enclosures

FILED
95 JUN -8 AM 11:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RA Chg.

6/19

EB

Florida Department of State, Jim Smith, Secretary of State

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

Pursuant to the provisions of section 607.0502 or 607.1508, 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.

1. The name of the corporation is: Events Plus Publishing, Inc.

1a. Date of incorporation May 18, 1995 Document number P950000039703

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

Edward J. Martin

6281 Northwest 14th Court, Fort Lauderdale, FL 33313

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

Edward J. Martin

Avenue of the Arts, 811 Northwest 7th Avenue, Fort Lauderdale, FL 33302

The street address of its registered agent 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

[Signature]
(name and title)

DATE

June 5, 1995

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 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

[Signature]
(Registered Agent)

DATE

June 5, 1995

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

CR2E045 (7-90)

FILING FEE: \$35.00

FILED
JUN -8 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA