

REFERENCE : 609278

9891A

AUTHORIZATION : Patucia Pagit

COST LIMIT : 9 70.00

ORDER DATE: June 2, 1995

ORDER TIME : 3:12 PM

ORDER NO. : 609278

CUSTOMER NO: 9891A

CUSTOMER: Ms. Michelle Beck

THOMAS C. SANTORO, ESQ

Suite 5

1700 Wells Road

Orange Park, FL 32073

#### DOMESTIC FILING

NAME: SUNSET PUBLISHING, INC.

XXX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

T. BROWN JUN - 6 1995

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SECRETARY OF STATE
TALLAMASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

SUNSET PUBLISHING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

SUNSET PUBLISHING, INC.

The address of the principal office of this corporation shall be 9172 Camshire Drive, Jacksonville, Florida 32244, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including publishing directories, etc.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Debora K. Wier 9172 Camshire Drive Dir./Pres./V. Pres./Sec./Treas. Jacksonville, Florida 32244

#### ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

#### ARTICLE VIII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 2, 1995.

CORPORATION SERVICE COMPANY

By: Danie hace
Its Agent Gail Shelby

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: \_\_\_\_\_ Sleece

Its Agent, Gail Shelby

DKS/dgs

# P95,0500043339 ATTORNE AT LAW

1700 WELLS ROAD, SUITE 5 ORANGE PARK, FLORIDA 32073 Office: 904/278-8713 Fax: 904/278-8768

July 26, 1995

700001554797 -08/08/95--01051--011 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Sunset Publishing, Inc.

Dear Sir:

TCS/mcb enc.

Please find the enclosed Statement of Change of Registered Office and Registered Agent for filing in the above incorporation. I have included an extra copy which I would ask that you please file stamp and return in the enclosed self-addressed stamped envelope. My trust account check in the amount of \$35.00 to cover your fee for same is also enclosed.

Should you have any questions or need anything additional, please give me a call.

very truly yours,

THOMAS C. SANTORO

Michelle

AUTHORIZATION BY PHONE TO

CORRECT Old R.A. name

DATE 89-95

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N. HENDRICKS AUG - 9 1995

Citter No.	
Date Filed	

## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the under-

signed corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.	
1. The name of the corporation is: SUNSET PUBLISHING, INC.	
2. The name and address of its present registered agent is:	
CORPORATION SERVICE COMPANY 1201 Hays Street Tallahassee, Florida 32301	
3. The name and street address to which its registered agent is to be changed is:  (P.O. BOX NOT ACCEPTABLE)	
ORANGE PARK, FLORIDA 32073 (904)278-8713	
<ul> <li>4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.</li> <li>5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.</li> <li>DESRA WIER - PRESIDENT Signature (President or Vice President)</li> </ul>	
Date 6/14/95	
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 UNDER SECTION 607.0505, FLORIDA STATUTES.  Please Print/Type Name THOM: S. C. SANTORO	
Signature (1999)	
Date(Agent)	

FILING FEE \$35