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-06/07/95--01104--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

JUNE  
May 1, 1995.

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


Re: Phillips, Conner and Johnson Publishing Company, Inc.  
1015 Semoran Blvd., Suite 1117  
Casselberry, Florida 32707

Dear Division of Corporations:

Enclosed please find our Articles of Incorporation and the Registered Agent for filing, together with our check in the amount of \$ 70.00 to cover the filing fee and the registered agent fee.

Sincerely

  
Ronald Bouse

6/10/95  


## ARTICLES OF INCORPORATION

OF

PHILLIPS, CONNER AND JOHNSON PUBLISHING COMPANY, INC.

THE UNDERSIGNED subscriber to these ARTICLES OF INCORPORATION, being a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

### ARTICLE I NAME

THE NAME of the corporation shall be PHILLIPS, CONNER AND JOHNSON PUBLISHING COMPANY, INC..

### ARTICLE II PURPOSE

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

### 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, each share having a par value of One Dollar (\$1.00).

### ARTICLE IV REGISTERED OFFICE

THE INITIAL registered office of the corporation shall be at 1015 Semoran Blvd., Suite 1117, Casselberry, Florida, 32707. The shareholders may from time to time designate such other post office address and place for the registered office of this corporation as it may see fit. The Registered Agent for the corporation shall be Ronald Bouse, at 1015 Semoran Blvd., Suite 1117, Casselberry, Florida 32707.

### ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE VI            TERM OF EXISTENCE**

This corporation shall exist perpetually.

#### **ARTICLE VII          LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### **ARTICLE VIII        SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

**Ronald Bouse**

#### **ARTICLE IX          INCORPORATORS**

**THE NAME** and street address of the subscribers of these Articles are:

**NAME:**

Ronald Bouse

**ADDRESS:**

1015 Semoran Blvd., Suite 1117  
Casselberry, Florida 32707

**ARTICLE X AMENDMENT**

THIS CORPORATION reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

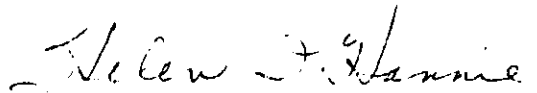
IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinbefore named, have hereunto set their hands and seals on this 1st day of May, 1995, for the purpose of forming this corporation to do business both within and without the State of Florida, do make and file in the Office of the Secretary of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

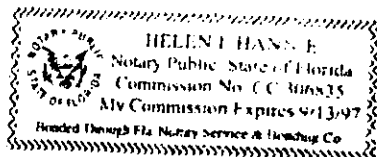
  
\_\_\_\_\_  
Ronald Bouse

STATE OF FLORIDA }  
                              } ss.  
COUNTY OF ORANGE }

BEFORE ME, personally appeared Ronald Bouse, and by production of a picture identification, ID# FLD/B200-724-67-0634 who, after being duly cautioned and sworn, deposes and states that they are the individuals described in the above and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same for the purpose therein expressed, on this 1st day of May, 1995.  
*June*

(SEAL)

  
\_\_\_\_\_  
Notary Public  
State of Florida  
My Commission Expires:



DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. PHILLIPS, CONNER AND JOHNSON PUBLISHING COMPANY, INC., a corporation organizing under the laws of the State of Florida, with its principal office located at 1015 Semoran Blvd., Suite 1117, Casselberry, Florida, 32707, has named Ronald Bouse, whose address is 1015 Semoran Blvd., Suite 1117, Casselberry, Florida, 32707, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Ronald Bouse  
Ronald Bouse  
FLDL B200-739-67-063-0

STATE OF FLORIDA }  
                          } ss.  
COUNTY OF ORANGE }

BEFORE ME, the undersigned authority, this day personally appeared Ronald Bouse, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 21<sup>st</sup> day of June, 1995.

(SEAL)

Helen I. Hannie  
Notary Public  
State of Florida  
My Commission Expires:



P950000415084

Phillips Connor Johnson Inc.

PO Box 300271

Fort Worth 76132-730

NOTE #

500001926805

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

56 AUG 19 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

- ☐ 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 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

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Phillips CONNER AND JOHNSON Publishing Company, Inc.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1

The new name shall be

Phillips, CONNER AND JOHNSON INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

36 MAR 19 PM 2 51

APPROVED  
AND  
FILED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 1-96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of August, 19 96

Signature Ronald Bouse  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RONALD BOUSE  
Typed or printed name

REGISTERED AGENT - PRESIDENT / 10  
Title