

GREG DANIEL, ESQUIRE

2727 ULMERTON ROAD, SUITE 2-F, CLEARWATER, FLORIDA 34622 . OFC: (813)572-1100 . FAX: (813)573-2100

August 1, 1995

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

RE: Corporate filing for Content-Registry.

Dear Sir/Madam,

Enclosed are Articles of Incorporation, plus a check for the filing fee in the amount of \$122.50. If possible, I would appreciate it if the certified copy of the corporation documents could be sent as soon as possible.

Thank you.

Sincerely yours,

Greg Daniel, Esquire

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#### ARTICLES OF INCORPORATION

of

## THE CONTENT REGISTRY, INCOMPORATED

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation:

# ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be The Content Registry, Incorporated.

## ARTICLE 11 - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

#### ARTICLE III - GENERAL PURPOSES

The general purposes for which the corporation is organized shall be:

- (1) To manufacture, construct, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class, and description.
- (2) It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

# ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is one thousand (1,000) shares, which shall be designated Common Shares with a par value of one dollar (\$1.00) per share.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of the corporation in the state of Florida is 2323 Feather Sound Drive, F107, Clearwater, Florida 34622. The name of the initial registered agent of the corporation at such address is Melanie L. McCarthy.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of the corporation shall be one (1).
- B. The number of directors of the corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name and address of the initial member of the Board of Directors, who shall hold office until a successor is duly elected and have qualified, is:

Name:

Melanie L. McCarthy

Address: 2323Feather Sound Drive, F107 Clearwater, Florida 34622

# ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator of the corporation is:

Name:

Greg Daniel, Esquire

Address: 2727 Ulmerton Road, Suite 2-F

Clearwater, Florida 34622

# ARTICLE VIII - PRINCIPAL ADDRESS OF CORPORATION

The principal address of the corporation shall be:

2323 Feather Sound Drive, F107 Clearwater, Florida 34622

## ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_ day of August, 1995.

Greg Daniel, Esquire

## STATE OF FLORIDA

## **COUNTY OF PINELLAS**

BEFORE ME personally appeared, Greg Daniel, Esquire, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this day of August, 1995.

NOTARY PUBLIC

My commission expires:

FAUNE W. COOLEY
INY COMMISSION # CC 255513
EXPRES: January 29, 1997
Bended Trive Manay Public Underwittens

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in Article V, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete merican of my duties.