

UPCHURCH, BAILEY AND UPCHURCH, P. A.

THO NORTH PONCE DE LEON BOULEVARD

JOHN D. BAILET, JR
FRANK D. UPCHURCH, IH
TRACY W. UPCHURCH
KATHERINE GAERTNER JONES

HICHAEL A. BITAGUSA

SAINT AUGUSTINE

PLEASE HEPLY TO
POST OFFICE DRAWER GOOF
SAINT AUGUSTINE, FLORIDA DROES-5007

TELEPHONE (804) 829-9088 TELECOPIER (804) 825-4882

August 14, 1995

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

> Re: The Bold Truth, Inc. Our File No. 5-95-339

Dear Sir or Madam:

I enclose herewith an original and one copy of the Articles of Incorporation of the above-named corporation. Would you please file same and furnish me with a certified copy.

You will note that Article IX of the Articles of Incorporation sets out the name and address of the Registered Agent of the Corporation.

Likewise, enclosed is a check payable to the Secretary of State in the amount of \$122.50 which I estimate to be sufficient to cover the charges for your filing fee, corporate charter, including a certified copy of the charter document, and registration of registered agent.

Sincerely\_vours.

Michael A. Siragusa

MAS:sp Enclosure FRANK D. UPGHURCH, JR. OF COUNERLY JR. PRANK D. UPGHURGH JR. PRANK D. UPCHURGH JR. PRANK D. PRANK

000001561770 -08/16/35--01048--015 \*\*\*\*122.50 \*\*\*\*122.50

ct 8/12/02

CHART TALLY OF STATE CIVILLIES OF CHARTONS

# ARTICLES OF INCORPORATION

OF

95 AUG 16 PH12: 26

# THE BOLD TRUTH, INC.

The undersigned natural person, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

#### ARTICLE I

Name

The name of the corporation is THE BOLD TRUTH, INC.

# ARTICLE II

# Nature of Business

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States or this State.

#### ARTICLE III

#### Shares of Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock at par value of \$1.00 per share.

#### ARTICLE IV

# Initial Capital

The amount of capital with which this corporation will begin business is not less than \$200.00.

#### ARTICLE Y

# Term of Existence

This corporation is to exist perpetually.

# ARTICLE\_VI

#### Directors

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than two (2) nor more than five (5).

# ARTICLE VII

# Initial Directors and Officers

The name and address of each member of the first Board of Directors and the officers are:

NVWE	ADDRESS	OFFICE
EMMA DAVIS PAUL	1540 NW 203rd Avenue Miami, FL 33169	P/D
FRANCINE MILTON	5658 El Dorado Avenue Lakeland, FL 33809	VP/D
RALPH DAVIS	306 40th Street Copiague, NY 11726	S/T/D

#### ARTICLE VIII

# <u>Subscribers</u>

The name and address of the subscriber to these Articles of Incorporation is:

NAME

EMMA DAVIS PAUL

#### ADDRESS

1540 NW 203rd Avenue Miami, FL 33169

# ARTICLE IX

# Principal Office, Initial Registered Office and Registered Agent

The street address and mailing address of the principal office of the corporation and the initial registered office of the corporation is 5658 El Dorado Avenue, Lakeland, FL 33809, and the name of the registered agent for the service of process at that address is FRANCINE MILTON.

# ARTICLE X

#### Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

Subscribed to on this 2th day of August , 1995. State of Florida County of St. Johns THE FOREGOING instrument was acknowledged before me this Z<sup>μδ</sup> day of August, 1995, by EMMA DAVIS PAUL, who did not take an oath and who: (notary must check appliant) who: (notary must check applicable box) is personally known to me. produced current driver's license(s) as identification. produced ldentification. MEL A SIRACIO Signature of Notary

Minuse of Notary

Name of Notary Typed, Printed or Stamped

Commission Number: CC 465791

My Commission Expires: 9-15-99

#CC 465791

FILED SECRETARY OF STATE DIVIDIGIT OF CORPORATIONS

95 AUG 16 PH 12: 26

# ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as Registered Agent for the foregoing corporation.

FRANCINE MILTON