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Law Office
JOHN J. NEILLY JR., P.A.
P.O. Box 50187
Jacksonville Beach, FL 32240
Telephone (904) 388-3417
Facsimile (904) 388-1177

July 31, 1995

DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

RE: Articles of Incorporation: JACK AND THE BEANSTALK PUBLISHING,
INCORPORATED

To Whom It May Concern:

Enclosed please find Articles of Incorporation for JACK AND THE
BEANSTALK, INC. and filing fee of \$122.50 for same.

Please file at your earliest convenience.

Thank you for your prompt attention to this matter.

Sincerely,


John J. Neilly, Jr., P.A.

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-09/05/95--01001--004
****122.50 ****122.50

JJN/nr

ENCLOSURE

*called John Neilly.
made name consistent.*

SN SEP 06 1995

FILED
95 SEP -1 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

95 SEP -1 PM 2:00

JACK AND THE BEANSTALK PUBLISHING, INCORPORATED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- I. CORPORATE NAME: This corporation shall be known as:

JACK AND THE BEANSTALK PUBLISHING, INCORPORATED
- II. MAILING ADDRESS AND PRINCIPAL OFFICE ADDRESS: The address of the principal office and mailing address of the corporation shall be:

P.O. BOX 50187
JACKSONVILLE BEACH, FLORIDA 32240

2336 HERSCHEL ST.
JACKSONVILLE, FL 32210
- III. AUTHORIZED SHARES: The number of shares this corporation is authorized to issue is 100 shares.
- IV. PREEMPTIVE RIGHTS: Should this corporation authorize the issuance of additional shares, the Articles of Incorporation shall be amended to address the issue of preemptive rights.
- V. REGISTERED AGENT: The corporation's initial registered agent and initial registered office is as follows:

JOHN J. NEILLY, JR.
2336 HERSCHEL ST.
JACKSONVILLE, FLORIDA 32210
- VI. INCORPORATOR: The name and address of each incorporator is as follows:

JOHN J. NEILLY, JR.
P.O. BOX 50187
JACKSONVILLE BEACH, FLORIDA 32240

NICOLE L. REED
575 PURCELL DR.
JACKSONVILLE, FL 32221
- VII. PURPOSE OF CORPORATION: The purpose for which this corporation is organized is to transact all lawful business.

VIII. OATH OF INCORPORATOR:

Before me personally appeared JOHN J. NEILLY, JR. who after being duly sworn states that the facts and matters contained herein in the Articles Of Incorporation are true and correct.

SWORN TO AND SUBSCRIBED to me this 29 day of August, 1995.

Doreen C. Lands
Notary Public, State of Florida

Personally known ✓

ID Produced:

DOREEN C. LANDS

Commission Expires:



DOREEN C LANDS
My Commission CG362748
Expires Mar. 03, 1998
Bonded by HAI
800-422-1556

IX. ACCEPTANCE BY REGISTERED AGENT:

I, JOHN J. NEILLY, JR., hereby accept appointment as to registered agent for JACK AND THE BEANSTALK PUBLISHING, INCORPORATED, pursuant to the provisions of 607.0501(3), Florida Statutes. The undersigned further states that he is familiar with and accepts the obligations of that position.

John J. Neilly, Jr.

FILED
95 SEP - 1 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA