

# P95000070394

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mattnr No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

6012

STANDARD  
SERVICES  
95 SEP 13 11:11:07

AL SEP 13 1995

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY AAK \_\_\_\_\_

WALK-IN Will Pick Up 9-13 11:00

RE: Tallahassee Business

Antennas & Satellite Dishes

C.C. FEE. DISBURSED

☒ Capital Express™  
☒ Art of Inc. File  
☐ Corp. Record Search  
☐ Ltd. Partnership File  
☐ Foreign Corp. File  
☒ ( ~~1~~ 2 Copy(s) )  
  
☐ Art of Amend. File  
☐ Dissolution/Withdrawal  
☐ C U S-  
☐ Fictitious Name File 600001588626  
09/13/95 0030 005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
☐ Name Reservation  
☐ Annual Report/Reinstatement  
☐ Reg. Agent Service  
☐ Document Filing  
  
☐ Corporate Kit  
☐ Vehicle Search  
☐ Driving Record  
☐ Document Retrieval  
  
☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ File No.'s, \_\_\_\_\_ Copies  
☐ Courier Service  
☐ Shipping/Handling  
☐ Phone ( ) \_\_\_\_\_  
☐ Top Priority  
☐ Express Mail Prop.  
☐ FAX ( ) \_\_\_\_\_ pgs.

### SUBTOTALS

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum

THANK YOU  
from  
Your Capital Connection

ARTICLES OF INCORPORATION  
OF  
FLORIDA BALKAN INTERNATIONAL, INC.

FILED  
CLERK OF DISTRICT COURT  
NINTH JUDICIAL CIRCUIT  
FLORIDA

95 SEP 13 AM 11:07

ARTICLE I. CORPORATE NAME.

The name of this corporation is: FLORIDA BALKAN INTERNATIONAL, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

NOTE: Par value shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the Board of Directors. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

ROBERT H. GRIZZARD, II, ESQUIRE  
115 Trader's Alley  
Lakeland, Florida 33801

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. BOARD OF DIRECTORS.**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholder, but shall never be less than one.

**ARTICLE VII. INITIAL DIRECTOR.**

The name of the initial director of this Corporation and his street address is:

MARK A. HENSLEIGH  
15611 Cochester Road  
Tampa, FL 33642

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII. INCORPORATOR.**

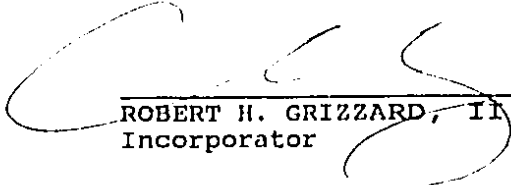
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

ROBERT H. GRIZZARD, II, ESQUIRE  
115 Trader's Alley  
Lakeland, Florida 33801

ARTICLE IX. AMENDMENT.

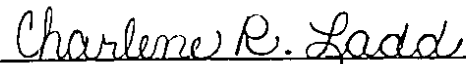
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 11<sup>th</sup> day of September, 1995.

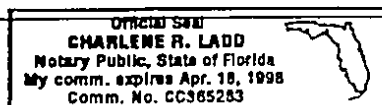
  
ROBERT H. GRIZZARD, II  
Incorporator

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME, a Notary Public, personally appeared ROBERT H. GRIZZARD, II, ESQUIRE, to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 11<sup>th</sup> day of September, 1995.

  
Charlene R. Ladd, Notary Public  
State of Florida

My commission #



expires:

95 SEP 13 AM 11:07

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

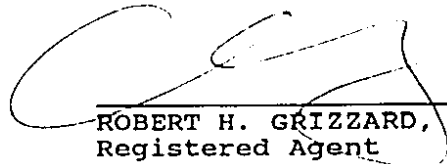
In compliance with Section 48.091, Florida Statutes, the following is submitted:

That FLORIDA BALKAN INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation located at 115 Trader's Alley, Lakeland, FL 33801, has named ROBERT H. GRIZZARD, II, located at 115 Trader's Alley, Lakeland, FL 33801, County of Polk, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

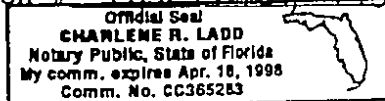
Dated this 11<sup>th</sup> day of September, 1995.

  
ROBERT H. GRIZZARD, II  
Registered Agent

Sworn to and subscribed before  
me on this 11<sup>th</sup> day of September, 1995.

Charlene R. Ladd  
Charlene R. Ladd, Notary Public  
State of Florida

My Commission # April 18, 1998 Expires:



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FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_

PHONE ( )

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One Day Service \_\_\_\_\_ Two Day Service \_\_\_\_\_

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Florida Bullpen

Interpersonal Tr

**C.C. HARRIS** **PRINTED**

**00-10394**

Cert. Copy™  
Art. of Inc. File  
Corp. Record Search  
Ltd. Liability File  
Foreign Corp. File  
☒ Cert. Copy(s)

Art. of Amend. File  
Dissolution/Withdrawal  
C U S -  
Fictitious Name File

Name Reservation  
Annual Report/Reinstatement  
Reg. Agent Service  
Document Filing

Corporate Kit  
Vehicle Search  
Driving Record  
Document Retrieval

UCC 1 or 3 File  
UCC 11 Search  
UCC 11 Retrieval  
File No.'s, Copies  
Courier Service  
Shipping/Handling  
Phone ( )  
Top Priority  
Express Mail Prop.  
FAX ( ) pgs.


\*\*\*\*\*07.50 \*\*\*\*\*07.50

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-01413497--01021--021-

STANDARD MAIL PERMIT NO. 1000  
TALLAHASSEE FL 32301  
97 FEB -6 PM

**SUBTOTALS**

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
	\$ _____

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	_____	_____	_____
TIME	_____	_____	CK No. _____
BY		_____	_____

WALK-IN  
Will Pick Up 13 Dec

**TERMS: NET 10 DAYS FROM INVOICE DATE**  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

**THANK YOU**  
from  
**Your Capital Connection**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 13, 1997

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: FLORIDA BALKAN INTERNATIONAL, INC.  
Ref. Number: P95000070394

*Corrected*

We have received your document for FLORIDA BALKAN INTERNATIONAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 997A00001616

997A00001616  
97FEB-5 AM 10:47  
RECEIVED SECRETARY OF STATE

## ROBERT H. GRIZZARD, II, P.A.

11A TRADER'S ALLEY  
POST OFFICE BOX 992  
TALLAHASSEE, FLORIDA 32302-0092

TELEPHONE  
VOICE: (904) 882-8181  
FAX: (904) 883-1840

February 4, 1997

Capital Connection, Inc.  
Post Office Box 10349  
Tallahassee, FL 32302  
Attention: Alice

Re: Articles of Amendment for  
Florida Balkan International, Inc.

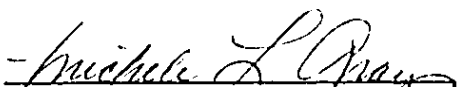
Dear Alice:

Enclosed please find an original executed Articles of Amendment to Articles of Incorporation of Florida Balkan International, Inc. for filing with the State. We previously forwarded our firm's check in the amount of \$118.00. for the State's filing fee and your fee for service.

If you have any questions, please don't hesitate to contact our office. Thanks for your patience in this matter.

Sincerely,

ROBERT H. GRIZZARD, II, P.A.

By:   
Michele L. Gray, Secretary  
to Robert H. Grizzard, II

/mg  
Enclosures  
cc: Mr. Mark Hensleigh  
C:\LEGAL\95\5060LET.1



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLORIDA BALKAN INTERNATIONAL, INC.

FILED  
91 FEB -6 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** Amendment(s) adopted: Article I. Corporate Name shall be changed to Hensleigh Publishing, Inc.

**SECOND:** The date of each amendment's adoption: December 15, 1996.

**FOURTH:** Adoption of Amendment was approved by the Board of Directors proposed to them by the stockholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 31 day of January, 1997.

Signature



By: MARK A. HENSLEIGH, President, Vice-President,  
Secretary, Treasurer and Chairman of the Board