

09/19/95

FAS-T CORPORATE AGENTS

(305) 592-9591

P. 001

CHARGE: PLEASE ENTER YOUR PASSWORD TO ABANDON THE PROCESS. ENTER 'M'

9/19/95

FLORIDA DIVISION OF CORPORATIONS

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

0405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

302-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000010465)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PERENNIAL PRESS, INC.

FAX AUDIT NUMBER: H95000010465

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/19/1995

TIME REQUESTED: 13:47:16

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CERTIFICATE OF STATUS: 0

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95 SEP 19 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/19

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FILED
SEP 19 PM 4:05
TALLAHASSEE, FLORIDAARTICLES OF INCORPORATION
OFPERENNIAL PRESS, INC.

The undersigned subscribers to these Articles of Incorporation each natural person competent to contract, hereby associated themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is: PERENNIAL PRESS, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:

A. Publishing B. Editing C. Translating D. All related Editorial Services.

In addition, the Corporations is formed to engage in any other business or trade, which in the opinion of the directors, may be carried out in connection with said primary business, and to do all such things as are incidental or conducive to the above objects or any of them.

To purchase, sell, rent, lease, convey, mortgage, or otherwise acquire or dispose of or encumber real estate, real property, personal property, chattells, chattels real, notes, bonds, stocks, mortgages and securities and any interest therein, for itself or for others.

To lend and borrow money and secure the payment thereof by accepting or giving mortgages, personal endorsements, assignments of personal property or other security.

Prepared by: Jose Raul Alonso
200 S.W. 30 Road
Miami, Fl 33129
(305)854-1373

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The full power and authority to do any and all other acts necessary or incidental to the powers herein specifically designed, and to do all and everything necessary to accomplish the objects enumerated in the Articles of Incorporation to the protection and benefits of the Corporation, and, in general to carry on any lawful business necessary or incidental to the attainment of the objects set forth in these Articles or any amendment thereof.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 per value common stock, which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

200 S.W. 30 Road Miami, Florida 33129

and the name of the initial registered agent is: Jose Raul Alonso

ARTICLE VII - INCORPORATOR

The names and addresses of the persons signing these articles are:

José Raul Alonso
200 S.W. 30 Road
Miami, Florida 33129

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

ARTICLE IX - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names:

José Raul Alonso - 100 Shares @ \$1.00 par value
for a total amount of \$100.00

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Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price at terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders.

ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by Certified Special Mail, Return Receipt Requested giving five (5) days written notice.

ARTICLE XI - SHAREHOLDERS MEETING REQUIRED

One Hundred percent (100%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of One Hundred percent (100%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII - SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this Corporation must be taken at a meeting of shareholders of this Corporation, duly called as provided by law, except as provided for in Article XIX.

ARTICLE XIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of, the shareholders of this Corporation.

ARTICLE XIV - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XV - MEETING BY TELEPHONE CONFERENCE

Shareholders may participate in special meetings by means of telephone conference as provided by law.

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ARTICLE XVI - ACTION BY SHAREHOLDERS WITHOUT A MEETING

The shareholders may take action by written consent, as provided by law.

ARTICLE XVII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XVIII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

ARTICLE XIX - NOTICE

Any notice required herein shall be by Certified Mail, Return Receipt Requested, or hand delivered to the Stockholders at the following addresses: 200 S.W. 30 Road, Miami, Fl. 33129

ARTICLE XX - INITIAL DIRECTORS AND OFFICERS

This Corporation shall have at least one (1) directors, their names and address are as follows:

Jose Raul Alonso, President, Treasurer & Secretary
200 S.W. 30 Road
Miami, Florida 33129

ARTICLE XXI - PRINCIPAL OFFICE ADDRESS

The initial address of the principal office of this Corporation in the State of Florida is 200 S.W. 30 Road Miami, Florida 33129. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

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IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 19th day of September 1993.



President



Secretary / Treasurer

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared before me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

WITNESS my hand and seal in the County and State aforementioned this day of , 1990.

NOTARY PUBLIC, State of Florida

My Commission Expires:

FILED
95 SEP 19 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # **P95000072601**

1. Corporation Name

PERENNIAL PRESS, INC.

Principal Place of Business

200 S.W. 30TH ROAD
MIAMI FL 33129

Mailing Address

200 S.W. 30TH ROAD
MIAMI FL 33129

FILED

96 DEC 17 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



If above addresses are incorrect in any way, line through & correct information and enter correction below

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

09/19/1995

State, Apt. #, etc.

City, Apt. #, etc.

5. FCI Number

65-0612837

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☒

Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
PTSD	ALONSO, JOSE R	200 S.W. 30TH ROAD	MIAMI FL 33129

000002032930--0
-12/18/96--01105--014
****383.75 ****383.75

REINSTATEMENT

8. Name and Address of Current Registered Agent

ALONSO, JOSE R
200 S.W. 30TH ROAD
MIAMI FL 33129

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named Corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date

10/1/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/1/96

305-854-1373

Date

Daytime Phone #