LAW OFFICES

# SAVAGE, KRIM & SIMONS, P.A.

CHARLES A. SAVAGE (1898-1990) FRED J. KRUM **DAILY C. SIMONS** 

121 N.W. THIRD STREET OCALA, FL 34475-6695

OF COUNSEL RICHARD T. JONES

(904) 732-8944 MARK S. FISHER FAX (904) 867-0504

Tallahassee, Florida 32314

Re: Marion Directories, Inc.

Dear Sir or Madam:

We are enclosing the following documents:

- 1. The original and a copy of the Articles of Incorporation for Marion Directories, Inc.
- Registered Agent form showing Gene J. Schneider has accepted the fiduciary responsibility as Registered Agent of the Corporation.
- Our general account check in the amount of \$122.50. This check represents: \$35.00 filing fee for Articles; \$52.50 for a certified copy thereof; and \$35.00 Registered Agent fee.

We would appreciate it if you would certify the copy of the Articles of Incorporation and return it to us with a Certificate of Incorporation.

Sincerely.

Gary C. Simons For the Firm

GCS:Blb Enclosures

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# ARTICLES OF INCORPORATION

OF

# MARION DIRECTORIES, INC.



#### ARTICLE I

The name of this Corporation is Marion Directories, Inc.

### **ARTICLE II**

#### Duration

This Corporation shall exist perpetually commencing with the filing of these Articles of Incorporation.

#### **ARTICLE III**

### **Purpose**

- A. The purpose or purposes for which this Corporation is organized is to publish directories and to do all other things incidental thereto or connected therewith that are not forbidden by the corporate laws of the State of Florida, the United States, or any foreign country.
- B. To engage in any lawful business activity authorized by the statutes of the State of Florida and to have and to exercise all powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to said laws and all acts mandatory and supplemental thereto.

# ARTICLE IV

# Capital Stock

This Corporation is authorized to issue seven thousand five hundred shares of common stock with a par value of One Dollar (\$1.00) each.

# ARTICLE V

# Principal Office

The principal office of this Corporation is:

832 NW 30 Avenue, #100 Ocala, Florida 34475

# ARTICLE VI

# Initial Registered Agent

The name and street address of the initial registered agent are:

Gene J. Schneider 832 NW 30 Avenue, #100 Ocala, Florida 34475

### ARTICLE VII

# Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

Gene J. Schneider 832 NW 30 Avenue, #100 Ocala, Florida 34475

### ARTICLE VIII

# Incorporators

The name and addresse of the person signing these Articles of Incorporation are:

Gene J. Schneider 832 NW 30 Avenue, #100 Ocala, Florida 34475

# 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.

### ARTICLE X

# 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 the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incomporation, this day of January, 1996.
Gened. Schneider
STATE OF FLORIDA COUNTY OF MARION
The foregoing instrument was acknowledged before me this 4 day of January, 1996, by
Gene J. Schneider, who is personally known to me or who has produced Florida.
driver's licence as identification.
sign Sicural J. Bith
print name
Notary Public, State of Florida Commission Expiration:
Commission Expiration:  Commission Number:
OFFICIAL SEAL
BRENDA L. BIBB
My Commission Expires May 27, 1996
Conim. No. CC204116

DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--That MARION DIRECTORIES, INC., a Florida corporation desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Ocala, County of Marion, State of Florida, has named GENE J. SCHNEIDER located at 832 NW 30 Avenue, #100, Ocala, Florida 34475, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Gene A. Schneider Resident Agent

DIMEDOMARION DIVERTIFICACIO

SECRETARY OF STATE