

P96000008337

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RECEIVED  
JAN 23 1996  
TALLAHASSEE, FL

SUBJECT: EXPRESS PUBLISHERS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: AVA SCLAFANI  
Name (printed or typed)

3540 Idlewild Street  
Address

Port Charlotte, FL 33980  
City, State & Zip

813-764-1229  
Daytime Telephone number

500001696025  
-01/23/96--01096--022  
\*\*\*\*131.25 \*\*\*\*131.25

55  
1/26

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Express Publishers, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Peter Sciafani  
3540 Idlewild Street  
Port Charlotte, FL 33980

Mailing Address: 2200 Kings Highway 3L Suite 69  
Port Charlotte, FL 33980

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Peter Sciafani  
3540 Idlewild Street  
Port Charlotte, FL 33980

56 JAN 23 21 20 07  
RECORDED  
STATE  
FLORIDA

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

**The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):**

Peter Sciafani  
3540 Idlewild Street  
Port Charlotte, FL 33980

**The undersigned incorporator(s) has(have) executed these Articles of Incorporation this**

22nd day of January, 1996.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Express Publishers, Inc.
2. The name and address of the registered agent and office is:

Peter Sclafani  
(NAME)

3540 Idlewild Street  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Port Charlotte, FL 33980  
(CITY/STATE/ZIP)

FILED  
96 JAN 23 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

1/20/96  
(DATE)

P96000008337

Express Publishers  
2200 Kings Highway, 3L Suite 40  
Port Charlotte, FL 33980

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Discolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

100001833241  
05/21/96--01160--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amend

VS JUN 11 1996



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

May 28, 1996

**EXPRESS PUBLISHERS**  
2200 KINGS HWY, 3L SUITE 48  
PORT CHARLOTTE, FL 33980

**SUBJECT: EXPRESS PUBLISHERS, INC.**  
**Ref. Number: P96000008337**

We have received your document for EXPRESS PUBLISHERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please state the address of the new Registered Agent and also the titles of the new officers and their addresses.

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) 487-6909.

**Velma Shepard**  
Corporate Specialist

**Letter Number: 196A00026618**

**RECEIVED**

**96 JUN 10 AM 8:04**

**DIVISION OF CORPORATIONS**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Express Publishers

(present name)

FILED  
96 JUN 10 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- A. Peter Sclafani resigns as registered agent and is being replaced by Lora Powles.
- B. Peter Sclafani resigns as an officer of the Corporation is being replaced by Lora Powles and C.M. Babins.
- C. Address of Corporation is: 2200 Kings Highway, 3L Suite 48  
Port Charlotte, FL 33980
- D. Lora Powles accepts the appointment of registered agent, and is familiar with and accepts the obligations of the appointment..

Lora Powles (PRESIDENT)  
(Signature)

5/14/96  
(Date)

2200 KINGS HWY 3L SUITE 48

PORT CHARLOTTE, FL 33980

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 1, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of May, 19 96

Signature C. M. Babins (Vice President)  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

C. M. BABINS (Vice President)  
Typed or printed name  
2200 KINGS Hwy. 36 SUITE 48 PORT CHARLOTTE, FL  
Incorporator  
Title