

P96000011635

TRANSMITTAL LETTER

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

SUBJECT: Excess Entertainment News + Magazine Corporation
(Proposed corporate name - must include suffix)

900001705219
-02/02/96--01060--003
*****70.00 *****70.00

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: Excess Entertainment News + Magazine Corporation
Name (printed or typed)

918 SW 9th Street

Address

Boca Raton, FL 33486

City, State & Zip

407-362-6507

Daytime Telephone number

STATE DEPT. OF STATE
TALLAHASSEE, FLORIDA

95 FEB - 2 AM 8:55

FILED

* Please stamp + return a copy of the articles.
Thank you.

SN FEB - 7 1996

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

ARTICLES OF INCORPORATION

FILED

96 FEB -2 AM 8:55

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:

Excess Entertainment News + Magazine Corporation

ARTICLE II PRINCIPAL OFFICE

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

918 SW 9th Street Circle
Boca Raton, FL 33486

ARTICLE III SHARES

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

200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gary Schuman
918 SW 9th Street Circle
Boca Raton, FL 33486

original

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):

Gary Schuman
918 SW 9th Street Circle
Boca Raton, FL 33486

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

30th day of January, 19 96.

Gary Schuman - President
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**

original

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:

Excess Entertainment News +
Magazine Corporation

2. The name and address of the registered agent and office is:

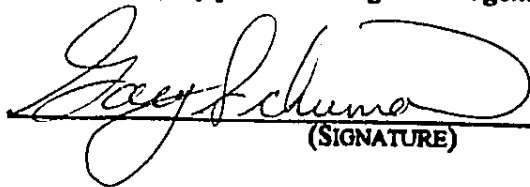
Gary Schuman
(NAME)
918 SW 7th Street Circle
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Boca Raton, FL 33486
(CITY/STATE/ZIP)

TALLAHASSEE, FLORIDA

93 FEB -2 AM 8:55

FILED

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)

1/30/96
(DATE)