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FIRST UNION FINANCIAL CENTER
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RONALD FIELDSTONE, PA PAUL A LESTER, PA DAVID SHEAR, PA

TELEPHONE (308) DBE-1868 FACBIMILE (308) DBE-1860 FIELDBYONE LEBTER & BHEAR IB OF COURBEL TO HANZMAN CHIDEN KONGE HERTZHERG & CHAYRIN, PA

March 4, 1996

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 900001795369 -03/07/96--01046--007 \*\*\*\*122.50 \*\*\*\*122.50

RE: Coastal Publishing, Inc.

Gentlemen:

Enclosed you will find original and one copy of the Articles of Incorporation of Coastal Publishing, Inc. Also enclosed is our check in the sum of \$122.50, representing your filing fees.

If you have any questions concerning the enclosures, please feel free to contact our office.

//// | David Shear

DS/cs

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SECRETARY OF SORION

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#### ARTICLES OF INCORPORATION

OF

#### COASTAL PUBLISHING, INC.

ARTICLE I - NAME

The name of this corporation is COASTAL PUBLISHING, INC.

#### ARTICLE II - PURPOSE

The corporation shall be authorized to transact all legal business of any nature.

#### ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares	Par Value Per	Class of
Authorized	Share	Stock
1.000	\$1.00	Common

#### ARTICLE IV - 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and mailing office of this corporation is:

200 S. Biscayne Boulevard Suite 2100 Miami, Florida 33131 and the name and address of the initial registered agent of this corporation is:

Name

Address

David Shear

200 S. Biscayne Boulevard Suite 2100 Miami, Florida 33131

#### ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles are filed with the Secretary of State.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one 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. The names and addresses of the initial directors of this corporation are:

Name

Address

David Shear

200 S. Biscayne Boulevard Suite 2100 Miami, Florida 33131

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

Name

Address

David Shear

200 S. Biscayne Boulevard Suite 2100 Miami, Florida 33131

#### ARTICLE IX - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X - INDEMNIFICATION

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

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of March, 1996.

David Shear Incorporator

STATE OF FLORIDA )
) SS.
COUNTY OF DADE )

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared David Shear, who is known to me or who has produced \_\_\_\_\_\_ as identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this \_ $\mu_{i}$  day of March, 1996.

Signature

Print (Notary's Name)

Notary Public, State of Florida

Notarial Seal:

OFFICIAL NOTARY SEAL CARIDAD SANCHEZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC497274 MY COMMISSION EXP. OCT. 4,1999

## CERTIFICATE OF DESIGNATION 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: COASTAL PUBLISHING, INC.
- 2. The name and address of the registered agent and office is:

David Shear

200 S. Biscayne Boulevard

Suite 2100

Miami, Florida 33131

David Shear

Title: Incorporator

Date: March 4, 1996BA

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.

David Shear

Date: March 4, 1996.

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FIELDSTONE LESTER & SHEAR
FIRST UNION FINANCIAL CENTER
BUILTE 2100

HONALO ELDBEIM, P.A.
PAUL A. L. BTE, P. L.
DAVID BILLAM, P.A.
LYNNE HALPTON NOWELL
OF COLUBEL
HOUERT E. A. D.Y. P.A.

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July 24, 1997

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

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RE: Coastal Publishing, Inc.

Gentlemen:

Enclosed you will find a copy of a Resignation concerning the above captioned cofforation. Please change your records to show that I am no longer an officer, director or registered agent of same.

If you have any questions concerning the enclosures, please feel free to contact our office.

Sincercly,

David Shear

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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Socretary of State

July 29, 1997

DAVID SHEAR, ESQ. LAW OFFICES FIELDSTONE, LESTER & SHEAR SUITE 2100, 200 SOUTH BISCAYNE BLVD. MIAMI, FL 33131

SUBJECT: COASTAL PUBLISHING, INC.

Ref. Number: P96000021666

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

To resign as registered agent for a corporation, the enclosed resignation form should be completed and returned with a fee of \$87.50 for an active corporation or \$35 for an administratively dissolved corporation.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis Corporate Specialist Supervisor Letter Number: 697A00038130

## Florida Department of State, Sandra B. Mortham, Secretary of State

### OFFICER / DIRECTOR RESIGNATION

1,	David Shear	, hereby resign as	Director (Title)	<u>,</u>
of	Coastal Publishing, Inc. (Name of Con	poration)	·	
a corpor	ation organized under the laws of the State o	f Floric	ia	·
and affir	m that the corporation has been notified in w	riting of the resignation	1.	
	(Signature of	resigning officer/director)		<del></del> -
			ï	97 SEP SECRET

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

#### LAW OFFICES FIELDSTONE LESTER & SHEAR

FIRST UNION FINANCIAL CENTER BUITE 2100 200 BOUTH BIBCAYNE BOULEVARD Miami, Florida 33131

HONALD FIELDSTONS, P.A. FIELDSTONE LESTER & SHEAR IS OF COUNSEL TO: PAUL A. LEBTER, P.A. TELEPHONE (306) 982-1868 DAVID BHEAR. HANZMAN CHIDEN FACBIMILE (308) 002-1680 KOROB & CHAYKIN, P.A. LYNNE HAM WEB SITE: http://www.fl-s.com ROBERT E. August 28, 1997

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

> RE: Coastal Publishing, Inc.

Gentlemen:

Enclosed you will find the following:

- 1. Officer/Director Resignation.
- 2. Resignation of Registered Agent.
- 3. Check in the sum of \$122.50, representing your filing fees.

If you have any questions concerning the enclosures, please feel free to contact our office.

Sincerely,

DS\cs

Encl.

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# Florida Department of State, Sandra B. Mortham, Secretary of State

## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607	7.0502(2), 617.0502(2), 607.1509, or 617.1	509,		
Florida Statues, the undersigned,	David Shear			
, , ,	(Name of registered agent)		_	
hereby resigns as Registered Agent for	Coastal Publishing, Inc.			
	(Name of corporation)			
A copy of this resignation was mailed to t	he above listed corporation at its last known	address.		
The agency is terminated and the office dithis statement is filed.	scontinued on the 31st day after the date on	which		
1		SECRETAL TALLAHASS	97 SEP -5	<u> </u>
(Signi	iture of résigning agent)	H <sub>C</sub>		
If signing on behalf of an entity:		A STATE	स्माटः । इ	O-/ED
(Тур	ed or Printed Name)			
	(Capacity)			

Fee for filing this document:
\$87.50 - Active corporation
\$35.00 - Administratively dissolved corporation