

P 96000034439

TRANSMITTAL LETTER

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

RECORDED 1 783-1143  
-04/17/96--01007--021  
\*\*\*131.25 \*\*\*131.25

SUBJECT: The Affinity Group, 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:

Dennis Brown

Name (printed or typed)

1000 Parkview Drive PH-1025

Address

Hallandale, Florida 33009

City, State & Zip

(954) 921-7957

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 16 PM 2:28

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

g 4/19/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 APR 16 PM 2:20

## ARTICLES OF INCORPORATION

*The Affinity Group, Inc.*

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:

*The Affinity Group, Inc.*

### ARTICLE II PRINCIPAL OFFICE

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

*1000 Parkview Drive PH-1025  
Hallandale, Florida 33009*

### ARTICLE III SHARES

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

*One thousand (1,000) shares of common stock having par value of one dollar (\$1.00) each*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Dennis Brown  
1000 Parkview Drive PH-1025  
Hallandale, Florida 33009*

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

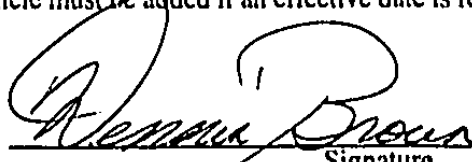
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dennis Brown  
1000 Parkview Drive PH-1025  
Hallandale, Florida 33009

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

11th day of April, 19 96.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**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**

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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: The Affinity Group, Inc.

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

Dennis Brown  
(NAME)

1000 Parkview Drive PH-1025  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hallandale, Florida 33009  
(CITY/STATE/ZIP)

*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.*

Dennis Brown  
(SIGNATURE)

4/11/96  
(DATE)