

P96000053417

TRANSMITTAL LETTER

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

RECEIVED 1995 JUN 20 10:55
FILING OFFICE - TALLAHASSEE

SUBJECT: Montex Publishing, Inc.
(Proposed corporate name - must include suffix)

FILED
95 JUN 20 AM 9:55

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:

Dru J. Murray
Name (printed or typed)

256 Majorca Ave.
Address

Coral Gables, FL 33134
City, State & Zip

(305) 538-0700
Daytime Telephone number

W96-11533
691
5/31/96
JB

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 31, 1996

DRU J. MURRAY
256 MAJORCA AVENUE
CORAL GABLES, FL 33134

SUBJECT: MONTAX PUBLISHING INC.
Ref. Number: W96000011553

We have received your document for MONTAX PUBLISHING INC. and check(s) totaling \$76.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 496A00027249

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:

Montex Publishing, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*256 Majorca Ave.
Coral Gables, FL 33134*

ARTICLE III SHARES

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

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Dru J. Murray
256 Majorca Ave.
Coral Gables, FL 33134*

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):

Don J. Murray
256 Majors Avenue
Coral Gables, FL 33134

Robert E. Forster
256 Majors Avenue
Coral Gables, FL
33134

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

21 day of May, 19 96.

Don J. Murray
Signature

Robert E. Forster
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:

Mentex Publishing Inc.

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

Dru J. Murray
(NAME)

256 Majorca Ave.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coral Gables FL 33134
(CITY/STATE/ZIP)

FILED
95 JUN 20 AM 9:56
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.

Dru J. Murray
(SIGNATURE)

5/21/96
(DATE)