

P96000058303

TRANSMITTAL LETTER

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

90000188818
-07/10/96--01084--004
****131.25 ****131.25

SUBJECT: Cannon Publishing, 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: Andrew Bailey
Name (printed or typed)

107 W. Plant St.
Address

Winter Garden, FL 34787
City, State & Zip

407-656-2121
Daytime Telephone number

FILED
96 JUL 10 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

7-11-96
KR

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:

Cannon Publishing, Inc.

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26 JUL 10 PM 2:07
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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

107 W. Plant St.
Winter Garden, FL 34787

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Andrew Bailey
720 S. Dillard st.
Winter Garden, FL 34787

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):

Andrew Bailey, President
720 S. Dillard st.
Winter Garden, FL 34787


Andrew Bailey, Vice-President
720 S. Dillard St.
Winter Garden, FL 34787

Andrew Bailey, Secretary
720 S. Dillard St.
Winter Garden, FL 34787

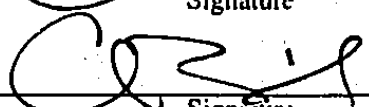
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of July, 1996.

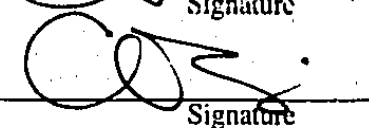
(An additional article must be added if an effective date is requested.)



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

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: Cannon Publishing, Inc.

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

Andrew Balloy
(NAME)
720 S. Dillard St.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Winter Garden, FL 34787
(CITY/STATE/ZIP)

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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) 7-8-96 (DATE)