

(SAMPLE LETTER OF TRANSMITTAL)
Pg 6000059092

Date 6/12/96

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

Re: The National Enquirer of Lake Mary, Inc.
(name of corporation)

200001882892
-06/17/96--11010--019
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee Registered Agent Designation for the above named corporation.

Very truly yours,

Myr Michael Bueger
(individual's name)

FILED
JUL 15 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

619

The National Enquire of Lake Mary, Inc.
(name of corporation)

W96-12902
JUN 18 1996 BSB

MAILING ADDRESS OF CORPORATION		
179 E. Crystal Lake Dr.		
Lake Mary, FL 32746		
PHONE		
(407)	330-5048	
Area Code	Number	Ext.



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

Juno 18, 1996

MYER MICHAEL BURG
179 E. CRYSTAL LAKE DRIVE
LAKE MARY, FL 32746

SUBJECT: THE NATIONAL ENQUIRER OF LAKE MARY, INCORPORATED
Ref. Number: W96000012902

We have received your document for THE NATIONAL ENQUIRER OF LAKE MARY, INCORPORATED and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 196A00030133

ARTICLES OF INCORPORATION

The National Enquirer of Lake Mary, Incorporated.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

The National Enquirer of Lake Mary, Incorporated

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Million shares ~~(5,000,000)~~ of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Myer Michael Burg</u>		
ADDRESS	<u>179 E. Crystal Lake Dr.</u>		
CITY	<u>Lake Mary</u>	FLORIDA	ZIP <u>32746</u>

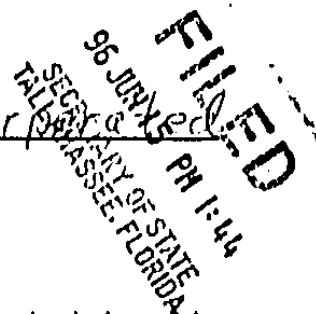
The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Same as above</u>		
ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Myer Michael Burg</u>		
ADDRESS	<u>856 Eagle Claw Ct.</u>		
CITY	<u>Lake Mary</u>	STATE <u>FL</u>	ZIP <u>32746</u>
NAME	<u>Dorothy De Stout</u>		
ADDRESS	<u>537 Birgham Pl.</u>		
CITY	<u>Lake Mary</u>	STATE <u>FL</u>	ZIP <u>32746</u>
NAME	<u>Susan Ray</u>		
ADDRESS	<u>303 Tall Pine Ln.</u>		
CITY	<u>Sanford</u>	STATE <u>FL</u>	ZIP <u>32773</u>



ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Myer Michael Burg		
ADDRESS	179 E. Crystal Lake Ave		
CITY	Lake Mary	STATE	FL ZIP 32746
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12 day of June, 1996.



ANITA D. McCASKILL
Comm. No. CG 360968
My Comm. Exp. Apr. 3, 1998
Bonded thru Pichard Ins. Agency

Anita D. McCaskill (Seal)

(Seal)

(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

The National Enquirer of Lake Mary, Incorporated
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 179 E. Crystal Lake Dr.
Lake Mary, FL 32746

has named Myer Michael Burg
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Myer Michael Burg
(registered agent)