# P96000059197

LAW OFFICE OF C. RANDOLPH COLEMAN, P.A.

TREETHONE (904) 295-7501 FAX (904) 296-8044 Liberty Center, Suite 310 7077 Honneval Road Jacksonville, Florida 32216-6063

Please Reply To: P.O. HOX 550895 JAURSONVILIK, PLORIDA 32255-0895

STATE OF SHIP

0000001999770 -07/16/96--01016--004 \*\*\*\*122.50 \*\*\*\*122.50

July 12, 1996

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

Re: HYACINTH PUBLICATIONS, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for a new corporation, HYACINTH PUBLICATIONS, INC., together with your filing fee of \$122.50.

I would appreciate your filing same and returning a certified copy to the undersigned, together with the appropriate charter number.

Your assistance in this matter is greatly appreciated.

Sincerely/yours,

C. Randolph Coléman, Esq.

CRC:cet
Enclosures

5/16

## ARTICLES OF INCORPORATION OF HYACINTH PUBLICATIONS, 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

The name of the corporation shall be: HYACINTH PUBLICATIONS, INC.

ARTICLE II DURATION

The corporation shall exist in perpetuity.

ARTICLE III
\_PURPOSE\_

The corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue (1,000) shares of nonpar value voting common stock which shall be designated "Common Shares".

## ARTICLE V RIGHT OF SHARES OF CAPITAL STOCK

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares, each share having one vote. Nothing in these Articles shall be construed to allow cumulative voting of shares.

## ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Agent is C. Randolph Coleman, 7077 Bonneval Road, Suite 330, Jacksonville, Florida 32216 and the initial principal Office of the corporation is 8282 Western Way Circle, Suite 1149, Jacksonville, Florida 32256.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

The corporation shall have one Director(s) initially. The number of Directors may be either increased or decreased from time to time by the By-Laws adopted by the corporation. The name and address of the initial Director(s) is (are):

NAME

**ADDRESS** 

Cheryl R. Coleman

7925 McLaurin Road, N. Jacksonville, Florida 32256

#### ARTICLE VII INCORPORATION

The name and address of the person signing these Articles as incorporator is: C. Randolph Coleman, 7077 Bonneval Road, Suite 330, P.O Box 550895, Jacksonville, Florida 32255-0895

## ARTICLE IX \_BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Directors.

## ARTICLE X INDEMNIFICATION

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

## ARTICLE XI COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall be deemed to commence as of July 15, 1996...

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation

this 12 day of July, 1996.

C. Randolph Coleman, Esq.

STATE OF FLORIDA )	
COUNTY OF DUYAL	) SS: )
	that the foregoing instrument was acknowledged before me this 12 day of
July, 1996, by C. Randolph	Coleman who is personally known to me or who has produced
<del></del>	as identification and who did (did not) take an oath.
IN WITNESS WHE	REOF, I have hereunto set my hand and affixed my official scal at
Jacksonville, Duval County, F	lorida, this 12 day of July, 1996.

Notary Public, State of Florida, My Commission Expires:

Notary Public, My Commissio

Artleles of Incorporation of Hyacinth Publications, Inc.

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HYACINTH PUBLICATIONS, INC., a Florida corporation, with its principal office, as indicated in the articles of incorporation, has named C. Randolph Coleman, Liberty Center, Suite 330, 7077 Bonneval Road, Jacksonville, County of Duval, State of Florida 32216-6062, as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT:

Having been named Registered Agent and to accept service of process for the above 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 staatutes relating to the proper and complete performance of my duties, m and I am familiar with and accept the obligations of my position as Registered Agent.

C. Randolph Coleman

Dated this 12 day of July, 1996.