

P96000059200

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

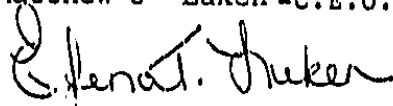
Gentlemen:

Enclosed please find my check in the amount of \$70.00 to
incorporate M & E PUBLICATIONS, INC.

Very truly yours,



Matthew J. Luken - C.E.O.



ELENA T. LUKEN- PRESIDENT

FILED
96 JUL 16 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-14163
KR 7-1-96

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 5, 1996

MATTEW J & ELENA T LUKEN
9088 WOODBREEZE BLVD
WINDERMERE, FL 34786

SUBJECT: M & E PUBLICATIONS, INC.
Ref. Number: W96000014163

We have received your document for M & E PUBLICATIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There can only be one registered agent for a corporation. Please remove one of the names listed.

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) 487-6052.

Kimberly Rolfe
Document Specialist

Letter Number: 396A00033050

ARTICLES OF INCORPORATION
OF

M & E PUBLICATIONS, INC.

FILED
95 JUL 16 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be M & E PUBLICATIONS, INC.

The principal place of business of this corporation shall be 9088 Woodbreeze., Windermere, Fl. 34786.
BLVD.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 3000 shares at \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS\DIRECTORS

The name and street address of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successor is elected is;

Matthew J. Luken - C.E.O.
9088 Woodbreeze Blvd.
Windermere, Fl 34786

Elena T. Luken- PRESIDENT
9088 Woodbreeze Blvd.
Windermere, Fl 34786

ARTICLE VI INCORPORATORS

The name and street address of the incorporators to the Article of Incorporation are:

Matthew J. Luken
9088 Woodbreeze Blvd.
Windermere, Fl. 34786

Elena T. Luken
9088 Woodbreeze Blvd.
Windermere, Fl. 34786

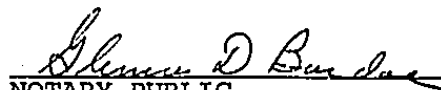
IN WITNESS WHEREOF, The undersigned incorporator has executed the Articles of Incorporation this 27 day of June, 1996.


Incorporator MATTHEW J. LUKEN
C.E.O.


Incorporator ELENA T. LUKEN
PRESIDENT

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged and sworn to before me this 27 day of June, 1996 by Matthew J. Luken and Elena T. Luken of M & E PUBLICATIONS, INC.


NOTARY PUBLIC
Glenna D. BARDOE

My Commission Expires:



GLENNA D. BARDOE
My Comm Exp. 6/29/00
Bonded By Service Ins
No. CC647040

☒ Personally Known ☐ Other I.D.

CERTIFICATE DESIGNATING
REGISTERED AGENT\ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is: M & E Publications, Inc.
2. The name and address of the registered agent and office is Matthew J. Luken, 9008 Woodbreeze Blvd. Windermere, Fl. 34786.

June 5
1996

Signature

Matthew J. Luken
MATTHEW J. LUKEN

Title

CFO

Date

June 27, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325 FLORIDA STATUTES.

Signature

Matthew J. Luken
MATTHEW J. LUKEN

Elena T. Luken
ELENA T. LUKEN

Date

June 27, 1996

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TALLAHASSEE, FLORIDA