

P960000 87227

TRANSMITTAL LETTER

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

FILED  
96 OCT 21 AM 8:33  
TALLAHASSEE, FLORIDA

SUBJECT: Boundless Publications Company  
(Proposed corporate name - must include suffix)

300001982343--1  
-10/22/96--01044--007  
\*\*\*\*131.25 \*\*\*\*131.25

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:

Nancy B. Zimmer  
Name (printed or typed)

4000 Towerside Terrace #601  
Address

Miami FL 33138  
City, State & Zip

305 8955922  
Daytime Telephone number

F. CHESLER OCT 23 1996

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

## 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.

FILED  
96 OCT 21 PM 8:33  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Boundless Publications Company

### ARTICLE II PRINCIPAL OFFICE

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

4000 Towerside Terrace #601  
Miami Fla 33138

### ARTICLE III SHARES

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

18 common  
18 Voting  
36 Total

9 common + 9 voting Nancy Miller

9 common + 9 voting Nancy B Zimmer

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nancy B. Zimmer  
4000 Towerside Terrace #601  
Miami, Fla 33138

**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):

Nancy B. Zimmer  
4000 Towerside Terrace #601  
Miami Fla 33138

Nancy A. Miller  
5450 S.W. 70 Ave.  
Davie, Fla. 33314

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

18 day of October, 1996.

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

Nancy B. Zimmer  
Signature

[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:

Boundlers Publications, Company

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

Nancy B Zimmer  
(NAME)

4000 Towerside Terr # 601  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Fla 33138  
(CITY/STATE/ZIP)

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CLERK OF STATE  
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.*

Nancy B. Zimmer  
(SIGNATURE)

OCT. 18, 1996  
(DATE)