

MURIEL DESLOOVERE EDWARD A HILL E. C. LANGFOXD<sup>\*</sup> MICHAEL J. MOONEY, JR. VICKI L. RELVES \*BOARD GENTIFIED CIVIL THIAL LAWYER 1715 WEST CLEVELAND STREET TAMPA, FLORIDA 33606

November 13, 1996

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Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

VIA UPS NEXT DAY AIR

RE: SYDNEY-RILEY PUBLISHING, INC.

Dear Sir or Madam,

Enclosed please find the original as well as a copy of the Articles of Incorporation of Sydney-Riley Publishing, Inc. We would appreciate your filing the enclosed Articles and stamping the copy with the filing date for our records.

Should you have any questions or concerns regarding the enclosures, please contact our office.

We have enclosed our check in the amount of \$122.50 to cover the filing fee.

Very truly yours, LANGFORD & HILL, P.A Vicki L. Reeves NOV 1 8 1996

VLR/ Enclosures cc w/Enc: Steve Price

# **ARTICLES OF INCORPORATION**

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OF

# SYDNEY-RILEY PUBLISHING INC.

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

### Article I - Name

The name of this Corporation is **SYDNEY-RILEY PUBLISHING INC.** The physical and mailing address of this Corporation shall be 6706 Benjamin Road, Suite 300, Tampa, Florida 33634, or such other address as may be designated by the Board of Directors.

#### Article II - Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, without par value.

## Article III - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 1715 W. Cleveland, Tampa, Florida 33606. The initial registered agent of this Corporation is Vicki L. Reeves.

### Article IV - Incorporator

The name and address of the person signing these Articles as the incorporator

is:

Vicki L. Reeves Langford & Hill, P.A. 1715 W. Cleveland Post Office Box 3277 Tampa, Florida 33601-3277

#### Article V - Initial Board of Directors

This Corporation shall have one (1) Director 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. The name and address of the initial Director of this Corporation are:

Steve Price 6706 Benjamin Road, Suite 300 Tampa, Florida 33634

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 12th day of November, 1996.

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VICKI L. REEVES

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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 OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

VICKI L. REEVES, Registered Agent Date: November 12, 1996

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