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WM. NEWT HUDSON CHARLES M. PHILLIPS 23 WEST TARPON AVENUE TARPON SPRINGS, FLORIDA 34689 TARPON SPRINGS (813) 938-2004 FAX (813) 934-9960

December 6, 1996

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32304

800002025838--2 -12/11/96--01038--016 \*\*\*\*122.50 \*\*\*\*122.50

RE: Carol D. Publications, Inc.

## Gentlemen:

Please find enclosed an original and one copy of Articles of Incorporation for the above-named corporation. In addition, please find enclosed a check in the amount of \$122.50 which represents the following fees:

Filing fee \$ 35.00 Certified copy \$ 52.50 Registered Agent fee \$ 35.00 ======= \$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter will be greatly appreciated. Please feel free to give me a call should you have any questions.

yours truly

Donna J. Merčer for: WM. NEWT HUDSON

/dm Enc.



#### ARTICLES OF INCORPORATION

OF

## CAROL D. PUBLICATIONS, INC.

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

## ARTICLE I. NAME

The name of the corporation shall be CAROL D. PUBLICATIONS, INC. The address of the principal place of this corporation shall be 9821 Lakeside Lane, Port Richey, Florida 34668.

## ARTICLE II. NATURE OF BUSINESS

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

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

## ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9821 Lakeside Lane, Port Richey, Florida 34668, and the name of the initial registered agent of the corporation at that address is Carol Miller

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Carol Miller 9821 Lakeside Lane Port Richey, FL 34668

IN WITNESS WHEREOF, I, the undersigned has hereunto subscribed my hand and affixed my seal to these Articles of Incorporation this  $\frac{4h}{4h}$  day of December, 1996.

| Signed, Sealed and Delivered in the presence of: | Coul D. Mul  |
|--|--------------|
| Witness/Wm. Wewt Hudson                          | Carol Miller |
| Witness (Donna J.T. Mercer                       |              |

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 4th day of December, 1996, by Carol Miller, who [V is personally known to me; or who [] has produced a Driver's License or Non-Driver's I.D. issued by Florida or any other U.S. State (\_\_\_\_\_\_) and (\_\_\_\_\_\_) as identification and who (did/did not) take an oath.

Notary/Donna J. Mercer Commission No.: CC287957

LONNA J. MERCIE

Commission No. CC 287957

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My Commission Profess

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance with Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- CAROL D. PUBLICATIONS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Port Richey, County of Pasco, State of Florida, has named Carol Miller, 9821 Lakeside Lane, Port Richey, Florida 34668, as its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Carol Miller/Resident Agent

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me His day of December, 1996, by Carol Miller, who [1] is personally known to me; or who has produced [] a Driver's License or Non-Hriver's I.D. issued by Florida or any other U.S. State (as identification and who (did/did not) take an oath.

Notary/Donna J. Mexcer
Commission No.: CC287957

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