

P96000104214

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

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-12/24/96--01116--007
****131.25 ****131.25

SUBJECT: AMATEUR WRITER'S PUBLISHING, INC.
(Proposed corporate name - must include suffix)

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: RICHARD A. SHELDON
Name (Printed or typed)

8 RACETRACK RD. N.W.
Address

FT. WALTON BEACH, FL. 32547
City, State & Zip

904-863-2043
Daytime Telephone number

FILED
96 DEC 23 PM 2:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for purpose of formaing a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLES I NAME

The name of the corporation is: AMATEUR WRITER'S PUBLISHING, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business & mailing address of the corportion is:

P.O. Box 2551 Ft. Walton Beach, Fl 32549

ARTICLE III REGISTERED AGENT

The name and address of the initial registered agent is:

Richard A. Sheldon 8 Racetrack Rd. Ft. Walton Beach, Fl 32549

ARTICLE IV PURPOSE

The corporation shall engage in any lawful business function related to but not limited to publishing of books, magazines, newspapers, periodicals, advertising promotions, busniess management, business acquisition, sports ventures, leisure time ventures and any other business activity that the Board of Directors may determine.

ARTICLE V CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend & recind the By-Laws of the corporation, but these By-Laws may be altered or repealed, and new By-Laws made by the stockholders.

ARTICLE VI LIABILITY OF DIRECTORS

To the extent Florida law & Federal law allows any and all directors of this corporations shall not be liable to the Corporation, its shareholder(s), or any third party for breach of duty of care; such potential liability is hereby elimiated. In the event there is found to be a potential liability of any kind, the board is authorized to obtain errors and omissions insurance coverage for this purpose.

ARTICLE VII STOCK

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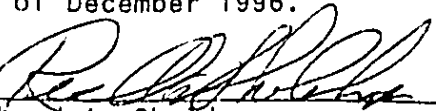
The number of shares of stock this corporation is authorized to issue is 100,000, \$1.00 par value stock.

ARTICLE VIII INCORPORATOR

The name & address of the incorporator is:

Richard A. Sheldon
8 Racetack Rd. NW
Ft. Walton Beach, FL 32547

IN WITNESS WHEREOF, the incorporator has hereunto set his hand this 16th day of December 1996.



Richard A. Sheldon

**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 AMATEUR WRITER'S PUBLISHING, INC.

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

RICHARD A. SHELTON
(NAME)

8 RACETRACK RD N.W.
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

FT. WALTON BEACH, FL. 32547
(CITY/STATE/ZIP)

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SECRETARY OF STATE

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.


(SIGNATURE)

December 18, 1996
(DATE)