

News-to-Me Inc.™
Clips On-Line ◦

January 21, 1997
P97000005725

Sandra B. Mortham
Secretary of State
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
(904) 487-6052

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DIVISION OF CORPORATIONS

Re: News-to-Me Inc.

To whom it may concern:

Enclosed please find the Articles of Incorporation and a Designation of and Acceptance of Registered Agent on a new Florida corporation: News-to-Me Inc. Also enclosed is a \$70 check for filing fees, along with a stamped self-addressed envelope for the return of our copy.

Sincerely,

Daniel E. McLaughlin
Daniel E. McLaughlin

P.O. Box 564
Mount Dora, Florida 32757
1-888-501-7979, ext. 2403

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION of:

News-to-Me Inc.

ARTICLE I

Pursuant to Chapter 607, Florida Statutes, the name of the corporation shall be News-to-Me Inc.

ARTICLE II

The address of the corporation's principal office and its mailing address,

Daniel E. McLaughlin
c/o News-to-Me Inc.
P.O. Box 564
Mt. Dora, Florida 32757

ARTICLE III

The aggregate number of shares that the corporation shall have is 48,000 shares of common stock with a \$1 par value per share.

ARTICLE IV

The corporation shall have perpetual existence, and commencement of corporation shall be at the time of filing of these Articles of Incorporation by the Florida Department of State.

ARTICLE V

The purpose for which the corporation is formed is for the transaction of any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is four. The names and address of the persons who are to serve on the Board are:

Daniel E. McLaughlin
c/o News-to-Me Inc.
P.O. Box 564
Mt. Dora, Florida 32757

Dr. Stacy John Berckes
c/o News-to-Me Inc.
P.O. Box 564
Mt. Dora, Florida 32757

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Maria Soledad de los Milagros Oller
c/o News-to-Me Inc.
P.O. Box 564
Mt. Dora, Florida 32757

Tim Brown
c/o News-to-Me Inc.
P.O. Box 564
Mt. Dora, Florida 32757

ARTICLE VII

The name and address of the corporation's incorporator is:

Daniel E. McLaughlin
4004 Roscrea Drive
Tallahassee, Florida 32308

IN WITNESS WHEREOF the undersigned incorporator has here unto affixed his hand and seal this 21st day of January, 1997.

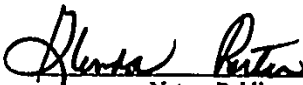

Daniel E. McLaughlin

STATE of FLORIDA

COUNTY OF LEON

I HEREBY CERTIFY that on this day Daniel E. McLaughlin, personally known to me and well known to me to be the person who executed the foregoing Articles of Incorporation, appeared before me in person and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state above named, this 21st day of January, 1997.


Notary Public
State of Florida at Large



**CERTIFICATE OF DESIGNATION of:
REGISTERED AGENT / REGISTERED OFFICE**

In compliance with Chapter 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 and registered agent in the State of Florida.

The name of the corporation is: News-to-Me Inc.

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

Daniel E. McLaughlin
4004 Roscrea Drive
Tallahassee, Florida 32308

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 that capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 21st day of January, 1997.


Daniel E. McLaughlin


STATE of FLORIDA

COUNTY OF LEON

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day Daniel E. McLaughlin, personally known to me and well known to me to be the person who executed the foregoing Articles of Incorporation, appeared before me in person and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state above named, this 21st day of January, 1997.


Notary Public
State of Florida at Large

