

P9700000 6968

Melissa Thompson
Requestor's Name

226 Sulby Way
Address

Wellington, IL 33414
City/State/Zip Phone #

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-01/28/97--01160--025
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JAN 24 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

122.50 706
685, 502, 505, 615, 619, 671
W97-969



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 15, 1997

MELISSA THOMPSON
226 SULKY WAY
WELLINGTON, FL 33414

SUBJECT: PT PUBLISHING
Ref. Number: W97000000969

We have received your document for PT PUBLISHING, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 997A00001973

ARTICLES OF INCORPORATION

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97 JAN 24 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST The name of the corporation is: Posie Publishing, Inc..

SECOND The period of its duration is: one year.

THIRD The purpose of the corporation is: Sales Production
Publishing

FOURTH The aggregate number of authorized shares is: 100.

FIFTH The corporation will not commence business until at
least 1,000 dollars have been received by it as consideration for
the issuance of shares.

SIXTH Cumulative voting of shares of stock 100 authorized.

SEVENTH Provisions limiting or denying to shareholders the
pre-emptive right to acquire additional or treasury shares of the
corporation are: Approval from board

EIGHTH Provisions for regulating the internal affairs of the
corporation are: Approval from board

NINTH The address of the initial registered office of the
corporation is: 226 Sulky Way Wellington, FL 33414 and the name
of its initial registered agent at such address is: Melissa
Thompson.

TENTH Address of the principal place of business is: 226
Sulky Way Wellington, FL 33414.

LIST OF SHAREHOLDERS

I, Carmella DiMatteo , Secretary of Posie Publishing, Inc. Corporation, hereby certify the following list of shareholders who own all outstanding stock of the Corporation and who are entitled to vote at the shareholders' meeting on the 3rd day of January, 1997, because they were shareholders of record at the close of business on the 3rd day of January, 1997.

Shareholder	Total Number of Shares Owned	Total Number of Voting Shares Owned
<u>Melissa Thompson</u>	<u>100</u>	<u>100</u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>
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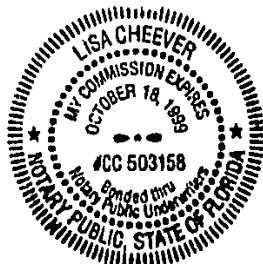
Dated: January 21, 1997

~~Secretary of the Corporation~~

State of Florida
County of Palm Beach

Before me this 21st day of January 1997 personally appeared Carmella DiMatteo who has produced FL DL #D530-114-57-787-0 as identification and who did not take an oath.

Lisa Cheever



ELEVENTH The number of directors constituting the initial board of directors of the corporation is three, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>Melissa Thompson</u>	<u>226 Sulky Way Wellington, FL</u>
<u>Carmella DiMatteo</u>	<u>961 Meadow Ave. Wellington, FL</u>
<u>Dennis Thompson</u>	<u>226 Sulky Way Wellington, FL</u>

TWELFTH The name and address of each incorporator is:

Name	Address
<u>Melissa Thompson</u>	<u>226 Sulky Way</u>
<u></u>	<u>Wellington, FL 33414</u>
<u></u>	<u></u>

Date January 3, 1997

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

**PURSUANT TO THE PROVISIONS OF THE SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWA OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATMENT DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is Posie Publishing, Inc.
2. The name and address of the regitered agent and office is:

Melissa Thompson
226 Sulky Way
Wellington, FL 33414

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named as registered agent and to accept service of the 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 atatutes relating to the complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Melissa Thompson *Melissa Thompson* Date 1-22-97
TS12-546-61-757-0 EXP 2001
INCORPORATOR AND REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF PALM BEACH

Sworn to and subscribed before me this 22nd day of January, by Melissa Thompson

My commission expires:
(Notary Seal)



Karen K. Wasson
Notary Public State of Florida