

P97000020341

SPOTTSWOOD, SPOTTSWOOD AND SPOTTSWOOD  
ATTORNEYS AND COUNSELORS AT LAW  
500 FLEMING STREET  
POST OFFICE BOX 1800  
KEY WEST, FLORIDA 33041-1800

JOHN M. SPOTTSWOOD, JR.  
WILLIAM B. SPOTTSWOOD

OF COUNSEL:  
JOHN M. SPOTTSWOOD (1920-1975)

TELEPHONE  
305 - 294 - 8555  
TELECOPIER  
305 - 292 - 1882

February 25, 1997

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-02/27/97--01031--003  
\*\*\*122.50 \*\*\*122.50

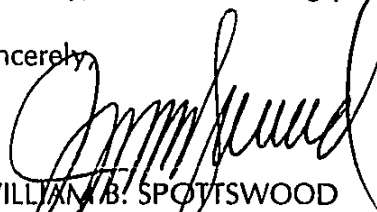
RE: EATON STREET PRESS

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for EATON STREET PRESS, a Florida Corporation, together with my check in the amount of \$122.50 for filing same. Kindly return a certified copy to the undersigned at the letterhead address.

If you have any questions or require additional information, please contact me or my secretary, Debra. Thanking you for your assistance in this matter, I am

Sincerely,

  
WILLIAM B. SPOTTSWOOD  
enclosures as stated  
WBS/dlr

Encl: as stated  
c:\wp51\work\corporations\mitchell.1r

*Debra Fainer* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Corp. Suffice*  
DATE *3/5/97*  
DOC. EXAM. *cf*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 27 PM 3:02

*cf 3/5/97*

**ARTICLES OF INCORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 27 PM 3: 02

**FIRST:** The name of this corporation is:

EATON STREET PRESS, INC.

**SECOND:** This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**THIRD:** This corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.

**FOURTH:** The name and address of the initial registered agent of this corporation is: John d. Mitchell whose mailing address is 524 Eaton Street, Ste. 30, Key West, Florida 33040.

**FIFTH:** The names and addresses of the initial directors are: John D. Mitchell. The number of directors may be increased or decreased from time to time as provided in the By-laws but shall never be less than one.

**SIXTH:** The name and address of the incorporator of this corporation is: John D. Mitchell whose address is 524 Eaton Street, Key West, Florida 33040.

**SEVENTH:** This corporation shall indemnify its officer, directors, employees and agents to the full extent permitted by law.

**EIGHTH:** This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

**NINTH:** The principal address of the corporation is 524 Eaton Street, Key West, Florida 33040.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day February, 1997.

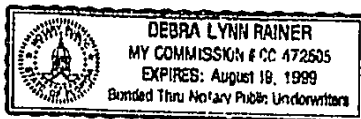
Incorporator:

John D. Mitchell  
JOHN D. MITCHELL

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 25 day of February, 1997, by John D. Mitchell who produced divers license as identification.



Debra Lynn Rainer  
DEBRA LYNN RAINER  
NOTARY PUBLIC

FILED  
STATE  
CLERK OF  
CORPORATIONS  
97 FEB 27 PM 3:02

My Commission Expires:

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

John D. Mitchell  
JOHN D. MITCHELL