

-P97000057399

TRANSMITTAL LETTER

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

FILED
97 JUN 30 AM 9 15

SUBJECT: SOURCE PUBLISHING, INC.
(Proposed corporate name - must include suffix)

400002826134--7
-06/30/97--01049--009
*****78.75 *****78.75

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: Silvia B. Rojas
Name (Printed or typed)
9100 S. Dadeland Blvd., PH-1, Suite 1701
Address
Miami, Florida 33156
City, State & Zip
(305) 670-3030
Daytime Telephone number

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

97 7-1-97

**ARTICLES OF INCORPORATION
OF
SOURCE PUBLISHING, INC.**

97 JUN 30 11 51 12
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SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under Ch. 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be: Source Publishing, Inc.

**ARTICLE II
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 8770 Sunset Drive, Dept. 367, Miami, Florida 33173.

**ARTICLE IV
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Thousand (5,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

Prepared by:
Silvia B. Rojas, Esq.
9100 S. Dadeland Blvd., Suite 1701
Miami, Florida 33156
Tel:(305)670-3030; Fax:(305)670-0016
Florida Bar No. 306002

ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Silvia B. Rojas
9100 S. Dadeland Boulevard, PH-1, Suite 1701
Miami, Florida 33156

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

ARTICLE VI
INCORPORATOR

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

Silvia B. Rojas
9100 S. Dadeland Boulevard, PH-1, Suite 1701
Miami, Florida 33156

ARTICLE VII
AMENDMENTS

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 26 day of June, 1997.

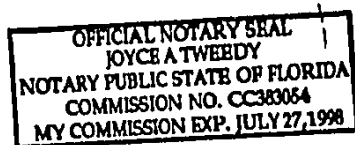


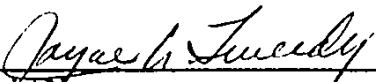
Silvia B. Rojas

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments, personally appeared SILVIA B. ROJAS personally known to me or who has produced _____ as identification who executed the foregoing Articles of Incorporation and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the County and State aforesaid, this 26 day of June, 1997.





Print Name: _____
NOTARY PUBLIC, State of Florida at Large
Commission No. _____
My Commission expires: _____

**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 SOURCE PUBLISHING, INC.

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

Silvia B. Rojas

(NAME)

9100 S.Dadeland Blvd., PH-1, #1701

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33156

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Silvia B. Rojas

(SIGNATURE)

SILVIA B. ROJAS

June 26, 1997

(DATE)