

# THE DYE LAW FIRM, P.A.

ATTORNEYS AND COUNSELORS AT LAW 317 EAST CALL STREET POST OFFICE BOX 4148 TALLAHASSEE, FLORIDA 32315 TELEPHONE (850) 224-1205 FAX (850) 224-0234

JIM L. DYE DON D. DYE\* JIMMY DYE \*Licensed in Florida & Georgia

Reply To: Tallahassee PENSACOLA, FLORIDA (850) 477-3890

July 2, 1997

JACKSONVILLE, FLORIDA (904) 353-3214

> TAMPA, FLORIDA (813) 251-0268

ORLANDO, FLORIDA

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

(407) 423-5435 20002229542--0 -07/03/97--01001--008 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

CNB Publishing, Inc. Re:

Dear Sir or Madam:

Please file the attached Articles of Incorporation and issue a Certificate of Incorporation. A check in the amounts of \$78.75 is attached hereto. I will send our Runner over within the next few days to retrieve our copy of the Articles of Incorporation and the Certificate of Incorporation.

Your assistance with this matter is appreciated.

Sincerely,

Paulette Schofill Legal Assistant

/ps

**Attachments** 

## ARTICLES OF INCORPORATION

OF

CNB PUBLISHING, INC.



The undersigned subscriber to these Articles of Incorporation, a natural person competent to do so, hereby forms a corporation for profit under the laws of the State of Florida.

### ARTICLE I

### NAME

The name of the corporation is: CNB Publishing, INC.

#### ARTICLE II

## NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Corporation is to engage in any and all lawful business, trades, occupations and professions, including the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

### ARTICLE III

### CAPITAL STOCK

The maximum number of shares of stock that this

Corporation is authorized to have outstanding at any time is one
hundred (100) shares of common stock, each share having the par
value of One thousand dollars (\$1,000.00).

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

## ARTICLE IV

THITMENT CADEMA

#### ARTICLE V

#### TERM OF EXISTENCE

This corporation shall have perpetual existence.

### ARTICLE VI

## ADDRESS AND RESIDENT AGENT

This initial street address of the principal office of this Corporation is 7-D Smokehouse Farms Drive, Greenville, Florida 32231. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit. The registered address for the corporation shall be 317 East Call Street, Tallahassee, Florida 32302, and the Registered Agent at such address is Jimmy Dye.

#### ARTICLE VII

# <u>DIRECTORS - INITIAL DIRECTORS</u>

The corporation shall have no more than two (2) directors, initially, but the number of directors may be increased or diminished from time to time by the Bylaws. The name and street address of the initial Director who shall hold office until their successors are elected and have qualified, are as follows:

William O. Schofill, Jr. 7-D Smokehouse Farms Drive Greenville, Florida 32331 Harold C. Miller, Jr. 4434 Small Pond Road Tallahassee, FL 32312

## ARTICLE VIII

## SUBSCRIBERS

The name and address of each subscriber of these Articles of Incorporation and the number of Shares of Stock each agree to take are as follows:

### ARTICLE IX

### EFFECTIVE DATE

These Articles of Incorporation shall be effective upon filing with the Secretary of State of Florida.

#### ARTICLE X

### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at the Stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 2nd day of

1337.

William O. Schofil

Harold C. Miller, Ox

STATE OF FLORIDA COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared William O. Schofill, Jr. and Harold C. Miller, Jr. to me known to be the person in and who executed the foregoing instrument and he acknowledged before me that he executed the same and who did take an oath.

# REGISTERED AGENT

In pursuance of and in compliance with the Florida Statutes, the following is submitted:

That CNB Publishing, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Tallahassee, County of Leon, State of Florida, has named Jimmy Dye, located at 317 E. Call Street, City of Tallahassee, County of Leon, State of Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of law relative to keeping open said office.

Jimmy Dye
Registered Agent

97 JUL -2 4/1 8: 19 SEONE DE 181416 MILLER 1915 ATE