

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P970000074834

magazine Reading
Club, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG 28 AM 11:50

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Signature _____

Requested by: _____

Name _____

8/28
Date

9:50
Time

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

8-28-97

ARTICLES OF INCORPORATION
OF
MAGAZINE READING CLUB, INC.

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DIVISION OF CORPORATIONS

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ARTICLE I

The name of the corporation is:

MAGAZINE READING CLUB, INC.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any business lawful under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of stock the corporation is authorized to have outstanding at any time shall be Five Hundred (500), with a normal par value of One and 00/100 (\$1.00) Dollar per share.

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the same price at which it is offered to others.

ARTICLE VI

The principal office of this corporation shall be located at 1326 Route 441, City of Pompano Beach, County of Broward, State of Florida.

ARTICLE VII

The street address of the initial registered office of this corporation is 1776 N. Pine Island Road, Suite 118, Plantation, FL 33322, and the name of the initial registered agent of this corporation is Harvey L. Rubinchik.

ARTICLE VIII

This corporation shall have one (1) directors initially. The number of directors may either be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

DON NOLAN

1326 Route 441
Pompano Beach, Florida 33063

ARTICLE IX

The name and address of the person subscribing to these Articles of Incorporation is as follows:

HARVEY L. RUBINCHIK, ESQUIRE

1776 North Pine Island Road - Suite 118
Plantation, Florida 33322

ARTICLE X

The corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, Florida Statutes 607.

ARTICLE XI

It is the intent of the initial subscriber to initially qualify this corporation under Internal Revenue Service Code Section 1244, and all applicable regulations at the initial incorporation date.

ACKNOWLEDGMENT

Having been named to accept service of process for MAGAZINE READING CLUB, INC., at the place designated in Article VII, I hereby accept such appointment and agree to comply with the provisions of the Florida General Corporate Act, Florida Statute 607, relative to keeping said office open.


HARVEY L. RUBINCHIK

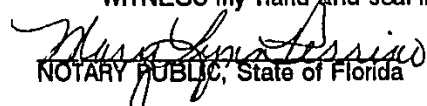
I, the undersigned, being the original Subscriber to these Articles of Incorporation for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 27 day of August, 1997.


HARVEY L. RUBINCHIK

STATE OF FLORIDA
COUNTY OF BROWARD } ss:

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared HARVEY L. RUBINCHIK, to me known to be the person who subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he did subscribe thereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and seal in the State and County above set forth this 27 day of August, 1997.


NOTARY PUBLIC, State of Florida

My Commission expires:



MARY LYNN PERRINO
My Commission CC457507
Expires May, 01, 1999
Bonded by HAI
800-422-1555

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